



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Virtual Conference Call Agenda

September 30, 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: <i>Chair</i>	5 Minutes
2. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>June 24, 2020, July 15, 2020, August 26, 2020 HSAC Meeting Minutes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Officer Transition	Presenter: <i>Chair</i> Formal Approval Needed: <i>Yes, HSAC Nomination and Vote</i>	20 Minutes
5. Policy and Planning Committee Quarterly Report	Presenter: <i>Committee Chair, Charita McCollers</i> Formal Approval Needed: <i>Informational Only</i>	5 Minutes
6. State ESG Funding Recommendations	Presenter: <i>Chair-NC ESG Scoring Committee</i> Background: The NC Dept. of Health & Human Services released the 2020 State Emergency Solutions Grant (ESG) application on August 17, 2020. The Durham CoC is eligible to apply for \$172,368, of which a minimum of \$68,947 must be spent on Housing Stabilization activities and a maximum of \$103,421 may be spent for Emergency Services. The Policy & Planning Committee did not adopt more specific priorities for these funds. A committee composed of four HSAC members worked with staff to evaluate two project applications. The chair of the committee will present the committee’s funding recommendations for HSAC approval. The State’s deadline for receiving project applications and a “Regional Application” is October 16, 2020. Supporting Documents: <i>ESG Funding Memo to HSAC</i> Formal Approval Needed: <i>Yes, HSAC Vote</i>	30 Minutes
7. Funding Breakdown	Presenter: <i>Staff</i> Background: Brief update on funding (current and future) including Covid funds Formal Approval Needed: <i>Informational Only</i>	15 Minutes

8. Announcements	Presenter: <i>HSAC and CoC Members</i>	5 Minutes
REMINDERS:	Upcoming meetings: October 28, 2020	