



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Virtual Conference Call Agenda

October 28, 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>August 26, 2020 & September 30, 2020 HSAC Meeting Minutes</i> | 5 Minutes |
| 3. Public Comment Period | Presenter: <i>Chair</i> | 10 Minutes |
| 4. Performance Management Committee Quarterly Report | Presenter: <i>Committee Chair, Jonathan Crooms</i> Formal Approval Needed: Informational Only | 5 Minutes |
| 5. CE Admin Designation | Presenter: <i>Staff</i> Background: <i>Per the CoC’s Coordinated Entry Policies and Procedures, the Homeless Services Advisory Committee must designate the Coordinated Entry Administrator to oversee coordinated entry implementation. The HSAC had previously designated the North Carolina Coalition to End Homelessness (NCCEH) in this roles. However, NCCEH is no longer able to serve as Durham’s Coordinated Entry Administrator. Thus, staff in the City of Durham Community Development Department (CDD) have stepped into the role in an interim basis. Staff recommend that the HSAC vote to formally approve CDD as the Coordinated Entry Administrator.</i> Formal Approval Needed: Yes, HSAC Vote | 5 Minutes |
| 6. Second wave of ESG-CV funds update | Presenter: <i>Colin Davis</i> Formal Approval Needed: Informational Only | 10 Minutes |
| 7. Combined Application | Presenter: <i>Jonathan Crooms</i> Background: <i>The City received four applications for CDBG, ESG & Dedicated Housing Funds dedicated for assisting people experiencing homelessness. A Scoring Panel reviewed and scored the proposals and developed funding recommendations for the City Council’s consideration. The</i> | 5 Minutes |

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| | <i>chair of the Scoring Panel will review the committee's funding recommendations.</i> Formal Approval Needed: <i>Informational Only</i> | |
| 8. 2019-2020 System Performance Presentation | Presenter: Hanaleah Hoberman Formal Approval Needed: <i>Informational Only</i> | 40 Minutes |
| 9. Announcements | Presenter: <i>HSAC and CoC Members</i> | 5 Minutes |
| REMINDERS: | Upcoming meetings: November 18, 2020 *Third Wednesday* | |