

Eastern PA Continuum of Care Governing Board Meeting

December 16, 2019 (10:00AM – 2:00PM)

Giant Food Store, Camp Hill, PA

[Join Skype Meeting](#) or Call-in: +1 (267) 332-8737, 346576608#

AGENDA

10:00: Introductions

10:05: Approve minutes from October 21st CoC meeting

10:10: DCED Updates

- FY18 Planning grant update
- Planning for FY19 Planning grant
- HMIS grant update
- ESG update

10:25: Proposed revisions to 2020 NOFA Funding policies

- Draft 2020 NOFA calendar
- Reallocation – now is the time to have conversations around case management ratios, supportive services budgets, housing funding that exceeds FMR, etc. Do we want to move forward with this? If yes, how should this occur?

11:05: DMA Priorities – Discussion of process/product for Affordable Housing Strategy

- Questions to consider in advance of meeting regarding how should DMA approach this work:
 - Hands on TA with a couple of specific PHAs?
 - Development of materials that would walk counties through engaging PHAs and other multi-family housing providers?
 - Pursue opportunities for additional resources at state level (e.g. engaging DCED around the use of HOME funding for rental assistance, PHFA around LIHTC set-asides and engaging developers, etc.)
 - Should there be an ad-hoc committee established to help identify needs and opportunities in each community/RHAB?
 - Low impact, high reward opportunities such as providing webinars and “office hours” to educate housing providers about upcoming/ current funding opportunities and providing set times to answer questions/ support related applications?
 - What could be done in your RHAB to expand affordable housing?

11:45: Board Governance work with Get Strategy (Deb Thompson)

Lunch Break: 12:00 – 12:30

12:30: Update on Written Standards

- Update on discussions between Jason Alexander and Leigh Howard

12:45: Training schedule/ proposal

- Racial and LGBT equity
- Rapid Re-Housing Learning Collaboratives
- System Performance Measures
- Webinar: Domestic Violence Best Practices – Dec 13
- Webinar: Fair Housing and Equal Access Rule – Jan 29, 2020

1:05: Funding updates

- 2019 Home4Good awards
 - Thank you letter to FHLB/PHFA
 - Admin fee for grant supporting CoC Staff position
- Update on potential new PHFA PHARE funds available to the CoC
- 2019 CoC awards – if announced

1:20: Update on CoC Staff position

1:25: 2020 Meeting Dates:

- Feb 17 (President's Day)
- April 20
- June 15
- Aug 17
- Oct 19
- Dec 21 (Christmas is on that Friday)

1:30: Committee updates

- Coordinated Entry
- Data Management & Outcomes Committee
 - Upcoming HUD CoC Required Data Submissions:
 - System Performance Measures – Feb 28 (changed from May 31)
 - PIT/HIC data – April 30
- Funding Committee
- Governance, Policy & Membership Committee
 - 2020 PIT Count Methodology
- Veterans Leadership Engagement Committee

2:00: Adjourn Meeting