



## DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

### FULL CoC MEETING

### Virtual Conference Call Agenda

May 18, 2022

3:00 PM – 4:30 PM



#### Goals:

- ▶ Finish the job of ending chronic homelessness
- ▶ Prevent and end Veteran's 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 27, 2022 Minutes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Performance Management Committee Quarterly Report	Presenter: <i>Chair of Performance Management</i> Formal Approval Needed: <b>Informational Only</b>	5 Minutes
5. Legal Aid ERAP Presentation	Presenter: <i>Legal Aid of North Carolina</i> Background: Information on the Emergency Rental Assistance Program Formal Approval Needed: <b>Informational Only</b>	30 Minutes
6. Setting Priorities for New and Reallocated CoC Funding	Presenter: <i>Staff</i> Background: The U.S. Department of Housing and Urban Development (HUD) has made Strategic Resource Allocation of its targeted homeless assistance funding one of its priorities. The Policy & Planning Subcommittee approved the recommended priority of the CoC staff at the subcommittee's meeting on May 9 <sup>th</sup> and seeks approval of this priority by the full CoC and HSAC for the use of reallocated and new permanent housing bonus funds in the upcoming 2022 CoC Homeless Grants Competition. Formal Approval Needed: <b>Yes, HSAC Vote</b> Supporting Documents: <i>Staff memo to Policy and Planning Committee</i>	10 Minutes
7. CoC Liaison Appointment	Presenter: <i>Chair</i> Background: CoC Liaisons were appointed to the HSAC Standing Committees by the Executive Committee. Accepting another CoC Liaison for Policy and Planning. Formal Approval Needed: <b>Informational Only</b>	10 Minutes
8. HSAC Officer Elections	Presenter: <i>Chair</i>	15 Minutes

	Background: Announcement of Vice-Chair and Secretary Openings for 2022-2023 HSAC Officer Elections in August. Formal Approval Needed: <i>Informational Only</i>	
<b>9. Announcements</b>	Presenter: <i>HSAC and CoC Members</i>	5 Minutes
<b>REMINDERS:</b>	<b>Next HSAC Meeting: June 22, 2022</b>	