

El Paso CoC Board Minutes

Thursday, June 10, 2021

2400A E. Yandell Dr.

Quorum established. Meeting called to order at 4:00 PM. Chair, Shelby McCue, welcomes all present.

Public comment – None

Consent Agenda

1. No minutes were presented.

Discussion and Potential Action Items

2. Performance Committee
 - a. 2021-2022 Benchmarks
 - b. Policies & Procedures

Leslie Canada presented the 2021-2022 Community Performance Benchmarks. CoC members expressed concern about aggressive benchmarks, specifically Street Outreach. Leslie reported that she would meet with the Performance Committee to discuss comments from CoC Board. CoC Board members want benchmarks to be revised so that it is presented as per each category.

Leslie Canada presented the updated Policies & Procedures and discussed the changes and updates that were added and approved by the Performance Committee. A document with comments will be presented to the CoC members. Action will be referred to the next meeting.

3. ESG Allocation for upcoming City competition (start date 2022)

Carol Bohle presented as part of the obligation for the City of El Paso, per the HEARTH Act, is to consult with the Coalition on ESG Allocation. Per the regulation, there are 5 components, ES SO RRH HP and HMIS. From 2011 to present, the regulations prohibit allocating more than 60% to Emergency Shelter and Street Outreach components. Carol reported that no change is being recommended from what was recommended last year. The recommended split is to continue with the 40% 60% split. Of the 40%, 25% will be allocated to Street Outreach and 15% to Emergency Shelter categories. Of the 60%, it is recommended that 26% be allocated to Rapid ReHousing, 20% to Prevention, 7% HMIS to set aside and 7% to admin. Motion by Melissa Lopez, seconded by Miguel Hernandez, to approve the recommendation. All were in favor. Motion passes.

4. Miscellaneous – EHV, PIT, Rapid ReHousing

Camille Castillo provided the CoC Board information on the Emergency Housing Voucher Program and the roles of the Housing Authority of the City of El Paso and the Coalition. Ms. Castillo also reported on 2021 Point In Time count. Also discussed, the differences per regulation (CoC & ESG) of the Rapid ReHousing program. No action taken. Information only.

Chair, Shelby McCue, closed Meeting at 5:45 PM

Executive Session

5. CoC Board Member

Meeting adjourned at 6:36 PM.