

# El Paso CoC Board Minutes

**Thursday, April 11, 2019, 9:00 AM**

**EHN, Veterans One Stop Shop, 9565 Diana**

Quorum established. Meeting called to order at 9:07 AM

CoC Board Chair, EdRicardo Gandara, welcomed coalition members to the CoC Board Meeting.

CoC Board Chair, EdRicardo Gandara, gave background to Coalition on when the CoC Board was formalized, May 2015, and have spent the last 3 years, reviewing training from HUD, reviewing CoC responsibilities according to the regulations, and within the last 7 months have finalized written continuum wide standards.

CoC Board Chair, EdRicardo Gandara, provided an overview of the CoC Board Roles and Responsibilities

- a. Monitoring recipient and subrecipients / Evaluating System Performance
  - i. Formed the Performance and Benchmarks committee
  - ii. Created the Policy Document for the Performance Plan
  - iii. Review Performance Metrics as provided by Coalition Staff
  - iv. Approving Community wide Benchmarks as recommended by the Committee
  - v. Prioritizing Programs for funding based on performance
- b. Establishing and operating a Coordinated Entry System
  - i. Formalized the Coordinated Assessment Oversight Committee (CAOC)
  - ii. Reviewed and approved CE PPs
  - iii. Reviewing metrics regarding system operations
- c. Establishing and consistently following written standards
  - i. Reviewed HUD Comments
  - ii. Surveyed general membership
  - iii. Incorporated requirements as per regulations
  - iv. Reviewed HMIS Practices
- d. CoC Planning
  - i. Enter into MOU with El Paso Coalition for the Homeless – solidified relationship with CoC Lead, Collaborative Applicant and HMIS Lead
  - ii. Oversee the annual Point In Time
  - iii. Oversee the annual CoC Competition to work with ESG Recipient to allocate ESG Allocation

CoC Board Chair, EdRicardo Gandara, asked the coalition members to provide the CoC Board feedback on the formally implemented Coordinated Entry project. Members provided brief feedback on issues encountered regarding eligibility.

CoC Board Chair, EdRicardo Gandara, asked the coalition members to provide feedback on Rapid ReHousing and PSH Programs. Some of the concerns expressed were, process of high barriers housing options and the inability to qualify households, process of qualifying households for rapid rehousing, limited PH options with a subsidy, and the accessibility of affordable housing.

Meeting adjourned at 9:58 AM.