



March 23, 2022

Agenda

1. Welcome and Introductions

2. Adoption of Minutes from January 26, 2022

3. Additions to the Agenda

4. Stakeholders' Group Update

a. Stakeholders' Meeting update

b. Local Homelessness Action Plan (LHAP)/10-Year Plan Update

- i. LHAP required for HHAP-3 application; replaces what we were formerly referring to as a Gaps Analysis/Racial Disparity Assessment. Overlaps with the 10-Year Plan update, but 10-Year Plan Update will include an addendum to the 2018 10-Year Plan to End Homelessness.

Guest Jessica Candela from *Housing Tools* available for questions

Suggested Action: Approve updated proposal from Housing Tools and authorize use of HHAP-3 advanced funds to support the associated cost.

5. HMIS/CES

Andrea C. Curry

a. FY2021 System Performance Measures (SPM) Report

6. Capacity Building

Andrea C. Curry

a. Emergency Solutions Grant – Coronavirus (ESG-CV)

- i. ESG-CV Duplication of Benefits Policies and Procedures DRAFT developed based on HCD guidance.

Suggested Action: Approve draft ESG-CV Duplication of Benefits Policies and Procedures.

ii. ESG-CV Awards and Expenditure Tracking

7. Community COVID-19 Update

TCHSA