



## DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

### Virtual Conference Call Agenda

May 27, 2020

3:00 PM – 5:00 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
2. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>April 22, 2020 HSAC Meeting Minutes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Approval of State ESG Funding Priorities	Presenter: <i>Chair, Policy &amp; Planning Committee</i>  Background: <i>After consultation with leadership of the homeless housing and services system, the Policy &amp; Planning Committee recently adopted a recommendation for the 2020 State of North Carolina Emergency Solutions Grant competition. The chair of the committee will share the funding recommendation and invite the HSAC to formally adopt it as a priority for the 2020 NC ESG competition.</i> Formal Approval Needed: <b>Yes</b>	20 Minutes
5. Performance Evaluation CoC Grant	Presenter: <i>Chair of Performance Management Committee</i>  Background: <i>The Performance Management Committee recently completed a semiannual evaluation of the CoC-funded permanent housing projects in Durham, with the exception of the rapid rehousing project of the Durham Crisis Response Center which is in the initial stages of implementation. The chair of the committee will review the results of this evaluation and recognize outstanding performance. A brief report of the results of the evaluation accompanies the agenda.</i>  Formal Approval Needed: <b>Informational Only</b>	20 Minutes
6. Unsheltered Coordinating Agency Update	Presenter: <i>Staff</i> Background: <i>In December 2019 the City of Durham published a Request for Proposals (RFP) for an Unsheltered Coordinating Agency to lead Durham's response to unsheltered homelessness. The Durham City Council and Board of County Commissioners have authorized the City and</i>	5 Minutes

	County managers to enter into an interlocal agreement to jointly fund the project. Formal Approval Needed: <b>Informational Only</b>	
<b>7. McKinney Vento Presentation</b>	Presenter: <i>Ebony Thomas, DPS Homeless Liaison</i> Formal Approval Needed: <b>Informational Only</b>	20 Minutes
<b>8. Appeals Process</b>	Presenter: <i>Staff</i> Formal Approval Needed: <b>Informational Only</b>	15 Minutes
<b>9. Covid ESG Funding</b>	Presenter: <i>Staff</i> Formal Approval Needed: <b>Informational Only</b>	20 Minutes
<b>10. Policy &amp; Planning Committee Quarterly Update</b>	Presenter: <i>Committee Chair</i>  Background: <i>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: <b>Informational Only</b>	5 Minutes
<b>11. Announcements</b>	Presenter: <i>HSAC and CoC Members</i>	5 Minutes
<b>REMINDERS:</b>	<b>Upcoming meetings:</b>  FULL CoC/HSAC MEETING  Wednesday, June 24, 2020, 3:00 PM	