



## CoC Steering Committee Meeting Summary

**Date:** Friday, December 18<sup>th</sup>, 2020

**Location:** Zoom

**Time:** 9:30-11:30am

**Co-Chairs in attendance:** Kristen Mitchell (DSS), Alyson Zikmund (HPD), Carrie Bloss (Project Hospitality)

**Voting Members in attendance:** Patricia Hernandez (CSH), Michelle Mulcahy (Enterprise), William Lang (ACL), Tierra Labrada (The Network), Catherine Trapani (HSU), Jamie Powlovich (CHY), Gail Wolsk (DOHMH alternate), Kevin Thrun (DHS), John Rojas (HRA), Howard Charton (Breaking Ground), Kelly O’Sullivan (Jericho Project), Mark Hurwitz (Urban Pathways) Jha’asryel-Akquil Bishop (YAB), Maddox Guerilla (YAB), DeBorah Dickerson (PWLEx), and Cameron Craig (PWLEx).

**Additional attendees:** Martha Kenton (DSS), Amanda Slater (DSS), Amma Bosompem (HRA), Tony Lee (DOHMH), Peggy Jean Nicholas (HPD), Craig Retchless (HRA), Michael Collins (Enterprise), and Robin Crawford-Wilder (DOHMH).

---

### Items Discussed

1. November Steering Committee Meeting Summary reviewed and approved.

2. Updates/Announcements

- Acknowledgement and remembrance of former Persons with Lived Experience Committee Co-Chair, Lawrence Taylor
- Update given that changes proposed to Bylaws in November meeting were passed via electronic vote
- Progress shared on Governance Committee’s planning for the creation of the Advisory Council in 2021
- Update given that DYCD will be designated as the Lead Agency in the upcoming YHDP application
- Discussion of HIC-PIT guidance from HUD & NYC’s plan for conducting the HOPE Count

3. Steering Committee Membership Updates (*effective January 2021*)

- Announcement made that due to a reorganization at HRA, John Rojas will no longer serve as HRA Steering Committee Representative
- Additional announcement made that Kelly O’Sullivan is leaving her position at Jericho Project and will no longer serve on the Steering Committee

4. HRA CAPS Q&A

- Overview of new CAPS launch
- Opportunity given for feedback on use of the new system and open forum for questions

5. CoC Action Plan Implementation – Action Area #3: Teamwork

- Updates shared on progress implementing Action Area #3 of the newly adopted Action Plan



- Action Area leads shared report from meeting with Homebase consultants and CoC Committee Co-Chairs

### **Action Items**

1. Advisory Council implementation one-pager to be distributed to Steering Committee during first quarter of 2021. Responsible Party: Governance Committee
-