

**Broward County “A Way Home”
Homeless Continuum of Care (CoC)
Advisory Board Meeting
Agenda**

10:00am, March 27, 2019
Governmental Center, Room GC-302

- 1) Call to Order requested by Senator N. Rich, Chair
- 2) Roll Call/Quorum confirmed by E. Dorcelus, Homeless Initiative Partnership (HIP)
- 3) Approval of Minutes of February 27, 2019 requested by Senator N. Rich, Chair
(Attachment)
- 4) CoC Chair Report presented by Senator N. Rich, Chair
- 5) New Business:
 - a. Housing and Urban Development 2019 Notice of Funding Availability (NOFA) priority ranking discussion and timeline by R. McGuire, HIP
 - b. Round One of Reallocation for General Funds by R. McGuire, HIP **Attachment -- Motion and Vote**
 - c. HMIS by R. Moore
 - d. Pop-up Encampments by R. McGuire, HIP
 - e. New Sub-Committee Recommendations by R. McGuire, HIP **Attachment – Motion and Vote**
- 6) Old Business:
 - a. Update on the Transition of the North Homeless Assistance Center by R. McGuire
- 7) Committee Reports *(Attachments)*
 - i. Performance, Outcomes, Needs, and Gaps (PONG)
 - ii. Permanent Housing *(Attachments)*
 - iii. Homeless Management Information System (HMIS) – *No meeting*
 - iv. Consumer Advocacy *(Attachments)*
 - v. Coordinated Assessment & Housing Placement Workgroup – *No meeting*
 - vi. Homeless Youth & Families and Shelter Providers *(Attachments)*
 - vii. Ad Hoc Extreme Weather Shelter Activation - Awaiting recommendation for PONG
 - viii. Homeless Providers and Stakeholders Council (HPSC) Meeting *(Attachment)*
- 8) Good of the Order
- 9) Adjournment and Next Meeting – **April 24, 2019 at 10:00am.**

Attachments:

Agenda Item 3) February 27, Minutes DRAFT
Agenda Item 5b) Reallocation Spreadsheet
Agenda Item 5e) Recommendations for Sub Committees
Agenda Item 7) Committee Reports

