

**Broward County “A Way Home”
Homeless Continuum of Care (CoC)
Performance, Outcomes, Needs, and Gaps (PONG) Meeting
Agenda**

2:30pm, February 14, 2019
Governmental Center, A-337

- 1) Welcome and Introductions by R. Martin, Chair
- 2) Approval of Minutes of January 10, 2019 by R. Martin, Chair (Attachment)
- 3) New Business:
 - a. Employment Navigators by R. McGuire, Homeless Initiative Partnership HIP
 - b. Update on Needs and Gap discussion from 2/1/2019 by R. McGuire, HIP
 - c. Housing and Urban Development 2019 Notice of Funding Availability priority ranking discussion and timeline by R. McGuire, HIP
 - d. Discussion on HUD exit for Permanent and Supportive Housing by R. McGuire, HIP
 - e. Reallocation Discussion by R. McGuire, HIP
 - f. Certification of the “A Way Home Plan” by R. McGuire
- 4) Old Business:
 - a. By-Name List update by R. McGuire, HIP (Attachment)
 - b. Homeless Management Information System (HMIS) Data Completeness and Timelines Report by R. Moore, HMIS
- 5) Good of the Order
- 6) Adjournment
- 7) Next Meeting is on **March 14, 2019 at 2:30pm in Room A-337.**

Attachments:

- Item 2) January 10, 2019 Minutes – DRAFT
- Item 4a) By-Name List Report