



CoC Steering Committee Meeting Summary

Date: Friday, November 19, 2021
Location: Zoom
Time: 9:30-11:30 a.m.

Co-Chairs in attendance: Kristen Mitchell (DSS) and Alyson Zikmund (HPD).

Voting Members in attendance: Lauren Velez (CSH alternate), Michelle Mulcahy (Enterprise), William Lang (ACL), Tierra Labrada (The Network), Catherine Trapani (HSU), Jamie Powlovich (CHY), Tony Lee (DOHMH alternate), Kevin Thrun (DHS), Howard Charton (Breaking Ground), Kimberly Wing (Goddard Riverside), and Maddox Guerilla (YAB).

Additional attendees: Charlie Winkler (DSS), Emma Cathell (DSS), Melissa Stevenson (DSS), Elizabeth Hanson (The Bridge), and Peggy Jean-Nicholas (HPD).

Items Discussed

1. October Steering Committee Meeting Summary reviewed and approved.
2. Announcements/Updates
 - Update given on the NYC CoC Persons with Lived Experience Committee structural and financial changes for 2022.
 - Update given on the 2022 Annual Steering Committee election on number of candidates and election timeline.
 - Announcement shared of NYC CoC DV Committee receiving the Mayor's Office to End Gender-Based and Domestic Violence (ENDGBV) 2021 Advocate of NYC Award.
3. Further planning on the possibility of crafting a NYC CoC public comment on USICH's federal strategic plan.
4. 2021 NOFO Wrap-Up discussion
 - Announcement on the final project priority ranking that was submitted in the NYC CoC Consolidated Application.
 - Discussion on NYC CoC Housing First compliance and the NYC CoC's history of the Transitional Housing Model.
 - Discussion on the opportunity for Steering Committee involvement in next year's NOFO including prioritization, updating the RFP timeline, and deeper planning for the review committee.



5. Announcement made for an Annual Steering Committee engagement survey.
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Action Items

1. Creating of a USICH survey for members to voluntarily complete for suggestions. Responsible party: FHPR Unit and Alyson Zikmund (Co-Chair).
2. Developing a one-pager to continue an informed discussion around Housing First compliance. Responsible party: FHPR Unit.
3. Prepare and EHV Update for December meeting. Responsible party: DSS.