



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Virtual Conference Call Agenda

August 25, 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

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>May 26, 2021 and June 23, 2021 Minutes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Justice Involved and Homelessness Presentation	Presenter: <i>Matthew Landers</i> Formal Approval Needed: Informational Only Supporting Documents: <i>Matt Landers Master's Final</i>	30 Minutes
5. Covid Update	Presenter: <i>Colin Davis</i> Background: <i>Continuation of CDI Hotel and Duplex contracts after December 31, 2021</i> Formal Approval Needed: Informational Only	15 Minutes
6. Introduction of New HSAC Member	Presenter: <i>Chair</i> Formal Approval Needed: Informational Only	5 Minutes
7. Performance Management Committee Quarterly Report	Presenter: <i>Chair</i> Formal Approval Needed: Informational Only	5 Minutes
8. Election of HSAC Officers	Presenter: <i>Chair</i> Formal Approval Needed: Yes, HSAC Vote	15 Minutes
9. Call for New Standing Committee Members	Presenter: <i>Chair</i> Background: <i>The CoC Governance Charter delegates some HSAC responsibilities to the Standing Committees. Sufficient HSAC Membership on these Committees is necessary to maintain CoC representation and HSAC decision-making responsibility.</i> Formal Approval Needed: Informational Only	5 Minutes
10. Announcements	Presenter: <i>HSAC and CoC Members</i>	5 Minutes
REMINDERS:	Next HSAC Meeting: September 15, 2021 (3rd Wednesday).	

**HSAC Members invited to join Policy & Planning and
Performance Management Committees. If interested, email
DurhamOpeningDoors@durhamnc.gov.**