



CoC Steering Committee Meeting Summary

Date: Friday, July 16th, 2021

Location: Zoom

Time: 9:30-11:30am

Co-Chairs in attendance: Kristen Mitchell (DSS), Alyson Zikmund (HPD), and Jha'asryel-Akquil Bishop.

Voting Members in attendance: Patricia Hernandez (CSH), Michelle Mulcahy (Enterprise), William Lang (ACL), Tierra Labrada (The Network), Catherine Trapani (HSU), Jamie Powlovich (CHY), Tony Lee (DOHMH alternate), Kevin Thrun (DHS), Bruce Jordan (HRA), Howard Charton (Breaking Ground), Mark Hurwitz (Urban Pathways), Roberta Solomon (Goddard Riverside), Cameron Craig (PWLEx), and Maddox Guerilla (YAB).

Additional attendees: Martha Kenton (DSS), Amanda Slater (DSS), Melissa Stevenson (DSS), Peggy Jean-Nicholas (HPD), Jessica Raithel (DYCD), Cole Giannone (DM HHS), and Elizabeth Hanson (The Bridge).

Items Discussed

1. June Steering Committee Meeting Summary reviewed and approved.
2. Updates/Announcements
 - Announcement made that Postgraduate Center for Mental Health is returning their contract to HUD.
 - Discussion on how to handle this in the future and ways to disincentivize returning grants that result in a loss of overall funding in the Continuum.
 - Discussion around new project funding, CoC-led RFP process, and expected timeline for the CoC NOFO/A
 - Update that EHV MOU was executed, CAPS & NYCHA training held, and NYS HCR has allocated 1/3 of their awarded vouchers for use in NYC.
3. YHDP Application
 - Youth Homelessness Demonstration Program (YHDP) Overview and update on application process presented by Cole Giannone & Jessica Raithel.
 - Presentation and discussion of the Youth Action Board Collaborative Agreement that will be included in the YHDP application
 - Motion brought to the floor & passed by majority voice vote to empower the CoC Steering Committee Co-Chairs to sign any agreement or MOU that:
 1. Maximizes the chance that the CoC receives additional funding; and/or
 2. Reflects the governing structure that the Continuum currently has.

Action Items

1. Schedule meeting to discuss new project funding priorities in the NOFA. Steering Committee. Responsible Party: FHPR Team
 2. Share final New Project RFP for review and approval. Responsible Party: FHPR Team
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