**Chittenden County Homeless Alliance**

**Steering Committee Meeting**

**Thursday, October 7, 2021 9:00 am – 10:30 am**

**Zoom link:** <https://us02web.zoom.us/j/4507831188?pwd=bVE0ZEphY0RpUmQvYU5lNmlFOWNVUT09>

Meeting ID: 450 783 1188 Passcode: 0cxdf6

**Agenda**

1. **Introductions and Announcements** (Jane Helmstetter)
2. **Current CoC Project Presentations, Prioritization, Reallocation, and NOFO Update** (Marcella Gange, CEDO) (20 mins)
   1. Pathways
   2. CVOEO
   3. ICA
   4. BHA
   5. STEPS

\*VOTE WARNED- to give authority to the Executive Committee to approve the completed application and submit it to HUD if deadlines do not align with scheduled Steering Committee meetings

1. **Housing Development Update** (15 mins)
   1. Jennifer Hunter, Cathedral Square
   2. Margaret Bozik, CHT
   3. Gus Seeling, VHCB
2. **Emergency Housing Update** (Robyn Stattel, ESD) (10 mins)
3. **VCEH and VAHC Updates** (Martin Hahn and David Martins) (15 mins)
4. **Federal Update** (Erhard Mahnke, Senator Sanders’ Office) (5 mins)
5. **Updated Charter Language- Diversity, Equity and Inclusion Statement** (Sarah Russell, CVOEO) (5 mins)

\*VOTE WARNED- to adopt the updated CCHA Standing Rules (Charter) which includes a newly added Diversity, Equity and Inclusion Statement

1. **Sub-Committee Recruitment**

* Coordinated Entry (Marcella Gange)
* Strategic Planning (Margaret Bozik)
* Data Quality and PIT (Meaghan Morrow Rafferty and Marcella Gange)
* NOFO (Marcella Gange)
* Veterans (Jason Brill)

\*VOTE WARNED- to approve and adopt the updated Vermont Veterans Committee on Homelessness documents as presented

* Outreach and Membership (Maryellen Mendl and Lacey Smith)

1. **Slate of Steering Committee Members and VOTE** (Jane Helmstetter) (5 mins)
2. **Conversation on Community-Wide Staffing Challenges**- (Tammy Santamore, COTS)