

**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

Thursday April 19th 2018

2nd 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

- System Performance Management Results and Overview
- 2018 Sheltered Point in Time and Housing Inventory updates

Emergency Solutions Grant (ESG)

- HUD/NYS OTDA Emergency Solutions Grant (ESG) Projects in Progress
 - YWCA Rapid Rehousing (RRH) project for those fleeing DV situations.
 - Kids Oneida RRH project for homeless transition age youth (18-24)

Coordinated Entry System Development

- Our CoC's approach to Coordinated Entry- overview of updated CE Policies and Procedures
- Board review status of the CoC's CE Policies and Procedures
- Need for a dedicated full-time CE coordinator in our CoC and ideas for funding this position

Service Point/HMIS System Report

Supportive and Affordable Housing Development in our CoC

West Street Project; Rescue Mission Small Homes/Skills for Success Project; Asteri Project; Roosevelt Project; Veterans Outreach Center Project; Johnson Park Center Project; DePaul Projects (Utica and Rome); Catholic Charities Grady's Way

Other CoC Planning and Advocacy Initiatives

- RHY Task Group Report
- Frequent Users Task Group Report
- Frail and Elderly Housing Workgroup
- New City of Utica Housing Action Committee

Other Business

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