



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Virtual Conference Call Agenda

June 22, 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>May 18, 2022 Minutes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Executive Committee Quarterly Report	Presenter: <i>Chair</i> Formal Approval Needed: <i>Informational Only</i>	5 Minutes
5. CoC Funding Reallocation Update	Presenter: <i>Staff</i> Background: <i>Durham Housing Authority CoC Funding will be available through reallocation during the 2022 NOFO Competition.</i> Formal Approval Needed: <i>Discussion and HSAC Vote</i>	10 Minutes
6. Homeless Diversion funding, criteria and eligibility	Presenter: <i>DSS Staff</i> Background: <i>Sharing funds available for homeless prevention/diversion including criteria and persons eligible for assistance as well as amounts available.</i> Formal Approval Needed: <i>Informational Only</i> Supporting Documents:	20 Minutes
7. Cross-CoC Evaluation of Housing First Evaluation Proposal	Presenter: <i>CDD Staff</i> Background: <i>In an effort to strengthen the evaluation of Housing First implementation in the CoC and at the suggestion of a staff member of a Durham CoC-funded organization, the CoC Lead Agency inquired with the Lead Agencies of the Wake/Raleigh CoC and the Orange County CoC about their interest in organizing a "Cross CoC Evaluation of the Implementation of Housing First Practices" in CoC-funded permanent housing projects. The neighboring CoC Leads were enthusiastically supportive of the idea and are seeking approval from their CoC Boards of the same proposal before the HSAC. The Performance Management Committee has reviewed the proposal and, at its meeting on June 9th, recommended approval of the proposal by the HSAC.</i>	10 Minutes

	Formal Approval Needed: Yes, HSAC Vote Supporting Documents: <i>Cross- CoC Housing First Evaluation Proposal Memo</i>	
8. Non-Congregate Shelter, Rapid Rehousing and Landlord Engagement Plans	Presenter: Staff Background: <i>Update on plans for non-congregate shelter, rapid rehousing, and landlord engagement plans for July 1, 2022.</i> Formal Approval Needed: Informational Only	10 Minutes
9. Affordable Housing in the Pipeline	Presenter: CDD Staff Background: <i>Update on Affordable Housing in the Pipeline for Durham.</i> Formal Approval Needed: Informational Only	10 Minutes
10. HSAC Officer Elections Reminder	Presenter: <i>Chair</i> Background: <i>Reminder of Vice-Chair and Secretary Openings for 2022-2023 HSAC Officer Elections in August.</i> Formal Approval Needed: Informational Only	5 Minutes
11. Announcements	Presenter: <i>HSAC and CoC Members</i>	5 Minutes
REMINDERS:		
	No HSAC or Standing Committee Meetings in July Next HSAC Meeting: August 24, 2022	