CoC Steering Committee Agenda

Thursday, February 13, 2020, 3:30pm

Getting Started

☐ Call to Order
☐ Roll Call
☐ January Minutes Approval

Action Items

☐ 1. Sign November, December, & January Minutes
☐ 2. CoC Steering Committee Representative Discussion
   ☐ • Discussion & Nominations on officer positions – Election to occur in March
   ☐ • Motion for Don Titcombe to continue as the Local Non-Government Funder Representative – to begin his second term February 2020
   ☐ • At Large Position Vacant – with approval from new charter
   ☐ • Two Consumer Representative Positions Vacant – with approval of new charter

January Resolutions

☐ 1. Motion to elect Tom McCasland as Vice Chair – Resolution to be signed
☐ 2. Motion to re-elect Preston Witt for his second term – Resolution to be signed
☐ 3. Motion to re-elect Don Titcombe for his second term – Resolution to be signed
☐ 4. TDHCA ESG place holder – Resolution to be presented

Housing Innovations Presentation

☐ 1. Preliminary System Analysis Results
☐ 2. Workshop Update
☐ 3. Discussion & Recommendation for plan’s moving forward
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Thursday, February 13, 2020, 3:30pm

Gaps

☐ 1. Services
☐ 2. Rental
☐ 3. Development

CoC Funding

☐ 1. Tier 1 FY19 Competition
☐ 2. Return Fund Analysis

Rapid Re-Housing Update & Discussion

☐ 1. RRH Data Presentation
☐ 2. Lead Agency Recommendation
  • Vote to occur in March

Dashboards

☐ 1. Update
☐ 2. Dashboard Recommendations

H-3

☐ Update

Public Comments

☐ Open

Wrap-Up Meeting

☐ Meeting Adjourn
CoC Steering Committee Agenda
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Attendance

☐ Mike Temple, Chair, Houston Galveston Area Council
☐ Tom McCasland, Vice Chair, Houston Housing & Community Development
☐ Marilyn Kindell, Secretary, Fort Bend Community Development
☐ Daphne Lemelle, Harris County Community Services Development
☐ Horace Allison, Harris County Housing Authority
☐ Tory Gunsolley, Houston Housing Authority
☐ Dr. Joanne Ducharme, Montgomery County Community Development
☐ Melissa Quijano, Pasadena Community Development
☐ Barbie Brashear, Harris County Domestic Violence Coordinating Council
☐ Jennifer Herring, Harris County Sheriff’s Office
☐ Karen Tseng, Harris Health System
☐ Dr. Sara McArthur, Michael E. DeBakey VA Medical Center
☐ Scott Rule, The Harris Center
☐ Don Titcombe, Rockwell Fund Inc.
☐ Sharon Zachary, Alliance of Community Assistance Ministries
☐ Preston Witt, Harmony House Inc.

Next CoC Steering Committee Meeting

Thursday, March 12, 2020 at 3:30pm
United Way of Greater Houston
500 Waugh Drive, Houston, TX 77002