

Chittenden County Homeless Alliance  
Steering Committee Meeting  
Thursday, October 1, 2020; 9:00am-10:00am  
Virtual Meeting, Zoom link to be provided

**Agenda**

1. Introductions, Announcements  
Jane Helmstetter, Burlington District Field Services, AHS
2. Community Public Forum  
*Open Discussion*
3. Steering Committee Slate (10 minutes)  
Jane Helmstetter, Burlington District Field Services, AHS
  - **VOTE:** *To approve the CCHA Steering Committee Slate as presented.*
    - Attachment: CCHA Steering Committee Slate
    - Attachment: CCHA Governance Charter (link in invite)
4. CCHA Planning Grant (10 minutes)  
Todd Rawlings, Housing Programs Manager, CEDO
  - **VOTE:** *To authorize the CCHA Co-Chair(s) to execute MOUs with VT AHS and The City of Burlington CEDO indicating their commitment to match funding for the Planning Grant.*
5. CARES Grant: Rapid-Resolution Housing Initiative (RRHI) (5 minutes)  
Travis Poulin, Chittenden Community Action CVOEO
  - Attachment: RRHI Application
  - Attachment: RRHI Presentation
6. CARES Grant: Housing (10 minutes)  
Margaret Bozik, Champlain Housing Trust
7. Homeless Data and Updates from Community Housing Review Committee (10 minutes)  
Chris Brzovic, Coordinated Entry Administrator, CCHA-CVOEO
8. Shelter Updates
  - BVT Low-Barrier Shelter (Kevin Pounds, Anew Place)
  - Spectrum Youth Shelter (Will Towne, Spectrum)
  - Waystation Shelter (Committee On Temporary Shelter)
9. Sub-Committee Updates
  - Coordinated Entry Committee (10 minutes)  
Chris Brzovic, Coordinated Entry Administrator, CCHA-CVOEO
    - **VOTE:** *To approve the recommendation for prioritization for Susan's Place as put forward by the Coordinated Entry Committee.*
  - NOFA (5 minutes)  
Todd Rawlings, Housing Programs Manager, CEDO