



# Executive Committee Meeting

June 3, 2021 - 10:00 AM

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/936673421>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 936-673-421

## AGENDA

### Attendance:

Meeting Minutes from May 6, 2021 as emailed

### Committee Reports

- Co-Chairs:
  - PHAC Website - Update
- Policy & Planning:
  - NOFA - GIW
  - Strategic Planning Grant Update
  - DHCD Reallocation Update
  - Emergency Housing Vouchers PRHA & CoC Update
- HMIS Committee:
  - Quarterly HMIS Training Video: CoC APR & ESG CAPER
- Coordinated Entry System Committee:
  - HCH concern regarding the 45 day fall off requirement in the CES Addendum – Access Points don't have the resources to track the 45 day requirement to close CES projects
  - 3 Action Steps from Meeting
    - Updating the Flow Chart to align with both the process and funding sources
    - Recommendation to Separate the Category 2 Households from the CES Project
    - Establish CES Policies and Guidelines for Prevention Programs
  - V3 VISPDAT use May 31, 2021
  - PCAN Update
  - Veteran Committee Update