

HUD CoC Committee
Meeting #5
May 15th, 2 – 3:30 pm
150 Frank Ogawa Plaza, 4th Floor, Conference Room #1

AGENDA

1. Welcome and Introductions
 - a. Welcome Michelle Love to the HUD CoC Committee!
 - b. Farewell and many thanks to our dear Chair, Racheal McNamara! This is her last HUD CoC Committee meeting, and she is willing to serve as Chair to the Committee through next meeting in June.
2. Approval of Meeting Minutes
 - a. Meeting #4 – April 17th, 2018
3. HMIS Updates - ACTION ITEM (b.)
 - a. HMIS updates
 - i. Migration in process!
 - ii. “Go live” Period
 1. Training on Clarity for current HMIS user start 5/14
 2. Users ready to enter basic HMIS data, including Coordinated Entry Assessment on 5/21
 - b. HMIS MOU Final Draft and Memo for Approval
4. CoC Planning Grant - Scope of Work DRAFT – ACTION ITEM
 - a. 2nd Contract – Fulfill the responsibilities of the CoC: HCD and EveryOne Home (\$525,000)
 - b. Review and Approval of Exhibit A – Definition of Services Draft
5. NOFA 2018 Process
 - a. GIWs and Registration Notice done!
 - b. PEP Preliminary Results
 - c. Housing First TA Sessions, Site Visits and Milestones
 - d. Cost Effectiveness Work Group: May 18th
 - e. Next NOFA Committee meeting: May 29th at EOH Office
6. Chair selection and open seat(s) recruitment in June

Next Meeting: June 19th, at EOH Offices, 201 Callan Avenue, Suite 230, Focus on **Competition Report and Systems Performance Measures** (HMIS Team) and Coordinated Entry update (System Coordination Director). In addition, 2019 EveryOne Counts! Review and approval of methodology.