

**Atlanta CoC Governing Council
Meeting Minutes
September 22, 2020
Webinar**

Members Present: Jack Hardin, AJ Robinson, Jimiyu Evans, Howard Grant, Jenifer Turner Reid, Tonya Cureton Curry, Monica Johnson, Janet Tharp, Dana Johnson Inman, Carol Collard

Staff Present: Cathryn Marchman, Jillian Churik, Melissa Austin, Stephanie Owens

Guests Present: Jon Keen, Zach Ehman, Ashlee Star, Anita Harris

Welcome, AJ Robinson

- There being a quorum present, the meeting was called to order by AJ Robinson.
- The minutes of the June 16, 2020 meeting, having been previously distributed, were approved as submitted.

System Performance Dashboard, Stephanie Owens & Melissa Austin

- The new tableau performance dashboards will be released in the next 30-45 days. Previous dashboards have been taken down on the PfH website. New dashboards will be published on the PfH website, including previous data transferred to the new dashboard templates.
- Ms. Austin presented on current trends in PSH and RRH placements. Please see slideshow for details.
 - Ms. Marchman emphasized the need to have targets for placements to measure current performance. The ICA is currently working on collecting this data to create these targets.

CES Policy Prioritization Addendum, Melissa Austin

- The CES Policy Prioritization Addendum to address the COVID-19 Public Health Crisis will prioritize the following groups:
 - All individuals who are categorized as chronic, regardless of score
 - All individuals nearly chronic and highly vulnerable to COVID-19
 - Unaccompanied youth and young adults.
- These individuals will go through CE. Once all groups are in RRH or RHH to bridge PSH, the previously approved CES Prioritization will resume. Please see meeting packet for detailed addendum.
- The CES Policy Prioritization Addendum was approved as submitted.

CoC NOFA & PIT Update, Cathryn Marchman

- HUD is advocating to Congress to forgo the competitive NOFA funding cycle this year. There is an expectation of last years award to be renewed.
- HUD is currently evaluating the circumstances for the 2021 PIT Count. Considerations include extending the time in which to execute the count as well as other methodology changes. Ms. Marchman will be updating the GC as she receives further information.

COVID Update, Jack Hardin & Cathryn Marchman

- Mr. Hardin provided a summary of the SOARR initiative.
 - Through a joint sponsorship between United Way, The Community Foundation, and Atlanta Regional Commission, there is a strategy being put in place to bridge the gap between what landlords can reduce rent by and what tenants can pay with philanthropy.
- Ms. Marchman presented an update on current COVID response and recovery efforts.
 - The Non-Congregate Hotel is in the process of decompressing.
 - PfH and its partners are working to shore up system capacity for RRH efforts over the next 3 months.
 - PfH is also working with its partners for landlord recruitment and engagement to house 800 individuals through RRH.
 - Please see slide deck for details and timeline.

PSH Pipeline Update, Cathryn Marchman

- The first development in the PSH Pipeline came online with 9 units. With all applications received to date, the current unit count is 330. An additional application is expected of 83 units. Please see slideshow for application detail.
- Current discussion is around how to create a sustainable funding source for this work.

SPARC Update, Carol Collard

- Three 1 pagers have been created to inform different groups of this issue: the general public, funding partners, and providers.
- On October 29 there will be a lunch and learn webinar for the funding community. Discussion and speakers will center around the question of how racial equity is advanced in funding decisions, specifically in homelessness.