



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Full Continuum of Care Meeting

Agenda

December 18, 2019

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

AGENDA ITEM	DETAILS	TIME
1. Call to Order and Housekeeping	Presenter: <i>Chair</i>	5 Minutes
1. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>November 20, 2019 HSAC Meeting Minutes</i>	5 Minutes
2. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
3. DHA Administrative Plan Changes related to Homelessness	Presenter: <i>Ashanti Brown, Durham Housing Authority</i> <i>Background: The Durham Housing Authority makes annual revisions to its administrative plan. In 2019, DHA worked with representatives from the Durham CoC and other key stakeholders to make changes in the 2020 Plan to improve DHA's response to homelessness in Durham</i> Formal Approval Needed: <i>Informational Only</i>	25 Minutes
4. Performance Management Committee Quarterly Update	Presenter: <i>Chair</i> <i>Background: In September 2019 the CoC approved a new governance charter. The new governance charter established three standing committees to the HSAC: The Executive Committee, Policy and Planning, and Performance Management. These committees will rotate providing updates to the HSAC on their current and recent business so that each committee provides a quarterly update.</i> Formal Approval Needed: <i>Informational Only</i>	10 Minutes
5. Plan for Unsheltered Coordinating Agency	Presenter: <i>Staff</i> <i>Background: In October 2019 Community Development Staff made a presentation to the Joint City-County Committee proposing that the City and the County jointly fund a project to serve as the Encampment Lead Agency for Response to Encampments on Public Property and to provide street outreach on an ongoing basis. The HSAC endorsed this proposal in October, 2019. On December 12, 2019, the Community Development Department issued an RFP for an</i>	15 Minutes

	<p><i>Unsheltered Coordinating Agency with joint funding from the City and the County.</i></p> <p>Formal Approval Needed: <i>Informational Only</i></p>	
6. Point in Time Count Update	<p>Presenter: <i>Staff</i></p> <p>Background: <i>The 2020 Point In Time Count is scheduled for January 29, 2020. Staff will provide an update on preparations for the Count and invite HSAC members to participate in the unsheltered count.</i></p> <p>Formal Approval Needed: <i>Informational Only</i></p>	10 Minutes
7. Bull City Fresh Start Update	<p>Presenter: <i>Staff</i></p> <p>Background: <i>The 2020 Bull City Fresh Start Event will be combined with Bull City Stand Down Veterans Event and is scheduled for March 25, 2020.</i></p> <p>Formal Approval Needed: <i>Informational Only</i></p>	5 Minutes
8. Announcements	<p>Presenter: <i>HSAC and CoC Members</i></p>	5 Minutes
REMINDERS:	<p>Upcoming meetings:</p> <p>Full CoC Meeting Wednesday, January 22, 2020, 3:00 PM</p>	