

# El Paso CoC Board Minutes

**Thursday, August 9, 2018, 4:00 PM, Salvation Army, 4300 E. Paisano**  
***Closed Meeting***

Quorum established. Meeting called to order at 4:17 PM.

Agenda Approval – Upon the motion of Bill Schlesinger, seconded by Carol World to amend the agenda to add CAOC Discussion after HMIS Discussion. Motion passes.

HMIS Participation – Upon the motion of Melissa Lopez, seconded by Carol World, whereas complete HMIS information is a requirement for full compliance with HUD funding, and whereas it benefits the entire Continuum of Care to be in full compliance. The CoC Board makes its recommendations for funding contingent on the commitment of all funded agencies to fully participate in HMIS with the HMIS Lead Entity, excluding those who are prohibited by federal regulation and must use a comparable database, and that such commitment be provided in writing prior to the end of business day of August 15<sup>th</sup>. Further, should agencies with initially recommended programs not be responsive, other programs will be recommended in their place. All in favor. Motion passes.

CAOC Discussion – EdRicardo provided an update on the CAOC meeting on August 6<sup>th</sup>. Also discussed structural processes for meetings for the purpose of consistency. No action taken.

FY 2017 CoC Competition – Because Salvation Army is a CoC applicant and Project Vida is a CoC grantee, both Carol World and Bill Schlesinger recused themselves from discussion and vote.

- a. Independent Review Team (IRT) – the CoC Board was presented the results of the IRT
- b. Annual Review Amount – Current Slate – the CoC Board was presented the current slate
- c. DV Bonus – Discussed the agency who applied for DV Bonus, two projects
- d. Bonus – Discussed the agency who applied for the bonus

After having reviewed the Independent Review Team's recommendation and after 2 hours of deliberation, the CoC Board

1. El Paso Coalition for the Homeless HMIS
2. El Paso County Coordinated Assessment
3. Housing Authority of the City of El Paso Veterans Lodge
4. Emergence Health Network Supportive Housing
5. Housing Authority of the City of El Paso Siesta Gardens
6. Opportunity Center for the Homeless Permanent Supportive Housing for Chronically Homeless
7. El Paso Human Services Permanent Supportive Housing for Youth
8. Project Vida Permanent Supportive Housing for Families
9. Center Against Sexual and Family Violence Joint TH Rapid ReHousing program
10. Center Against Sexual and Family Violence Rapid ReHousing Program (DV Bonus)
11. Emergence Health Network Rapid ReHousing Program for Chronically Mentally Ill
12. Opportunity Center for the Homeless Rapid ReHousing Program Chronically Homeless
13. El Paso Center for Children Rapid ReHousing Program for Youth
14. YWCA Rapid ReHousing Program for Families
15. Salvation Army Rapid Re Housing (Bonus)
16. Center Against Sexual and Family Violence (DV Bonus)
17. El Paso Coalition for the Homeless Planning Project

Meeting adjourned at 6:25 PM.