

El Paso CoC Board Minutes

Thursday, June 11, 2019

UMC (Closed Meeting)

Quorum established. Meeting called to order at 4:04 PM.

It was the consensus of Board Members to move Item #4 on the agenda to the first item.

Community Performance Benchmarks – Committee Chair, Sierra Ulibari, presented to the CoC Board requested an addendum of change to the 2018 Community Performance Plan for Rapid Re-Housing and Permanent Supportive Housing Programs. The addition would establish a measure to monitor the length of time from program start date to housing move-in date. The proposed benchmark would be set at 30 days compared to the HUD metric of 22 days. Upon the motion of Bill Schlesinger to approve as presented, seconded by Bill Sparks. All were in favor. Motion passes.

Opportunity Center – HMIS Sustainability Plan – John Martin, Opportunity Center for the Homeless (OC), discussed the memo that presented to Carol Bohle and Shelby McCue. Based on that memo, the Opportunity Center agreed to proceed with an HMIS migration, conditioned on the implementation of the items on the memo (negotiation is possible). The CoC Board noted that the two issues that were set forth for discussion were 1) migration from one source to another source, and 2) question of sustained data entry sufficient to comply with HMIS Participation Standards, so that the OC remain eligible along with other CoC funded members who are complying.

It was agreed upon by the OC that all previous communication from the CoC Board was clear and not ambiguous. Upon the motion of Bill Schlesinger to accept the action of John Martin's last comment, "The OCs commitment to migrating", which includes sustainability as a preliminary intent of the OC to be in compliance and that Gary and the HMIS Committee monitor progress going forward. Motion seconded by Monica Gamboa. All were in favor. Motion passes.

County/City Request for dedicated CoC Board Seats - Mark Webber, City of El Paso, and Joel Bishop, El Paso County, both expressed the importance of having designated seats on the CoC Board. CoC Board members stated that the process for designating seats is a process by amending the CoC Governance Charter review/amendment along with discussing with stakeholders. Upon the motion of Bill Schlesinger that this issue can be referred to the Charter Review process and that their request be considered, seconded by Melissa Lopez. All were in favor. Motion passes.

CoC Board asked that the City and County submit to the CoC Board how they would like to see the stakeholder position and how that would work, ex-officio or by an appointment.

City Report to Council addressing homelessness – Mark Webber, City of El Paso, provided background on agenda item. The focus of City council was through the directive to Community Development to look for options for the households at the emergency shelter level. The Community Development Department is developing a prioritization list and is asking the CoC Board provide input. Discussion between Mr. Webber and CoC Board ensued. It was a consensus among CoC Board Members that the City provide the members additional time for additional feedback.

FY 2019 CoC Competition – a report to the CoC Board on the Notice of Funding Availability (NOFA) for the Fiscal Year (FY) 2019 Continuum of Care (CoC) Program Competition was posted to the [FY 2019 CoC Program Competition: Funding Availability](#) page on the HUD Exchange on July 3, 2019. The Submission Deadline is September 30, 2019. HUD will continue the Tier 1 and Tier 2 funding process. Tier 1 is equal to 100% of the combined Annual renewal Amounts for all projects eligible for renewal for the first time plus 94 percent of the

combined Annual Renewal Amounts for all other projects eligible for renewal. Discussed Rating and Ranking, Proposed Timeline and Non Competitive set asides. No action taken.

Minutes – Upon the motion of Bill Sparks to approve the minutes from June meeting, seconded by Melissa Lopez. All were in favor. Motion passes.

Other Business – Report provided on complaints against agencies from former employees and residents. No action taken. CoC Board discussed appointing a member for the Secretary position. Upon the motion of Melissa Lopez to approve appointing Joel Arrigucci as Secretary, seconded by Monica Gamboa. All were in favor. Motion passes.

Meeting Adjourned at 5:55 PM.