



**DURHAM HOMELESS SERVICES ADVISORY COMMITTEE**

**Virtual Conference Call Agenda**

**October 27, 2021**

**3:00 PM – 4:30 PM**



**Goals:**

- ▶ Finish the job of ending chronic homelessness
- ▶ Prevent and end Veterans homelessness
- ▶ Prevent and end homelessness for families, youth, and children
- ▶ Set a path to ending all types of homelessness

<b>AGENDA ITEM</b>	<b>DETAILS</b>	<b>TIME</b>
<b>1. Call to Order and Housekeeping</b>	Presenter: <i>Chair</i>	5 Minutes
<b>2. Minutes Review &amp; Approval</b>	Presenter: <i>Chair</i>  Supporting Documents: <i>August 25, 2021 Minutes &amp; September 15, 2021 Minutes</i>	5 Minutes
<b>3. Public Comment Period</b>	Presenter: <i>Chair</i>	10 Minutes
<b>4. Policy and Planning Quarterly Report</b>	Presenter: <i>Charita McCollers, Policy &amp; Planning Chair</i> Formal Approval Needed: <b><i>Informational Only</i></b>	5 Minutes
<b>5. Collaborative Application Approval</b>	Presenter: <i>Staff</i> Background: <i>The U.S. Government, in 24 CFR 578.9, requires Continua of Care to “approve the submission of applications in response to a NOFA(NOFO) published by HUD.” To allow the CoC Board to partially fulfill this responsibility ahead of HUD’s Nov. 16, 2021 deadline for submission of the CoC Consolidated Application, the CoC Lead Agency asks the HSAC to review and approve the current draft of the 2021 CoC Collaborative Application.</i> Supporting Document: <i>2021 CoC Collaborative Application</i> Formal Approval Needed: <b><i>Yes, HSAC Vote</i></b>	15 Minutes
<b>6. Priority Ranking Approval for CoC Funding</b>	Presenter: <i>Jonathan Crooms, Performance Management Chair</i> Background: <i>HUD requires CoCs to recommend projects for funding in rank order, from the highest priority project to the lowest priority. A Scoring Committee formed by the Performance Management Committee scored three new project applications and reviewed the scores and rankings of nine projects seeking CoC-renewal funding. The Performance Management Committee reviewed the proposed rankings prior to forwarding them to the HSAC for final approval.</i> Supporting Document: <i>Memo re. CoC Funding Priority Rankings</i> Formal Approval Needed: <b><i>Yes, HSAC Vote</i></b>	15 Minutes
<b>7. Coordinated Entry Annual Evaluation</b>	Presenter: <i>Policy and Planning Committee</i> Background: <i>The Durham Continuum of Care (CoC) is required by HUD to conduct an annual evaluation of its Coordinated</i>	30 Minutes

	<p><i>Entry Process. This report serves as the annual evaluation for the 2020-2021 Fiscal Year, which ran from July 1, 2020 to June 30, 2021. This report evaluates Coordinated Entry implementation and performance during that period, and attempts to contextualize it by comparing it to previous years' performance data. The report also provides an overview of the evaluation and planning process conducted during this period to develop a new housing prioritization process, which is now being piloted by the CoC.</i></p> <p>Supporting Document: 2020-2021 Annual Coordinated Entry Evaluation</p> <p>Formal Approval Needed: <b>Informational Only</b></p>	
<b>8. HOME ARP update</b>	<p>Presenter: <i>Staff</i></p> <p>Background: <i>Discussion on HOME ARP funds</i></p> <p>Formal Approval Needed: <b>Informational Only</b></p>	10 Minutes
<b>9. CoC Liaison Announcements</b>	<p>Presenter: <i>Chair</i></p> <p>Background: <i>Per the Governance Charter, CoC Liaisons for the Policy and Planning &amp; Performance Management Committees were appointed by the HSAC Executive Committees</i></p> <p>Formal Approval Needed: <b>Informational Only</b></p>	2 Minutes
<b>10. White Flag Planning</b>	<p>Presenter: <i>Staff</i></p> <p>Background: <i>Update on White Flag Planning</i></p> <p>Formal Approval Needed: <b>Informational Only</b></p>	5 Minutes
<b>11. Announcements</b>	<p>Presenter: <i>HSAC and CoC Members</i></p>	5 Minutes
<b>REMINDERS:</b>	<b>Next HSAC Meeting: November 17, 2021 *3<sup>rd</sup> Wednesday*</b>	