

HUD CoC Committee
Meeting #2
February 20th, 2 – 3:30 pm
EOH Offices – 101 Callan Avenue, Suite 230 – 2:00 – 4:30 pm

AGENDA

1. Welcome and Introductions
2. Approval of Meeting Minutes
 - a. Meeting #1 – January 16th, 2018
3. 2017-2018 HUD CoC Work Plan Approval – ACTION ITEM
4. HMIS
 - a. HMIS MOU Draft – Update for HUD CoC final recommendation
 - b. Proposed HMIS Governance Structure and launching HMIS Oversight in April
5. NOFA 2018 Process – ACTION ITEM
 - a. 2018 NOFA Process Year-Round
 - b. Project Monitoring – Scope Proposal
 - c. Proposed NOFA Timeline – NOFA Community Meeting Debrief 2/27th
 - d. Seating NOFA Committee in March
6. Update on EOH Updated Plan
 - a. Focus Group Report

Next Meeting: March 20th at 150 Frank Ogawa Plaza, 4th Floor, Conference Room #1