<u>Western PA Continuum of Care Governing Board Meeting</u>
December 11, 2019 (10:00AM – 3:00PM)
Hampton Inn (Grove City), 4 Holiday Blvd, Mercer, PA 16137
Join via PC: [Join Skype Meeting](); or Conference Call: +1 (267) 332-8737, code: 936629543#

<u>AGENDA</u>

<u>10:00</u>: Welcome and Introductions – Linda Thompson & Tammy Knouse

<u>10:05</u>: Approval of 10/16/19 Board minutes – Amanda Feltenberger

<u>10:10</u>: DCED Update – Brendan Auman
- ESG
- HMIS staff
- HMIS budget
- Planning Grant budget

<u>10:30</u>: Update on CoC Admin Funds – Tammy Knouse

<u>10:40</u>: Funding Updates – Leigh Howard
- 2019 Home4Good awards
  - Timing of FHLB & PHFA thank you letters?
- Special allocation of PHARE from PHFA
- 2019 CoC awards (if announced)
- 2019 Mainstream Vouchers awarded
- 2019 Family Unification Program applications submitted

<u>11:00</u>: 2020 HUD CoC NOFA – Leigh Howard
- Draft 2020 NOFA calendar
- Proposed revisions to 2020 NOFA Funding policies
- Reallocation Discussion
  - Supportive services budgets
  - Housing dollars exceeding FMR
  - Other issues

<u>12:00</u>: Working Lunch

<u>12:15</u>: DMA Priorities – Leigh Howard
- Affordable Housing strategy – Discussion of process and product
- Diversion strategy – Discussion of process and product

1:15:   **Board Governance – Amanda Feltenberger**
- Update on Deb Thompson (Get Strategy) work with Board
- Discussion of adding YAB members to Governing Board
- Recruitment of Sub-Committee members

2:00:   **Vote on 2020 PIT Count Methodology – Leigh Howard**

2:05:   **Training Priorities – Leigh Howard**
- Review proposed training and identify priorities/ timeline

2:25:   **Updates to Board**
- Process for Updating Rapid Re-Housing Written Standards
- Proposed Updates to Emergency Transfer Plan
- Upcoming CoC Required Submissions:
  - System Performance Measures – 2/28/20 (changed from May 31)
  - Point-in-Time and Housing Inventory Chart (HIC) – 4/30/20
- Youth Homelessness Demonstration Program (YHDP)
- Northwest Collaborative Provider Network
- Discussion of questions from Committee reports

3:00:   **Meeting Adjourned**