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 20th, EveryOne Home Office, 201 Callan Ave, Suite 230, San Leandro