

**Chittenden County Homeless Alliance (CCHA)
Steering Committee Meeting
Thursday, May 4, 2023 9:00am-11:00am**

Agenda

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| 1. Introductions and Announcements | 15 mins |
| Jane Helmstetter, CCHA Facilitator | |
| 2. Emergency Motel Program Updates | 15 mins |
| Kerri Duquette-Hoffman, Agency of Human Services | |
| 3. Housing Modernization Act Updates | 20 mins |
| Stephanie Bixby, Burlington Housing Authority | |
| 4. Coordinated Entry Prevention Assessment | 10 mins |
| Presenter: TBD | |
| *VOTE Warned* : The Coordinated Entry Committee requests, from the CCHA Steering Committee, approval of the following assessments: | |
| <ul style="list-style-type: none">• Proposal to adopt Prevention Sustainability Assessment and the Prevention Prioritization Assessment for Prevention Coordinated Entry Enrollments.• Proposal to specify Agency of Human Services departments included in the CCHA Coordinated Entry Release of Information. | |
| 5. Housing Opportunity Program Presentations | |
| Lindsay Mesa, Pathways VT | 5 mins |
| Ciara Kilburn, Steps to End Domestic Violence | 5 mins |
| Joe Domko, ANew Place | 5 mins |
| 6. Coordinated Entry Monthly Data Presentation and BfZ* Report Update | 10 mins |
| Will Towne, Spectrum | |
| 7. Point in Time Count (PIT) | 15 mins |
| Meghan Morrow-Raftery, Institute for Community Alliances | |
| 8. Committee Updates | |
| ○ Housing Retention (Jennie Davis and Jen Hunter) | 5 mins |
| ○ Strategic Planning (Sarah Russell, CEDO** and Nicole Kubon, Steps) | 5 mins |
| ○ Veteran's Committee (Jason Brill, Veterans' Administration) | 5 mins |
| ○ NOFO*** and Ranking (Sarah Russell, CEDO) | 5 mins |
| ○ Outreach and Membership Committee (Kerri Duquette-Hoffman, AHS****) | 5 mins |

*Built for Zero

**Community Development and Economic Office, City of Burlington

***Notice of Funding Opportunity

****Agency of Human Services