DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Virtual Conference Call Agenda

August 26, 2020

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: _Chair_	5 Minutes
2. **Minutes Review & Approval**	Presenter: _Chair_ Supporting Documents: _April 22, 2020, May 27, 2020, June 24, 2020 & July 15, 2020 HSAC Meeting Minutes_	5 Minutes
3. **Public Comment Period**	Presenter: _Chair_	10 Minutes
4. **Acknowledgement of New & Leaving HSAC Members**	Presenter: _Chair_ Formal Approval Needed: **_Informational Only_**	5 Minutes
5. **Executive Committee Quarterly Report**	Presenter: _Chair_ Formal Approval Needed: **_Informational Only_**	5 Minutes
6. **Impact of Covid-19 on Homelessness**	Presenter: Hanaleah Hoberman Background: Data trends during COVID Formal Approval Needed: **_Informational Only_**	30 Minutes
7. **Covid-19 Response and Funding**	Presenter: Colin Davis Background: Brief update on funding (current and future) and current housing options. Formal Approval Needed: **_Informational Only_**	10 Minutes
8. **Performance Management Member Appointment**	Presenter: _Chair_ Background: Interim Chair needed for Performance Management until October. Formal Approval Needed: **_Yes, HSAC vote_**	10 Minutes
9. **CE Admin Role**	Presenter: Colin Davis Background: North Carolina Coalition to End Homelessness (NCCEH) is stepping down from their Coordinated Entry Admin role at the end of September. Formal Approval Needed: **_Informational Only_**	5 Minutes
10. **Announcements**	Presenter: _HSAC and CoC Members_	5 Minutes
REMINDERS:	**Upcoming meetings: September 23, 2020**	