

HUD CoC Committee  
Meeting #1  
January 16<sup>th</sup>, 2 – 3:30 pm  
150 Frank Ogawa Plaza, 4th Floor, Conference Room 1  
AGENDA

1. Welcome and Introductions
  - a. Welcome Andrew Wicker from City of Berkeley!
  
2. Approval of Meeting Minutes
  - a. Meeting #10 – December 12, 2017
  
3. HMIS
  - a. HMIS MOU Draft – DISCUSSION AND RECOMMENDATIONS
    - i. What are the overall impressions, comments or concerns about this draft?
    - ii. How should the MOU reference the HCD and HCSA HMIS collaboration?
    - iii. What questions the CoC Committee members have at this point?
  - b. HMIS Oversight Sub-Committee – Recruitment and launch date
  
4. 2017-2018 HUD CoC Work Plan Discussion and Approval – ACTION ITEM
  
5. NOFA UPDATE
  - a. NOFA Results out! ALCO CoC received \$35,327,971 – All renewals were awarded except for one at the bottom of Tier 2, plus HUD provided increases for rental assistance projects (Memo attached).
  - b. NOFA debrief planned for February.
  - c. Staff Analysis Memo NOFA Consolidated Application commitments – for discussion next meeting.

Next Meeting: February 20<sup>th</sup>, EveryOne Home Office, 201 Callan Ave, Suite 230, San Leandro