



CoC Steering Committee Meeting Summary

Date: Friday, June 25th, 2021

Location: Zoom

Time: 9:30-11:30am

Co-Chairs in attendance: Kristen Mitchell (DSS) and Alyson Zikmund (HPD)

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), and Cameron Craig (PWLEx).

Additional attendees: Martha Kenton (DSS), Amanda Slater (DSS), Charlie Winkler (DSS), Peggy Jean-Nicholas (HPD), and Sara Forst (The Bridge).

Items Discussed

1. May Steering Committee Meeting Summary reviewed and approved with update to Grantee meeting date shown.
2. Updates/Announcements
 - Progress update given on NYC's Youth Homelessness Demonstration Program (YHDP) Application
 - Update given on preparation efforts of the 2021 CoC NOFO (Notice of Funding Opportunity)
 - New Project Survey circulated to gauge interest from applicants
3. HUD Emergency Housing Voucher (EHV) Discussion
 - Feedback shared on the draft EHV MOU between the CoC, HPD, and NYCHA
 - Requested language to incorporate includes aggregate reporting requirement and community input around prioritization of voucher
4. CoC Annual Evaluation - Proposed changes to HMIS Tool
 - Overview of changes to the HMIS Tool for the 2022 Evaluation

Action Items

1. Share final EHV MOU with electronic ballot for approval by the Steering Committee. Responsible Party: FHPR Team
 2. Share electronic ballot to approve suggested changes to the HMIS Tool for approval by the Steering Committee. Responsible Party: FHPR Team
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