



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Special Meeting Agenda

September 11, 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	Presenter: <i>Chair</i>	5 Minutes
1. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
2. Continuum of Care Competition – Approval of Project Rankings for Funding	<p>Presenters: Staff</p> <p>Background: <i>The deadline for Durham’s submission of the 2019 Continuum of Care Consolidated Application is September 30, 2019. The Department of Community Development, the CoC Lead Agency, has coordinated the local project application process and scored permanent housing applications. The Citizens Advisory Committee (CAC), the CoC’s unbiased review panel, has completed its review of the project applications and has provided its ranking recommendations to the HSAC for consideration. The HSAC’s project ranking decisions must be made and communicated to project applicants at least fifteen days before the Sept. 30th submission deadline.</i></p> <p>Supporting Documents: <i>Memo to the Citizen’s Advisory Committee Regarding 2019 CoC Funding Recommendations, Minutes from the August 26 Meeting of the Citizens Advisory Committee</i></p> <p>Formal Approval Needed: Yes</p>	20 Minutes
3. Approval of Funding Recommendations for State Emergency Solutions Grants Competition	<p>Presenter: <i>Staff</i></p> <p>Background: <i>Under the 2019-2020 ESG Fair Share Allocations by the State of North Carolina, Durham is eligible to apply for a total of \$169,278 with a maximum of \$101,567 used for Emergency Services, including Emergency Shelter operations and services and Street Outreach, and a minimum of \$67,711 for Housing Stabilization, including Rapid Rehousing. Applications are due to the state on October 11th.</i></p> <p>Formal Approval Needed: Yes</p>	20 Minutes
4. Approval of Interim Street Outreach Project Standards	<p>Presenter: <i>Staff</i></p> <p>Background: <i>If Durham recommends funding to the state ESG Office for Street Outreach, having approved Street Outreach Program Standards is a minimum requirement to apply for funds. These Project Standards would be adopted on an</i></p>	15 Minutes

	<p><i>interim basis while the HSAC and its Committees develop and approve permanent standards.</i></p> <p>Formal Approval Needed: Yes</p> <p>Supporting Documents: <i>Draft Interim CoC Street Outreach Program Standards</i></p>	
5. Approval of Interim Violence Against Women Act (VAWA) Transfer Policy	<p>Presenter: <i>Staff</i></p> <p>Background: <i>Under federal standards Durham is expected to have a policy regarding emergency transfers for people experiencing domestic violence. This year, the State ESG Office has made compliance with this requirement a minimum requirement for State ESG funding. The draft policy reflects the minimum required to comply and would be adopted on an interim basis while the HSAC and its Committees develop and approve a permanent policy.</i></p> <p>Formal Approval Needed: Yes</p> <p>Supporting Documents: <i>Draft Interim VAWA Transfer Policy</i></p>	10 Minutes
6. Discussion of Proposed Revisions to CoC Governance Charter	<p>Presenter: <i>Chair and Staff</i></p> <p>Formal Approval Needed: Discussion Only</p> <p>Supporting Documents: <i>9-6 Draft HSAC Governance Charter, Summary of Proposed Governance Charter Changes, Governance Charter Restructure Presentation Abbreviated</i></p>	10 Minutes
REMINDERS:	<p>Upcoming meetings:</p> <p>Full CoC Meeting Wednesday September 25, 2019, 3:00 PM</p>	