



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Virtual Conference Call Agenda

January 20, 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>Minutes not available</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Presentation from Mayor Schewel	Presenter: <i>Mayor Steve Schewel</i> Formal Approval Needed: Informational Only	30 Minutes
5. Approve State ESG-CV 2 Funding Recommendations	Presenter: <i>Performance Management Committee Chair, Jonathan Crooms</i> <i>Background: The State released a Request for Applications for Emergency Solutions Grants funded in the CARES Act on December 4, 2020. January 22, 2021 is the deadline for the submission of Durham’s Regional and Project Applications for \$783,633 in this competition. Chair Crooms will present funding recommendations for HSAC approval. See accompanying memo for additional information.</i> Formal Approval Needed: Yes, HSAC Vote	10 Minutes
6. Performance Management Committee Quarterly Report	Presenter: <i>Performance Management Committee Chair, Jonathan Crooms</i> Formal Approval Needed: Informational Only	5 Minutes
7. CoC NoFA Update	Presenter: <i>Lloyd Schmeidler</i> Background: <i>Update on CoC NoFA</i> Formal Approval Needed: Informational Only	5 Minutes
8. PIT Count	Presenter: <i>Lloyd Schmeidler</i> Background: <i>Update on 2021 PIT Count</i> Formal Approval Needed: Informational Only	10 Minutes
9. CoC Provider Presentations	Presenter: <i>CoC Providers</i> Background: <i>Presentations from providers on their work with Homelessness in the Durham community. Families Moving Forward</i> Formal Approval Needed: Informational Only	10 Minutes

10. Announcements	Presenter: <i>HSAC and CoC Members</i>	5 Minutes
REMINDERS:	Upcoming meetings: February 24, 2021	