



## **Core Committee Meeting Minutes**

October 7, 2021 1:00pm – 3:00pm

Zoom

- 1. Introductions**
- 2. Select Note Taker – Kim Sutter**
- 3. Core Committee Chair – any takers?**
  - No one on the call was interested/felt able to take it over
- 4. Update on HUD Reporting – Maggie Carden**
  - ICA takes the lead on submitting three major reports to HUD, but needs help from CoC members (LSA, SPM, PIT/HIC)
    - LSA → provides community-level information on people served by continuum projects over the course of one year
      - Household composition
      - Program enrollment and exit dates
      - For shelter, program exit dates should match last date of attendance
      - Permanent housing move-in dates
    - SPM → 7 system-level performance measures from HUD to gauge progress
      - Household composition
      - Program enrollment and exit dates
      - HUD annual assessments (focus on income)
    - PIT → count of all persons in emergency shelter and transitional housing + count of all unsheltered persons
    - HIC → count of all available housing inventory in the community (shelter, transitional housing, RRH, PSH, PH)
  - Data clean-up reports → see slides for links to appropriate reports to run on your own
  - ICA will be sending out reports to agencies for clean-up
- 5. Brainstorm for NOFO Application – System Performance Questions**
  - Group brainstormed bullet points for changes/additions to answers from last application on Torrie's Google Docs
- 6. Next Meeting: November 4, 2021 1:00pm-3:00pm**