

**Mohawk Valley Housing and Homeless Assistance Coalition  
Utica/Rome/Oneida and Madison Counties Continuum of Care (CoC NY-518)**

*Our mission is to prevent and end homelessness in the Mohawk Valley.*

[www.mvhomeless.org](http://www.mvhomeless.org)

**Thursday February 15<sup>th</sup> 2017**  
1<sup>st</sup> Quarter 2018 Board Meeting: 1:15 to 2:45PM

**LOCATION FOR MEETING**

**RCIL's Dorothy Smith Center at 1607 Genesee St. Utica, NY 13501**

**Meeting Agenda**

**HUD Continuum of Care Business**

- CoC Project Monitoring
- System Performance Management
- 2018 Sheltered Point in Time – preliminary results

**Emergency Solutions Grant (ESG)**

- HUD Emergency Solutions Grant (ESG) Funds available via NYS OTDA
  - Sub-grantee decisions for two new Rapid Rehousing Projects in our CoC.
  - Timetable for

**Emergency Housing (Shelter) Planning:** NY State and Oneida and Madison County developments and challenges related to shelter services for homeless persons and families.

**Coordinated Entry System Development**

- Review of HUD CE requirements
- Our CoC's approach to Coordinated Entry- updated CE Policies and Procedures
- Status of our current CE system- areas that need further development
- Outstanding issues and concerns, e.g. CE management responsibilities and capacity

**Service Point/HMIS System Report**

**Other CoC Planning and Advocacy Initiatives**

- Independent Living Research Report (released in November 2017)- highlights from the report
- RHY Task Group Report
- Frequent Users Task Group Report
- Frail and Elderly Housing Workgroup

**Other Business**

**2018 CoC Board Meetings are:** February 15; April 19; July 19; and November 15<sup>th</sup> 2018. Meetings run from 1:15 to 2:45 (or a bit later if necessary).