TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

TEXAS INTERAGENCY COUNCIL FOR THE HOMELESS

Room 124T
Texas Workforce Commission
1117 Trinity Street
Austin, Texas

January 21, 2020 10:00 a.m.

COUNCIL MEMBERS:

MIKE DOYLE, Chair
VALINDA BOLTON
BROOKE BOSTON by ELIZABETH YEVICH
MARQUS BUTLER (via telephone)
NAOMI CANTU
CARISSA DOUGHERTY (absent)
SHERRI COGBILL
HELEN EISERT (absent)
CLAIRE IRWIN (via telephone)
SHIRLEY JONES
CAL LOPEZ
JOYCE POHLMAN
JOE A. RAMIREZ

ADVISORY MEMBERS:

DARILYNN CARDONA-BEILER (absent)
CHRISTINE GENDRON (absent)
DAVID LONG (absent)
DENNIS M. SCHOLL (absent)
ERIC SAMUELS
JEANNE STAMP (absent)
MOLLY VOYLES by MOLLY THIBODEAUX (via phone)

ADMINISTRATIVE SUPPORT:

DANNY SHEA

I N D E X

AGEND	A ITEM	PAGE
I.	Welcome and Introductions	3
II.	Remarks from Chair	5
III.	Approval of draft minutes from the October 8, 2019, TICH Meeting	6
IV.	Election of TICH Chairperson and Vice-Chairperson	7
V.	Annual Report Committee Update	8
VI.	Discussion on Reviewing and Possibly Updating Bylaws	12
VII.	Updates from Texas Homeless Network (a) 2019 Point-in-Time Count (b) VISTA Projects	13 26
VIII.	Updates from Member Agencies (a) TDHCA i. Ending Homelessness Fund ii. Emergency Solutions Grants Program iii. Section 811 Project Rental Assistance (b) Department of Family and Protective Services (c) Texas Education Agency (d) Other updates	34 34 42 50 53 62
IX.	Public Comment	66
Х.	Closing Comments	none
XI.	Adjourn	69

PROCEEDINGS 1 2 MR. DOYLE: Welcome to the January meeting of 3 the Texas Interagency Council for the Homeless. I'd like 4 to welcome Shirley Jones, who took D.J. Bingler's place 5 for TWC. So we are glad to have you. Thank you for being 6 here. 7 Who all is on the phone? Could you give us 8 your name and who you're representing? 9 MS. THIBODEAUX: Hi. Excuse me. This is Molly 10 Thibodeaux with the Texas Council on Family Violence. here for Molly Voyles. 11 12 MR. DOYLE: Okay. 13 MS. IRWIN: Claire Irwin with Texas Health and 14 Human Services Aging Services Coordination Office. 15 MR. DOYLE: Thank you. Anyone else? 16 MR. BUTLER: This is Marqus Butler with TJJB. 17 MR. DOYLE: Thank you, Margus. MS. FOSS: Samantha Foss with Texas Homeless 18 19 Network. 20 MR. DOYLE: Anyone else? Hello, can you hear me? 21 MS. STAHL: 22 MR. DOYLE: Uh-huh. 2.3 Sorry I don't have a voice. MS. STAHL: 24 name is Marcy Stahl, and I'm with the Health and Human 25 Services Substance Use Disorder Unit, as the housing and

1	employment official.
2	MR. DOYLE: Okay. Was it Marcy?
3	MS. STAHL: Yes, sir.
4	MR. DOYLE: Okay. Anybody else?
5	(No response.)
6	MR. DOYLE: Okay. Well, we're going to let you
7	guys know who all's here, and I'll start. I'm Mike Doyle,
8	representing the Governor's Office. Eric?
9	MR. SAMUELS: Eric Samuels, Texas Homeless
10	Network.
11	MS. YEVICH: Elizabeth Yevich, TDHCA, sitting
12	in for Brooke Boston.
13	MS. CANTU: Naomi Cantu with Homeless Programs
14	at the Texas Department of Housing and Community Affairs.
15	MS. SYLVESTER: Megan Sylvester with TDHCA
16	Counsel, working with community issues.
17	MR. LOPEZ: Cal Lopez with the Texas Education
18	Agency.
19	MS. BOLTON: Valinda Bolton, Department of
20	Family and Protective Services.
21	MS. POHLMAN: Joyce Pohlman, Health and Human
22	Services Commission.
23	MS. JONES: Shirley Jones, Texas Workforce
24	Commission.
25	MR. RAMIREZ: Joe Ramirez with the Texas

ON THE RECORD REPORTING (512) 450-0342

1	Veterans Commission.
2	MS. COGBILL: I'm Sherri Cogbill, Texas
3	Department of Criminal Justice.
4	MR. SHEA: Hi. I'm Danny Shea with the Housing
5	Resource Center at TDHCA. I provide administrative
6	support for the TICH, and will just add a quick
7	housekeeping note for everyone on the phone. If you could
8	have your phone on mute until you are going to talk, just
9	so we can cut down on background noise?
10	Thank you. And I think we had one person join
11	on the phone.
12	MS. WHITE: Hi. Good morning. This is
13	Morjoriee White from the City of San Antonio.
14	MR. DOYLE: And then Michael?
15	MR. WILT: Yeah. Michael Wilt, Texas State
16	Affordable Housing Corporation.
17	MS. CHECA: Sophia Checa with Texas Homeless
18	Network.
19	MR. DOYLE: Okay.
20	MS. ADAMS: And Kali Adams from TDHCA
21	Homelessness Program.
22	MR. DOYLE: Welcome, everyone. And we will get
23	right into the agenda. And I want to start off by making
24	a couple of remarks. I don't know if y'all are getting
25	any calls or questions about homeless issues going on in

Austin here, but I just want to remind you that the Texas 1 2 Interagency Council is not taking an official position, so 3 please don't speak for the Council, even though you may be 4 called because you're on the Council. 5 Even as an advisory member, we are not making 6 at this time any statement about what we feel like needs 7 to happen or how we feel about the situation, other than 8 we think people shouldn't be homeless. So just keep those 9 things to your agency or to your personal self. 10 But as far as the TICH, we will not be making an official statement. So that being said, you all should 11 12 have gotten a copy of the minutes, voting members, and if 13 you have read through those, I would entertain a motion to 14 approve those as submitted. 15 MS. CANTU: Motion. So moved. 16 MR. DOYLE: Motion by Naomi. Is there a second? 17 MR. LOPEZ: I second. 18 19 MR. DOYLE: Second by Cal. All those in favor, 20 say aye. 21 (A chorus of ayes.) 22 MR. DOYLE: Opposed, same sign. 2.3 (No response.) 24 MR. DOYLE: And those do carry. We -- each

year, by -- per the bylaws, we have to appoint a Chair and

1	a Vice Chair, and so we had no nominations. So
2	MS. CANTU: Can we move at this meeting?
3	MR. DOYLE: Yes, we can.
4	MS. CANTU: Okay. I nominate Mike Doyle for
5	Chair.
6	MS. BOLTON: Second.
7	MR. DOYLE: Are there others?
8	(No response.)
9	MR. DOYLE: There was a second. I guess I will
10	accept. So all those in favor, say aye.
11	(A chorus of ayes.)
12	MR. DOYLE: Opposed, same sign.
13	(No response.)
14	MR. DOYLE: And then if it's okay with you
15	guys, I will appoint a Vice Chair.
16	MS. CANTU: Oh, yeah. Okay.
17	MR. DOYLE: So I will be on the phone to some
18	of you, and let you know, if you would like the Vice
19	Chair. This one is getting a little elderly, and chairs
20	break from time to time, so I just wanted to make sure we
21	have somebody in the wings.
22	So I'll be making some phone calls. Okay.
23	Next item of is an annual
24	MS. SYLVESTER: Would you put the appointment
25	to for the whole Board to ratify on a further agenda?

1	MR. DOYLE: The appointment of the
2	MS. SYLVESTER: Of the Vice Chair.
3	MR. DOYLE: Vice Chair? Yes, I will.
4	MS. SYLVESTER: Okay.
5	MR. DOYLE: I will. Thank you, Megan. Annual
6	Report Committee update. Eric?
7	MR. SAMUELS: Well, so the update is that I
8	need people to serve on the Annual Report Committee with
9	me to update the annual report. So any takers?
10	And I will say, Michael Wilt and Dr. Scholl
11	have helped me the past two years on this. They would
12	probably appreciate someone else stepping up to help me
13	update the report.
14	MR. DOYLE: Can you give us a little bit about
15	the job description?
16	MR. SAMUELS: Well, I think what it would
17	require, more than anything, is someone to go through and
18	make sure what I have written makes any sense whatsoever,
19	and filling in the gaps.
20	What I do, it's really simple. I take last
21	year's report. I put it into a Google doc. I update it
22	as much as I can, according to my notes, and then I ask
23	for whoever is serving with me to check on the accuracy of
24	that, and sometimes reduce the wordings, because I can get

25

pretty wordy.

1	But that's basically it. I think we did it
2	over two meetings, two, an hour-or-less meetings. So it's
3	really not that time-consuming. So it's pretty easy. We
4	didn't even meet in person. We met over the phone.
5	MR. DOYLE: Megan, do they have to be voting
6	members of the TICH? So
7	MS. SYLVESTER: Not for an advisory committee.
8	MR. SAMUELS: I mean, I'm not. So
9	MR. DOYLE: Just want to get that out there.
10	MR. SAMUELS: Yeah.
11	MR. DOYLE: So anybody on the phone or here
12	that we need two people to volunteer to proofread what
13	Eric's written and sign off on it, and then we can vote on
14	it at the next meeting or two?
15	MR. SAMUELS: Sure. It isn't and it could be
16	more than two.
17	MR. DOYLE: Yeah.
18	MR. SAMUELS: It could be just one.
19	MR. DOYLE: So anybody interested in doing
20	that?
21	MR. SAMUELS: I'll make it easy on you.
22	MS. POHLMAN: How long is the document, how
23	many pages?
24	MR. SAMUELS: Wow. I don't remember. Thirty,
25	40 pages?

1	MS. POHLMAN: Yeah. Thirty pages?
2	FEMALE VOICE: Yeah it
3	MS. YEVICH: Thirty. Around that. It's not
4	real long.
5	MR. SAMUELS: And you know, some of it is
6	just it's just restating what the Interagency Council
7	is and what it does, so
8	MS. POHLMAN: And there are charts?
9	MS. YEVICH: Yeah, charts and yeah.
10	MS. POHLMAN: Okay. At risk of overloading
11	myself, I'll volunteer.
12	MR. DOYLE: Thank you, Joyce.
13	MR. SAMUELS: Are you sure?
14	MR. DOYLE: Yeah.
15	MS. POHLMAN: Yeah.
16	MR. DOYLE: Thank you, Joyce.
17	MS. POHLMAN: As long as there's somebody else
18	there.
19	MR. DOYLE: Yeah.
20	MR. SAMUELS: Okay.
21	MS. YEVICH: Yeah.
22	MR. SAMUELS: Maybe we can rope in Carissa? It
23	looks like she's not here.
24	MS. POHLMAN: Because I like to edit.
25	MR. DOYLE: Anybody else like to volunteer?

ON THE RECORD REPORTING (512) 450-0342

1	MR. WILT: I'll help you again, Eric.
2	MR. SAMUELS: Okay. Thank you.
3	MR. DOYLE: So do you want anybody else? You
4	got enough?
5	MR. SAMUELS: I mean, I think that's enough.
6	Like I said, I'll make it as easy as possible on you.
7	After doing it the last two years, I think I'm starting to
8	get the hang of it. And so yeah, yeah. So I'll be in
9	touch.
10	MR. DOYLE: Great.
11	MR. SAMUELS: I've actually started the Google
12	doc. So it should be we should get it done a little
13	earlier last year, which was late.
14	MR. DOYLE: We this is the 2019 report.
15	Correct?
16	MR. SAMUELS: Right.
17	MR. DOYLE: And it should be in by the summer,
18	do you think?
19	MR. SAMUELS: That would be ideal.
20	MR. DOYLE: Okay.
21	MR. SAMUELS: Last year, it was not in by the
22	summer
23	MR. DOYLE: Okay.
24	MR. SAMUELS: but this year, we'll shoot for
25	being on time.

MR. DOYLE: Good, good. 1 2 MR. SAMUELS: That's way better than the last 3 two years. Speaking of being on time, thank 4 MR. DOYLE: 5 you very much. Thank you, Michael, and thank you, Joyce, 6 for volunteering to do that. About every four or five 7 years, we need to be looking at our bylaws and things. 8 Most of your agencies do that anyway. 9 And I think we need to look at our bylaws 10 There are some dates in there that are probably no again. 11 longer appropriate, that show to be benchmarks that we 12 don't really need. So I'm going to ask myself and 1.3 Elizabeth and whoever else we --14 MS. YEVICH: Danny, probably. 15 MR. DOYLE: Danny --16 MS. YEVICH: Yeah. 17 -- to go through those and see what MR. DOYLE: they look like. Then, we'll get them out to you to make 18 19 comment on, and then from that point forward, we'll try to 20 get them approved at the next meeting or the following meeting, and if that's okay with you, that's kind of what 21 22 I'd like to do. 2.3 There's no reason for us, since we don't even 24 have the bylaws in front of us, to start trying to discuss 25

what changes are made. So let us make some -- a running

start at it, and then we'll bring it to you or email it to you to see what you think.

2.3

But they're very simple bylaws. They're not anything major. Of course, Megan will have to look at them to get us -- make sure we've got all the I's dotted and T's crossed, but we'll do that. So with your permission, we're going to go ahead and start the process of looking at those bylaws.

I know some of you just wait for somebody to call you and say, could you help me with our bylaws? But we're just going to --

MS. BOLTON: Please, could we do bylaws?

FEMALE VOICE: Right.

MR. DOYLE: We'll take a look at them and move forward. Updates from THN? Point-in-time count, Eric.

MR. SAMUELS: Point-in-time count. So Danny asked me to report on last year's point-in-time count, which was almost at this time last year.

MR. DOYLE: Yeah.

MR. SAMUELS: So here is an infographic showing last year's results, and then, if you want a lot of detail, here is HUD's chart showing last year's results.

I mean, the summary is there were nearly 26,000 people counted at that point-in-time date across 11 continuums of care across Texas.

And then you can see the breakdown. A little over 1,800 were veterans. A little over 1,300 were unaccompanied youth. Households with children, under 2,000. If you want a little more -- a higher-level breakdown and even more detail, I actually have this presentation that I gave to the Girls' School of Austin last week, and I forgot to leave the handouts, so I figured I'd bring them up here and get rid of them, so I'll hand those out, and you can get some more detail.

2.3

The numbers did tick up from the last year and the year before that. So for the past three years, we have seen a little bit of a tick-up, and that's concerning, of course. I think I've mentioned this before.

I think some of that is due to Harvey, but I don't think that's the entire reason for the tick-up, of course. So we're hoping this year that number goes down.

I'm not sure that it's going to, but we'll find out shortly, because this week, all -- I think each one of our continuums of care -- maybe except for one -- will be conducting their point-in-time count, their 2020 point-in-time count.

MR. DOYLE: Great.

MR. SAMUELS: And Sophia asked me to mention this. This Saturday, Austin is holding their point-in-

1 time count, and they are still in need of volunteers. if you're interested, well, you can get in touch with me or Sophia, and we'll let you know who to talk to with 3 That's the continuum of care lead here in Austin. 4 5 If you've never done that, I think it's a 6 pretty good experience. I know Mike and I have done it a 7 lot throughout the years, and Sophia and probably many of 8 you have. So that's being done. 9 I also have a list of point-in-time dates this 10 year for each one of the continuums of care across Texas, 11 just in case you're interested. The Texas Balance of 12 State Continuum of Care, that Sophia Checa is the director 13 of, is having their point-in-time count across 215 14 counties this Thursday. 15 I think we have enough -- well, I don't know if 16 we have enough volunteers across all these 215 counties, 17 but they've mobilized -- what -- 26 -- 30 communities --MS. CHECA: Yes. 18 19 MR. SAMUELS: -- around this, across that 20 region. 21 MR. DOYLE: This might be a Santa Claus deal to 22 get to that many people that quick. 2.3 MR. SAMUELS: Yeah. 24 MR. DOYLE: In one day. 25 MR. SAMUELS: It's amazing what our partners

1	out there can do.
2	MR. DOYLE: Yeah.
3	MS. CHECA: It is.
4	MR. SAMUELS: Yeah. It's really come a long
5	way since we all did it as a Council back in 1999. I
6	don't know who was around then. I know Mike was, and I
7	was, but we went out as a Council and actually conducted
8	the count across the state of Texas.
9	That was the first time
10	MR. DOYLE: Yeah.
11	MR. SAMUELS: we did, so it's come a long
12	ways.
13	MR. DOYLE: It has.
14	MR. SAMUELS: Twenty-plus years.
15	MS. BOLTON: So I Googled Austin point-in-time
16	count volunteer
17	MR. SAMUELS: Uh-huh?
18	MS. BOLTON: and it took me to the sign-up
19	page.
20	MR. SAMUELS: Hey.
21	MR. DOYLE: Oh.
22	MS. BOLTON: So this is the get-up-and-be-out-
23	there-at-three-o'clock-in-the-morning thing. Right?
24	MS. CHECA: It depends on what shift you have.
25	There's a breakdown also by different sections in, like,

1	the downtown area. The main core of the city is, like,
2	the 3:00 to 6:00 a.m. but if you do, like, the outer parts
3	of Travis County, those shifts are later in the day, and
4	you can do the training online.
5	FEMALE VOICE: That's good to know.
6	MR. SAMUELS: So any questions about the 2019
7	point-in-time count?
8	MS. POHLMAN: I have a question. This data
9	that you handed out, is this the Balance of State or is
10	this the whole state?
11	MR. SAMUELS: That should be the whole state,
12	unless I printed out the wrong thing. Did I
13	FEMALE VOICE: No, it's the whole state.
14	MR. SAMUELS: Okay. If it says 25,848
15	people
16	MS. YEVICH: Yeah. That's the whole
17	MR. SAMUELS: that's the
18	MS. YEVICH: state.
19	MR. SAMUELS: whole state.
20	MR. DOYLE: And the population of the state is
21	about what?
22	MR. SAMUELS: So that was actually you know
23	what? I spoke at the Girls' School of Austin. They're
24	sixth-graders. They asked that question. They asked some
25	pretty amazing questions.

MR. DOYLE: Wow. 1 2 MR. SAMUELS: Because they were, like, what's the rate of homelessness in Texas, and I said --3 4 MR. DOYLE: Are you saying, I've got the mind 5 of a sixth-grader? 6 (General laughter.) 7 MR. SAMUELS: I said I'm not being asked this I mean -- so -- but I think the -- last I 8 by legislators. 9 looked, it was 28, 29 million. So I did the math for them 10 at the time. I can't do the math in my head, but I did it in Excel for them. 11 I think it's, like, .01 percent of the 12 13 population. So that could be wrong, but yeah. So it's --14 MS. BOLTON: Could any of the uptick be counted 15 per -- just better skill and effort in counting? 16 MR. SAMUELS: I definitely think that's part of 17 it, especially in communities like the Balance of State, because we have communities that were not counting before, 18 that are counting now, because of our great team getting 19 20 the word out and our great partners around the state. 21 So there's definitely that. And that's not 22 just Balance of State. I think all the continuums of care 2.3 are doing a much better job. So I think that's part of

it. I think housing affordability in a lot of communities

is declining, so I think that's part of it as well.

24

So I think it's a combination of those factors. 1 2 for sure. 3 MR. DOYLE: Plus the fact that there's people 4 moving in that -- you know, that we've had a lot of people 5 move in. 6 MR. SAMUELS: Yeah. And you know, that's 7 because the economy in Texas, you know, compared to other 8 states, is really good. 9 MR. DOYLE: Yeah. 10 MR. SAMUELS: Unfortunately, the housing costs are really high, so it's not always working out real well. 11 12 MR. DOYLE: And even the housing costs that 13 aren't high, like in Tarrant County, it's -- you can buy 14 probably a house three times cheaper than you can in 15 Austin --16 MR. SAMUELS: Uh-huh. 17 MR. DOYLE: -- but there's such a housing, in general, shortage that people who are looking to buy are 18 19 buying lesser-value homes as starter homes, and it's 20 cutting out the people who have a need --21 MR. SAMUELS: Yeah. 22 MR. DOYLE: -- for affordable housing, so --2.3 MR. SAMUELS: Right, because of the 24 additional people moving in. Yeah. 25 MR. DOYLE: You're exactly right. And we're

1	getting 1,000 a week in Fort Worth.
2	MS. YEVICH: Really?
3	MR. DOYLE: 1,000 new residents a week.
4	MR. SAMUELS: Well, there's a lot of new jobs
5	there, too.
6	MR. DOYLE: Yeah.
7	MR. SAMUELS: So yeah. If I have one
8	other thing, unless there are other questions about the
9	point-in-time count?
10	MS. CANTU: I do have one.
11	MR. SAMUELS: Yeah?
12	MS. CANTU: Was there one CoC in particular
13	that had an increase? Where was it, in general, across
14	the board?
15	MR. SAMUELS: Well, there were a few that had
16	increases. I don't have that chart, do I? I can't
17	remember exactly. I mean, I know Austin had a bit of an
18	increase. Balance of State had a bit of an increase. I
19	think quite a few CoCs did.
20	Houston I don't remember. I can get those
21	numbers for you.
22	MR. DOYLE: Tarrant County was up just a tad.
23	MR. SAMUELS: Yeah.
24	MS. CANTU: Okay.
25	MR. DOYLE: Less than 1 percent.

ON THE RECORD REPORTING (512) 450-0342

1	MR. SAMUELS: Yeah. Most regions were up just
2	a small percentage. There weren't there wasn't a huge
3	increase in any one CoC. I don't remember. So any other
4	questions?
5	MS. POHLMAN: I do. I'm sorry.
6	MR. SAMUELS: Yeah?
7	MS. POHLMAN: It's been a couple of years since
8	I've done the PIT, so I'll walk through this year. How do
9	we get the reporting of the seriously mentally ill,
10	chronic substance abuse? Is that self-reported?
11	MR. SAMUELS: Well, so I most well, in
12	fact, I don't know a community that does not use self-
13	reporting data to determine that. Yeah. That's the short
14	answer. So
15	MS. POHLMAN: Thank you. That's it.
16	MR. SAMUELS: I'm used to questions from you.
17	So
18	MS. POHLMAN: You already answered more
19	questions. No. This is really good data. Thank you.
20	MR. SAMUELS: So the last week, HUD released
21	their FY '19 Tier 1 HUD CoC awards, and so I've compared
22	that to 2018. Now, given my linear look on this, at this,
23	the 2018 award amounts are Tier 1 and Tier 2, but they
24	released the awards in two tiers.

So there is still a Tier 2 to come out for

1	2019. Despite that, you're going to see that there was
2	a I'm not right around, a little over a \$4 million
3	increase for the state of Texas, and one CoC had a pretty
4	dramatic increase.
5	Austin had a \$3.2 million increase. Now,
6	that Sophia, if you'll explain what that is, I think
7	that would help.
8	MS. CHECA: So the last two years, HUD has been
9	releasing through the Continuum of Care Program funding,
10	what is called domestic violence bonus funding, and so
11	Austin what they did through this Tier 1 award is, they
12	also awarded them domestic violence funding, because they
13	pull it out of your tiering, and they award it, kind of,
14	like, separately.
15	It's complicated, but
16	MR. SAMUELS: So they had a huge
17	MS. CHECA: They had a huge
18	MR. SAMUELS: domestic violence bonus
19	program. So that's great, because the need is high.
20	MR. DOYLE: Uh-huh.
21	MR. SAMUELS: So if you can't tell, Sophia is
22	now the go-to at THN for continuum of care.
23	MR. DOYLE: I saw that.
24	MR. SAMUELS: Yeah. So that's all I have.
25	MR. DOYLE: Anybody got any questions about the

1 funding. MS. CANTU: Can you explain it two -- one and 3 two again? MR. SAMUELS: So I'll probably have to turn to 4 5 Sophia again for this, but --6 MS. CHECA: So --7 MR. SAMUELS: -- yeah. 8 MS. CHECA: -- I can --9 MR. SAMUELS: Okay. No, go, go for it. MS. CHECA: So HUD -- we have what is called 10 our annual renewal demand, which is the amount of funding 11 12 HUD needs to give us in order to re-fund everything that 13 we were awarded the year prior, and so since -- I want to 14 say, like, 2012, 2013, they have had continuums of care do 15 tiering or prioritization of --16 MR. SAMUELS: Uh-huh. 17 MS. CHECA: -- projects. So Tier 1 is 94 percent. Last year, it was 94 percent of your ARD, and 18 19 then Tier 2 was the remaining 6 percent, plus any bonus 20 funding. So it's -- again, they left -- it's very 21 convoluted, but -- so that's what Tier 1 and Tier 2 means. 22 MR. DOYLE: It gives -- correct me if I'm 23 wrong, but it gives some flexibility to the local 24 continuum of cares to say what we want to put in Tier 1.

MS. CHECA: Yes.

MR. DOYLE: If you had a sex trafficking thing 1 2 was causing homelessness and you wanted to prioritize it 3 within your community, you would make -- definitely make 4 it a Tier 1 funding priority. But if you had something 5 like we did where we gave out starter kits for furniture 6 and dishes and those kind of things, because of the lack 7 of affordable housing, it went to a Tier 2, and so most of 8 those will not get funded. 9 Some will, but you rank Tier 2 as well, so it 10 gives some local flexibility. MR. SAMUELS: It's kind of like here's the 11 We want to --12 programs we want to keep safe. 1.3 MR. DOYLE: Right. 14 MR. SAMUELS: -- ensure that they are funded. 15 These are the programs that may not be performing as well, 16 and also they may be lower priority --17 MR. DOYLE: Right. MR. SAMUELS: -- but we hope that those get 18 funded as well. So this -- so the number will definitely 19 20 increase. I don't know by how much. Hopefully, a lot. 21 MR. DOYLE: Good. Any other questions on 22 anything from the point-in-time count from last year? 2.3 Anything about the continuums, the amount of money we have 24 this year to spend? 25 This is Molly Thibodeaux MS. THIBODEAUX: Hi.

1	from Texas Council on Family Violence. Eric, do you have
2	a list of all the dates of the point-in-time that are
3	coming up, available online? Or is that just a handout
4	that you have?
5	MR. SAMUELS: I can send that out. Actually I
6	can share it with
7	MS. THIBODEAUX: Okay.
8	MR. SAMUELS: Danny. And in fact, I'll do
9	that before I leave today. I brought my laptop, so I can
10	send that to you, and then he can send it out.
11	MS. THIBODEAUX: Okay. Great. Yeah.
12	MR. SAMUELS: But if you're interested in
13	Austin, it's this Saturday.
14	MS. THIBODEAUX: Yeah. What's that?
15	MR. SAMUELS: If you're interested in Austin,
16	it's this Saturday.
17	MS. THIBODEAUX: Okay. Thank you.
18	MR. DOYLE: And that will be on the
19	MS. THIBODEAUX: I'm actually in
20	MR. DOYLE: TICH website?
21	MS. THIBODEAUX: Dallas. So please send
22	MR. SAMUELS: Yeah. I can post it with the
23	meeting materials on the website, but I can also send it
24	out in an email to
25	MR. DOYLE: Okay.

MR. SAMUELS: -- folks. 1 2 MR. DOYLE: Good. 3 MS. THIBODEAUX: Thank you. 4 MR. SAMUELS: Sure. 5 MR. DOYLE: Thank you, Molly. 6 MR. SAMUELS: Dallas is this Thursday. 7 MR. DOYLE: Okay. The VISTA project. Samantha? 8 9 They're on --MR. SAMUELS: 10 MS. CANTU: Samantha's on the phone. MS. FOSS: Thank you. So the main update for 11 12 our VISTA project is, we are actually doing pretty good 13 with recruiting. We currently have VISTAs in Longview, 14 Texarkana. We have three in Austin right now -- Fort 15 Worth, El Paso, Dallas. 16 I think that covers all the ones we currently 17 And we are currently recruiting for a few more in Austin, Taylor, and our main project I want to bring up is 18 19 a veteran project that we've been funded to do for VISTA, 20 recruiting for members that would work with veterans 21 experiencing homelessness, and connecting them to 22 employment, help them gain employment and secure or 2.3 maintain housing. 24 So we are currently recruiting for sites around 25 the state that would ideally be rural or mid-sized

communities that would already be working on some type of veteran program, and this would really just help them build capacity within their program to specifically target veterans in their area that may be experiencing homelessness or unstable housing.

2.3

And we would work to create and strengthen their workforce, develop community support for veterans through pathways to employment or direct assistance programs, and then also help to house or assist them in maintaining their housing.

So really, our moment in time right now is to try to see if anyone knows a community that may be appropriate. We have reached out to counties and places such as McAllen, Sherman, Corpus, San Angelo, and Denton.

And we are currently in the process of hopefully securing Killeen as one of our locations.

But ideally, we will have at least one, potentially two more sites, because our hope is to create a bigger project than just having one site be the only bearer of doing this work. So I don't know if Eric wants to add anything to it, but that is the main thing I wanted to talk about today, as an opportunity for anyone's community that may think that this is an appropriate project for them.

MR. SAMUELS: Yeah. So I'll say, we have

contacted all of those communities and had meetings with them and we were hopeful that we would place someone in those communities. Unfortunately, the costs that are associated with it, the time associated with it, it makes it difficult.

2.3

We are very hopeful about Killeen. We're working with the Council of Governments there. So we are really hopeful that that will be a site that will have come to fruition. We're going to approach a few other sites after that, that we are hopeful for.

MR. DOYLE: And the project scope is what again, Eric or Samantha?

MR. SAMUELS: So I'll jump in. So it's -- it would be assisting veterans that are at risk or experiencing homelessness, either maintain employment or access employment.

MR. DOYLE: Okay.

MR. SAMUELS: So -- and we are wanting to look at communities where they are making progress on ending veteran homelessness, and maybe stay from, like -- our Abilenes that have ended -- hopefully ended veteran homelessness.

But I will admit that as the communities that we're thinking about looking at in the near future -- if we keep getting turned down. One of the problems with the

economy being good is it's hard to get someone who want to 1 serve as a VISTA member and earn poverty-level wages. So it does make that difficult. 3 4 MR. DOYLE: We had a pretty good-sized VISTA 5 project up in Tarrant County, and I think we had 24 --6 MR. SAMUELS: Yeah. MR. DOYLE: -- or 25 VISTAs, and we didn't 7 8 renew because of that very reason. Nobody wanted to work 9 virtually part-time. There were so many full-time jobs up 10 there that it was just really hard to recruit people. And so if you find somebody that needs a VISTA, 11 that's willing to work for about eight or -- about 900 and 12 13 something dollars a month or 1,000 bucks --14 MR. SAMUELS: Yeah. 15 MR. DOYLE: -- stipend, just --16 MR. SAMUELS: Well, yeah. And so if -- any of 17 you work with agencies across the state that already have volunteers that do work, maybe, that falls along the lines 18 19 of this work, those folks could -- you know, they could 20 transition to something like this. 21 So we don't have to find someone brand-new. 22 MS. FOSS: One of the things also, just to let 2.3 folks know is, if you already have a good relationship 24 with your VA or veterans in your community, they can have

the VISTA stipend and it doesn't impact their veteran

benefits. 1 2 So we have a few veterans that are currently 3 VISTAs, because essentially it helps supplement their 4 income, and then also for SSI we have, I think, two 5 retired VISTAs right now that want to continue to impact 6 their community. 7 It doesn't impact their SSI. So that, again, 8 it can supplement their income, so they use that as their 9 living cost, and then their retirement or their SSI as a 10 supplement. So we're starting to be more creative, than 11 just going for the folks that may be college graduates in 12 thinking about other people that may have other ways to 13 support a lower wage. 14 MR. DOYLE: Okay. 15 MS. CANTU: And part of this project is 16 supported through the Texas Veterans Commission -- the 17 Texas Workforce --MR. SAMUELS: Workforce. 18 19 MS. CANTU: -- Commission. Sorry. 20 MR. SAMUELS: Yeah. MS. CANTU: Which is supporting \$10,000 of 21 22 the --2.3 MR. SAMUELS: Right. 24 MS. CANTU: -- oversight of this.

MR. SAMUELS: And so that money -- the majority

1	of that money is being it's being used to help reduce
2	the cost for a host site, to host a VISTA.
3	MS. CANTU: And you said there was one
4	confirmed?
5	MR. SAMUELS: Not one confirmed. One that we
6	are waiting for their decision
7	MS. CANTU: Okay.
8	MR. SAMUELS: in Killeen.
9	MR. DOYLE: In Fort Worth?
10	MR. SAMUELS: Well, in
11	MR. DOYLE: Killeen?
12	MR. SAMUELS: actually, Temple, I guess. Is
13	it Temple or Killeen, Samantha? I think it's Temple. I
14	mean, they work with the region.
15	MS. FOSS: That's a really good question.
16	MR. SAMUELS: I'm pretty sure it's Temple.
17	It's well, it's the group we worked with. It's George
18	Losoya.
19	FEMALE VOICE: He's great.
20	MR. SAMUELS: Yeah, he is great. And so yeah,
21	we're hopeful that we place someone there, and that would
22	be ideal, that with the proximity next to Fort Hood.
23	MR. DOYLE: Yeah.
24	MR. SAMUELS: In fact, they could have two, if
25	they would like. So

1	MR. DOYLE: Yeah.
2	MR. SAMUELS: And I'll say one more thing.
3	Samantha Foss is our new director of development and
4	communications as of the beginning of this year,
5	basically. So
6	MR. DOYLE: Congratulations, Samantha.
7	MR. SAMUELS: yeah.
8	MS. FOSS: Thank you.
9	MR. SAMUELS: They took over for Jennifer
10	Paulson, if you remember her. She is now traveling the
11	country and living with her husband in an RV van.
12	MR. DOYLE: Wow.
13	MR. SAMUELS: Yeah. You saw the post.
14	MR. RAMIREZ: Yeah.
15	MR. SAMUELS: Yeah. So you know, just
16	something that they wanted to do, so
17	MR. DOYLE: Cool.
18	MR. SAMUELS: that's what they're out doing.
19	Yeah.
20	MR. DOYLE: That's great.
21	MS. COGBILL: Is there a restricted population
22	that they won't be able to serve, like, for example,
23	incarcerated, released, criminal history
24	MR. SAMUELS: I mean, I don't think so, but I
25	mean, obviously, veterans. They need to be veterans.

That's the main thing. I think they would be limited 1 in -- unfortunately, they would be limited in how they can help someone who has criminal history, but I don't see why 3 4 they would be restricted to working with people outside of 5 that group. 6 In fact, I don't think they should be. 7 MR. DOYLE: No, I don't think they are. 8 don't think they are. 9 MR. SAMUELS: I mean, they are by the grant. 10 MR. DOYLE: Yeah. MR. RAMIREZ: Well, I knew -- I know House Bill 11 12 714 just came about, and we're going to get with Texas 13 Workforce Commission, and it's basically employment 14 services for any veteran that's under community 15 supervision, so if they're on probation, parole or any of 16 those things. 17 I know usually homelessness and justiceinvolved background issues overlap, so maybe we can try to 18 19 work that in somehow. 20 MR. SAMUELS: I just thought about something, 21 So TVC, they do a Facebook live every week. Joe. 22 MR. RAMIREZ: Yes, sir. 2.3 So maybe we can schedule a time MR. SAMUELS: 24 for us to go on there and talk about the need to find host

25

sites for this.

MR. RAMIREZ: We can --1 2 MR. SAMUELS: So --3 MR. RAMIREZ: -- coordinate that, sir. 4 MR. SAMUELS: Okay. That sounds like that 5 might be a good opportunity. With that, the THN hour is 6 over. 7 MR. DOYLE: Okay. Naomi --8 MS. CANTU: Yes? 9 The Homeless Fund and Burdens and MR. DOYLE: 10 Solutions Grant Program. MS. CANTU: So the Ending Homelessness, again, 11 12 this is a voluntary -- based on voluntary contributions 13 when you register a vehicle. We've been keeping steady at 14 about 10,000 to 12,000 that donated to the fund, and we 15 are accumulating money at this point, because we have our 16 contracts underway from last year, from this current 17 fiscal year 2020. So that's going along steady. For Emergency 18 19 Solutions Grants Program, we have started our program in 20 November 1 for our contracts. We have 50 sub-grantees 21 throughout the state. We are planning to do a small rule 22 update, but we're not planning to update the criteria for 2.3 the scoring, because we want another round to see how it

plays out, and have more predictability for the sub-

24

25

grantees.

So we are working on that. So please expect a 1 2 chance for public comment on parts of the rule, but not 3 all of the rule, coming up for that. And also, I just 4 wanted to point out, Brooke's not here at the moment, but 5 we did work on -- or we did talk about the update to the 6 Qualified Allocation Plan, that we didn't do as an agency 7 here, but it's in the Qualified Allocation Plan regarding 8 special needs. So if development receives points for 9 serving special needs, an additional 2 percent of those 10 units are referred --11 MS. SYLVESTER: Two of the five. 12 Two of the five percent. MS. CANTU: Right. 13 MS. SYLVESTER: Yeah. If they pick -- if they 14 choose to get the points for special needs, they can get 15 additional points for having two percent of their units, 16 and if you want to, you can read that. 17 MS. CANTU: Okay. 18 MS. SYLVESTER: Up to --19 MS. CANTU: Two percent of the units are going 20 to be accepting referrals from the continuum of care --21 MR. DOYLE: Okay. 22 MS. CANTU: -- or local homeless service 2.3 providers for those experiencing homelessness. So this is 24 in the Qualified Allocation Plan for our community 25

developments and it mentions homelessness specifically and

1	continuum of care referrals, and it does a clause about
2	rejection of an applicant's tenancy, for those referred,
3	may not be for reasons of credit history or private, prior
4	rental payment history.
5	So possible evictions
6	MR. DOYLE: Okay.
7	MS. CANTU: included there. So that could
8	be a tool used in many communities, and hopefully, there
9	will be a connection between the developments and the
10	continuum of care local providers in terms of referrals.
11	MR. SAMUELS: And make sure that everyone is
12	aware of that.
13	MS. SYLVESTER: And just it's only starting
14	for development to get that choose to elect points and
15	get awards in the 2020 9 percent application cycle.
16	MR. SAMUELS: Okay.
17	MS. SYLVESTER: So anything before that will
18	not come under this. So
19	MS. CANTU: And
20	MS. SYLVESTER: Yeah.
21	MS. CANTU: it's good for about 12 months or
22	six months after the developments have been ready.
23	MR. SAMUELS: Okay.
24	MS. CANTU: And then
25	MS. SYLVESTER: And then they still have a

1	preference for those units for the affordability period,
2	
	but they will no longer have to reserve the units
3	MR. SAMUELS: After that?
4	MS. SYLVESTER: for the 12 months. They'll
5	just have a preference for those units, but they won't be
6	reserving those units. And then if a development HOME
7	has this weird thing about you got to lease your units in
8	12 months.
9	If the development has HOME, they only have to
10	have a preference, not a reservation because it conflicts
11	with the HOME rule to try to get somebody in there within
12	12 months.
13	MS. CANTU: So this is one of the our
14	largest programs that develops affordable housing in the
15	state, and so this is homelessness in this document awards
16	points for a very competitive program. So
17	MR. SAMUELS: And you said that goes into
18	effect was it 2020 QAP?
19	MS. SYLVESTER: For 2020.
20	MR. SAMUELS: Okay.
21	MS. SYLVESTER: So 2020. So folks will get
22	awards in July, and if it's new construction, those units
23	would be leasing up in about two years, so July 2022
24	MR. SAMUELS: Right.
25	MS. SYLVESTER: and then for the rehab

1	developments, there are usually tenants, especially if
2	it's a they just have a preference, then, on the
3	waitlist, because those units are full, but sometimes it's
4	a more extensive rehab, so they you know, they clear
5	everybody out, and they will have a preference for the 12
6	months, just like a new construction
7	MR. SAMUELS: Sure.
8	MS. SYLVESTER: development would.
9	MS. CANTU: So they don't aren't required to
10	go after these points
11	MR. SAMUELS: Right.
12	MS. CANTU: but many of them do
13	MS. SYLVESTER: And
14	MS. CANTU: because it's very competitive.
15	MR. SAMUELS: Sure.
16	MS. SYLVESTER: And probably the vast
17	majority
18	MR. SAMUELS: Will.
19	MS. SYLVESTER: Last year I think we only had
20	one development or maybe two that were awarded that did
21	not elect the special needs points.
22	MR. SAMUELS: All right. So we could
23	definitely look at who was awarded, then determine which
24	developers are going for those points.
25	MS. SYLVESTER: Uh-huh. And that will

1	MS. CHECA: Will be able to see that?
2	MS. CANTU: It's online.
3	MS. CHECA: Once the awards come out, that they
4	chose to serve special pops and got those points?
5	MS. SYLVESTER: So it is the election is in
6	their application. It will also be reflected in their
7	land use restriction agreement
8	MS. CHECA: Okay.
9	MS. SYLVESTER: once the development starts
10	leasing up.
11	MS. CHECA: Okay.
12	MS. CANTU: But it's not really in a
13	spreadsheet
14	MS. CHECA: Okay.
15	MS. CANTU: kind of format.
16	MS. SYLVESTER: If that is something you would
17	be interested in, I can give Sharon Gamble
18	MS. CHECA: Okay.
19	MS. SYLVESTER: your contact information and
20	you kind of ask, and maybe that is something I just
21	don't want to speak for her.
22	MS. CHECA: Yeah.
23	MS. SYLVESTER: It definitely is the
24	application definitely is online, so you could go in and
25	look

MS. CHECA: Yeah. 1 2 MS. SYLVESTER: -- to see if a particular 3 development selected those points, but I don't know if 4 they're planning to have, like, a separate document to 5 just reflect that. 6 MS. CHECA: Okay. Thank you. 7 MR. SAMUELS: That's great news. 8 MR. DOYLE: Naomi, would you explain again what 9 the 10,000 a month from the Ending Homelessness Fund is 10 going to be used for? 11 MS. CANTU: Sure. So we have, in our current 12 rule, a threshold of \$500,000 for a new program. So right 13 now, in order to get the funds out and working in our 14 communities as quickly as possible, we're pairing it with 15 our existing programs, if it's under \$500,000 in a year --16 so -- or within the allocation period, which is typically 17 a year. So we are pairing it with our Emergency 18 19 Solutions Grant Program and our Homeless Housing and 20 Services Program, which is a state general revenue 21 program. Now, a stipulation of these funds is that they 22 have to be used by cities or counties. 2.3 MR. DOYLE: Okay. 24 MS. CANTU: They cannot be used by non-profits

directly. So it limits the pairing to mainly Homeless

Housing and Services providers subrecipients, which is a state general revenue, which already goes to cities and counties. So --

MR. DOYLE: Okay.

2.3

MS. CANTU: -- that's where it's going. And I actually want to mention one more thing about our ESG -- well, remotely related to our ESG and regarding Texas Homeless Network, that we -- Texas Homeless Network has reached out to us to work on a reporting system for your Homeless Management Information Systems.

So HMIS -- it's the main port that -- as far as the port for homeless programs -- to work on our report to match our Emergency Solutions Grants monthly report. It's been very helpful for us internally, and hopefully it will be easier for our subrecipients in the Balance of State, and for anyone else, hopefully, that uses the same HMIS program to do this.

Right now, subrecipients that are reporting on our monthly report for Emergency Solutions Grants have to go to several different screens in order to gather that information, and this will hopefully have it all on one spot so that they know what they're trying report and what they're asking for and can just fill it in.

So that's been very helpful. So thank you for that --

MR. DOYLE: That's great, great. 1 2 MS. CANTU: -- for reaching out. 3 MR. DOYLE: Thank you. Okay. Spencer? 811 4 Rental. 5 MR. DURAN: Good morning. 6 FEMALE VOICE: Good morning. 7 MR. DURAN: Spencer Duran, Texas Department of 8 Housing and Community Affairs, Section 811 manager. 9 sort of provide a general update on the Section 811 10 Project Rental Assistance Program, and let the --MR. DOYLE: And so some of our new members --11 12 explain Section 811. 13 MR. DURAN: Sure, sure. So in Texas, at TDHCA, 14 in partnership with the Texas Health and Human Services 15 Commission and Department of Family Protective Services, 16 we're operating the Section 811 PRA or Project Rental 17 Assistance Program. And it's a program where we piggy-back onto our 18 19 multifamily programs, like Naomi was just talking about, 20 that are funded through the Qualified Allocation Plan, 21 like the Tax Credit Program and Multifamily Direct Loan. 22 And these are scenarios where developers set aside units 2.3 in their larger development specifically for extremely low 24 income people who have disabilities and also meet certain

other discrete target population types, such as youth with

disabilities, aging out of foster care, people exiting out of institutions such as nursing facilities, statesupported living centers and others, and individuals with serious mental illness who are eligible for services through local mental health authorities.

2.3

So we have secured \$24 million to provide rental assistance for these populations and we've been spending that money down since -- I think we housed our first tenant in 2016. We now have almost 400 tenants that have been housed, and we're also currently applying for an additional \$7 million that will allow us to serve about 140 additional households, and so that will bring us up to a capacity of -- I don't know -- maybe 700 over the next 30 years.

So it's -- one of the great things about it is the subsidy is income-based so we can dial up or dial down the amount of subsidy, depending on if somebody gets a job, loses a job, and it's not time-limited. So it's a really unique -- you know, like, there's a lot of other great affordable housing programs, but those that are income-based and not time-limited are somewhat rare.

So we're super proud of the work that we've done so far. It's also a great example of interagency partnership. We've been partnering with, you know, what was DADS and all of that previous, but we have a great

relationship with HHSC and DFPS, and so the cross-training of and the de-siloing of housers versus social versus medical folks -- we're all kind of coming together.

1.3

2.3

So as great as 811 is, and I love it, the real project, I feel, is learning how to collaborate with each other across these various sectors. I want to share just a few quick updates.

We will be focusing more on our keeping our tenants housed. In the past, we've been working really hard at generating referrals, but we have -- we've started to get huge waiting lists now, and so we're starting to look a lot like other housing authority programs with long, long waiting lists. And so we'll be proposing soon that we'll be closing the waiting lists for Dallas County, Nueces County, which is where Corpus is, Bexar and Travis Counties, and we're kind of working on the language to make that happen, so -- but I just want to let y'all know the project that we're kind of working on.

And those waitlists have just -- you know, they're really, really long, and we want to focus more on -- our energy more on those who are coming up for housing and those tenants who are being housed as well. We are bringing on our second social worker to the program, so as the housing finance agency, I think it's kind of exciting to have not one, but two social workers

on board to make sure that the tenants that we have are successful, and that's just 811.

2.3

Obviously, Danny has -- most of you know today, but two social workers are working specifically on this project. I just got back from D.C. talking about this kind of stuff, and everyone thinks that that's a really cool idea and a really unique thing, that a housing finance agency has social workers on board for program implementation.

So we're also going to be rolling out some new funds to support the program. We have a damage fund that we'll be rolling out soon for any units that get damaged by 811 tenants. We have a barrier-busting fund we'll be rolling out, and a lot of this kind of modeled off of ECHO's landlord outreach program.

You know, we've had really good success with keeping our tenants housed. They've been really, really sticky previously, but we're starting to see our turnover rate start to creep up. And so we had about a 10 percent churn rate, but it's starting to kind of slowly drift up, and so we want to have more tools to make sure that when we get someone housed that the conversation doesn't stop, but we support the landlord.

We support the tenant, to make sure we have resources and energy and the staff time to try and solve

any problems that are leading to people losing their housing after they get in our program. So that's going to be a big focus for us.

2.3

So closing the waiting list will allow -- in those areas will allow us to better focus on the tenancy experience and having some tools funding by the Money Follows a Person program. I should say, Money Follows a Person is really important to our program, so to use those Money Follows a Person funds to create these little pockets of funding to kind of solve some problems to keep people housed is a huge, huge, huge benefit to our program.

So -- oh, yeah. So one more thing I want to talk about real fast is we're working on our project right now to better focus on serving youth with disabilities aging out of foster care. We're really engaged with Superior Managed Care Organization, since they're the single MCO that provides health insurance for youth aging out of -- the foster care kids -- or young adults.

And so we're working really closely with

Superior and also the Department of Family and Protective

Services. We haven't done a great job of serving this

population. They've been a little bit underserved in our

program.

So we want to just really -- so we have regular

meetings set up and training materials and trainings 1 2 scheduled, and we're just kind of deploying a bunch of stuff to make sure that we're affirmatively reaching out 3 4 and serving that population. 5 We're doing the same thing to try and better 6 serve people who are exiting state-supported living centers also. So those are kind of some -- two big, kind 7 of, like, sub-initiatives within 811. And with that, I 8 9 can answer any questions that y'all may have. 10 MR. SAMUELS: So I was wondering. The social workers, do they work with the local continuums of care at 11 all, to collaborate with them? 12 13 MR. DURAN: We don't generally receive 14 referrals from CoC. 15 MR. SAMUELS: Right. 16 MR. DURAN: Our conduit is the local -- the health authorities. 17 18 MR. SAMUELS: Okay. 19 MR. DURAN: And so someone could potentially start out as a CoC referral. 20 21 MR. SAMUELS: Sure. 22 MR. DURAN: Then they go to the LMHA, but we 2.3 wouldn't necessarily know that from where we're sitting. 24 MR. SAMUELS: Okay. And then I worry about

those that are exiting, losing their housing --

MR. DURAN: Yeah. 1 2 MR. SAMUELS: -- maybe falling back into --3 MR. DURAN: I worry about that, too. 4 MR. SAMUELS: -- homelessness, and so if there 5 were communication between the CoC and the social worker 6 or the LMHA that's working with the household or 7 individual, I think that would be helpful. MR. DURAN: Yeah. We do know that about 40 8 9 percent of the people we served are at risk for homelessness --10 11 MR. SAMUELS: Sure. MR. DURAN: -- or are homeless. We don't have 12 13 a really good technical homeless definition in our 14 program but we do know that people are experiencing 15 homelessness or exiting out of homelessness. I -- so 16 we're happy to do whatever we can -- we want to really 17 focus on keeping people housed so however that looks, we want to make sure that we're doing that. 18 19 MR. SAMUELS: Maybe as we begin to implement to 20 the Homeless State Assuring Network, we're linking all the 21 HMIS systems up, maybe that would be an ideal time for --22 to involve those -- the social workers on this program. 2.3 MR. DURAN: Sure. 24 MR. SAMUELS: And then one other question. 25 The -- you said the churn is about 10 percent and going

1 up? 2 MR. DURAN: Yeah, yeah. 3 MR. SAMUELS: I'm assuming you've looked at the data and seen that most of that is people exiting to a 4 5 situation that's either homelessness or a worse situation 6 than they were in before, but is it possible some that are 7 exiting into something better? MR. DURAN: Moving up the housing continuum? 8 9 MR. SAMUELS: Yeah. MR. DURAN: I don't know. I don't -- no. 10 know that it's -- there -- yes, there are some people that 11 12 move into permanent housing, or a non -- out of 811. Yes. 13 But the majority are getting evicted. 14 MR. SAMUELS: Okay. 15 MR. DURAN: Some are going back into 16 institutions because of -- maybe they had a new health 17 situation come up, and also honestly, we want -- we are seeing that sometimes people would get housing, and then 18 19 they disconnected from services --MR. SAMUELS: Yeah. 20 21 MR. DURAN: -- and services are, of course, 22 voluntary --2.3 MR. SAMUELS: Sure. 24 MR. DURAN: -- but we're seeing that sometimes 25 people disconnect from services, and that kind of harms

1	their ability to maintain their tenancy.
2	MR. SAMUELS: Right.
3	MR. DURAN: So I think that they're definitely
4	moving down the continuum and not up the continuum.
5	MR. SAMUELS: I mean, it's very similar to
6	Forensic that are operating permanent supportive and
7	permanent housing projects. Yeah. Sounds like the same
8	struggle.
9	MR. DURAN: Yeah, yeah.
10	MR. DOYLE: Okay. Thanks very much.
11	Appreciate that.
12	MS. SYLVESTER: Future funding
13	MR. DOYLE: Good work.
14	MS. SYLVESTER: opportunity?
15	MR. DURAN: Oh, sorry. Thank you, Megan. Just
16	real fast. Okay. So we've got \$22 million now. We're
17	spending about \$260,000 a month in subsidy, and then
18	yeah so we're applying for \$7 million right now, for an
19	additional 140, and that grant application is due February
20	10 to HUD, so we are working with our partners right now.
21	MR. DOYLE: Great, great.
22	MR. SAMUELS: Good luck.
23	MR. DOYLE: Good luck on that.
24	MR. DURAN: Thank you.
25	MR. DOYLE: Yeah. Valinda?

MS. BOLTON: Yes. So part of my update feeds right into what Spencer was just saying, that -- excuse me. I hate cedar. We are working closely with HUD and the Department on the Foster Youth Initiative, the tenant protection vouchers.

2.3

Wells, who's working with us, so we have a good connection there. Our CPS state office has designated regional liaisons to reach out to the local housing authorities, working on establishing those relationships that we haven't always had, and to enter into MOUs between the Department and the local housing authorities.

This is really, you know, in its infancy, just getting started. But in Harris County, our Harris County CPS folks are already working really closely with the housing authority and we've had seven young adults there in Harris County that have received vouchers so far.

So that's great news. I might, and if it's okay, invite -- we have a new youth specialist at our CPS state office, and a big part of her work, the main focus of her work, is working with and representing youth, foster youth, that are transitioning out of care.

So I'd like for her -- I mean, I -- it's a public meeting, I know, but I'd still like to invite her to come and --

MR. DOYLE: Sure.

2.3

MS. BOLTON: -- just get a better sense of all that's happening at the state level, and then also if there was, you know, interest in hearing from her, if y'all have more specific questions -- because I can report to y'all on what they're doing, but it's not my area of expertise.

So -- and then the other thing is that our
Associate Commissioner, Kristine Blackstone, is scheduled
to come to the April meeting to talk about Family First
Prevention and Services Act, which is federal legislation,
and how it -- how that potentially relates to our impacts
and overlaps with the homelessness work.

Commissioner Blackstone recently announced her retirement --

FEMALE VOICE: Oh.

MS. BOLTON: -- so --

MR. DOYLE: Oh.

MS. BOLTON: -- she will be gone by our April meeting, and congratulations to her on that. But we would still like to have somebody come and talk about FFPSA. We have a couple of subject matter experts at CPS state office who can come and give y'all a brief on FFPSA is, because you're going to be increasingly hearing more about it.

1	So we'll if it's okay, we'll keep that on
2	the agenda. We'll just have a different
3	FEMALE VOICE: Different person.
4	MS. BOLTON: person to so that's about
5	it.
6	MR. DOYLE: Okay. Any questions for Valinda?
7	(No response.)
8	MR. DOYLE: Okay. Cal?
9	MR. LOPEZ: Well, good morning. I have several
10	updates to share with you since our last meeting. I
11	wanted to provide some new data that I just received from
12	our data warehouse at the Texas Education Agency. We have
13	submitted our 2018-19 numbers to the Department of Ed, and
14	so we had 114,055 students who were identified as homeless
15	in Texas public schools.
16	This is actually a decrease from the previous
17	year, but we think it's more on track to where it should
18	be. The previous year, we were over 231,000, but we
19	MR. DOYLE: Wow.
20	MR. LOPEZ: attributed that to Hurricane
21	Harvey. So when we look at the overall state enrollment
22	growth rate, compared to the identification of homeless
23	students, we're back at the 2.1 percent, which is where we
24	were, pre-Harvey.
	l

So in 2016 and '17, we had identified almost

112,000 students, which was 2.1 percent of the total number of students enrolled in Texas schools, and so we're back at that 2.1 percent, even though it's a higher number, because of the growth rate of overall students enrolled in the state of Texas.

1.3

2.3

So I wanted to share this with you. You are actually one of the few entities — the first to hear this data. So 78 percent of our students are in what we call doubled-up living situations, meaning they're living with multiple families in one home, followed by 10 percent living in shelters, 7 percent living in hotels, and 5 percent considered in unsheltered housing situations.

One new requirement that the Department of Ed now tracks is the identification of our unaccompanied youth and their living situations. And so 15 percent of our students identified were unaccompanied youth. And so we also look at their living situations.

They mirror the overall population of a majority being in doubled-up situations. So I will have more of this data dis-aggregated by the time we have our next meeting, and we'll have some nice fliers with that information, but I wanted to share that with you --

MR. DOYLE: Thank you.

MR. LOPEZ: -- but like I said, we'll look at '16-'17, which is what we used as our baseline data as we

move forward with our initiatives, that this is more in alignment with that than the year during Hurricane Harvey.

By our next meeting, I'll also be able to share with you, as I told you, part of our initiatives. We're tracking the number of school districts that do not identify any homeless children and youth, and I got that data. But the way Ed has it is, with school districts, we can have school districts with the same name, and so they're assigned county district number, but Department of Ed doesn't send us that information.

So literally, you have to go look at the school district and the county to figure out which one it may be --

MR. DOYLE: Wow.

1.3

2.3

MR. LOPEZ: -- and so that takes a little more time. I think last year we had -- '16-'17, we had over 200 school districts that did that, so still working on that data. We are also anticipating a projection of an increase in funds for the 2021 school year. As I had shared at the last meeting, we awarded 6.6 million to our sub-grantees, and we're anticipating a step increase to at least 7 million for 2021, which will be the third year of our grant cycle.

And in addition to that, I will actually be going to D.C. February 25 for -- where all the state

coordinators convene with the Department of Ed, and they'll share more about the projected funding, because in anticipation of the increase, we will start to work on competing out the next three-year grant cycle in 2021.

2.3

Some training events -- I will go ahead and send out the flyer, so we can send it out. We're going to have a McKinney-Vento 101 webinar on Thursday, January 30, from 1:00 to 2:30. And so I will go ahead and forward the flyer to Danny to send out to everyone, or you can register in advance, and I can give you the website real quick.

It's at bit.ly/MV101webinar. And so we have invited every homeless liaison across the state to participate in this webinar. So that's over 1,200. So we're excited to share that. And then some quick updates on our Summit and conferences.

So our TEA Program Summit, we have awarded the grant to TNOYS. So TNOYS will be working on our conference. And right now, they are working quickly, fast and furious, to find us a venue. We're anticipating in having it either the last two weeks of July or the first week of August.

So as soon as I have that update and a flyer, again, I will provide it to Danny so you can disseminate to the -- to everyone. And we have lofty goals. We want

to increase attendance by 150 percent, so we are --1 2 MR. DOYLE: Wow. MR. LOPEZ: -- at a venue that will hold no 3 4 less than 500 attendees, with eight to 10 tracks for -- to 5 help us with homeless education. In addition to that, I 6 did go to D.C. in November to the National Association for 7 the Education of Homeless Children and Youth Conference, 8 and I'm going to give these to Pastor Brown. 9 So this is the national conference, and we are 10 going to be the host state, so we want to -- these are, like, little, kind of, save-the-date cards, if you want to 11 12 take some back to your staff? We are the host state for 1.3 this year. 14 Texas has not been the host state for the 15 national conference in 10 years. It will be in Dallas. 16 also have the honor of sharing -- of serving on their 17 board of directors as the state coordinator of the whole 18 state. 19 MR. DOYLE: Congratulations. 20 MR. LOPEZ: So I will be making several trips

MR. LOPEZ: So I will be making several trips to Dallas, actually two in February, as we work towards planning this conference here, and we will be working very closely with our school districts and community collaborators in the Dallas-Fort Worth area.

21

22

2.3

24

25

I've shared with the national committee that it

can't just be Dallas. It's Dallas-Fort Worth.

MR. DOYLE: Thank you.

2.3

MR. LOPEZ: And so I said, you can't have one without the other.

MR. DOYLE: And if you wanted to say, Fort Worth-Dallas, that would be okay too.

MR. LOPEZ: Okay. So I have made that very clear to them that it has to be collaborating with our school districts, which we would say in Region 10 is Dallas. Eleven is Fort Worth. And that it needs to be a combined effort, because we also have student performers and talent and volunteers, and that needs to be represented by both major metropolitan areas.

MR. DOYLE: Great.

MR. SAMUELS: So excited to share that. And then, let me look here. So that will be at the Hyatt Regency in Dallas October 31 to November 3. As you can see, our theme is dreaming big for all students, and that -- we worked on developing that with our Communications Department at TEA, and it was approved by the national conference.

So as we get more information, especially when we release the request for proposals, I am hoping that there will be several of you in this room that will submit your proposals to present at this national conference. I

really do want the committee to be inundated by Texas presenters.

1.3

2.3

And I will also be advocating -- I don't know if I'll get it -- but it's a Texas-specific track, because there are a lot of programs that are very specific to Texas and I know we're going to have a large number of attendees from Texas, so I'm trying to see how much we can weigh that in.

So -- and additional to that, we did have

Commissioners' goals on transition assistance for highly

mobile students who are homeless and in substitute care,

that had recently been posted to the *Texas Register*November 22 through December 23.

We are in the process of reviewing and responding to all those public comments, and once they have been completed and reviewed by our Legal Department, then it will be determined if any revisions to the proposed rule will need to occur, and if so, that amended rule text will then be posted for a second public comment.

So as we get more information for that, we'll also send that out. And then, finally, ta da, ta da, I had shared with you at the last meeting that we were working on our posters, and they literally got delivered to the office on Friday.

MR. DOYLE: Oh, wow.

MR. LOPEZ: So after the meeting, if you would like our new, redesigned McKinney-Vento posters, come see me. I brought plenty. This is the one for our families with homeless children and youth, and this is the one for our unaccompanied youth, and it also has our 1-800 number and a website for our technical support center, that has now has increased 800-number hours from 8:00 a.m. to 8:00 p.m., to work with our school districts and families, because we know that they never really end the day when the school bell lets out.

So I'm very excited to share these. I also have them in Spanish, and so I just figured, after the meeting, if you'd like to take some posters back to your agency, I would love to give you some.

MR. DOYLE: Great. Thank you so much.

MR. LOPEZ: Thank you.

MS. CANTU: Cal?

2.3

MR. DOYLE: I'm excited.

MS. CANTU: Can you give an example of what the tracks will be for your conference? Just a few. You said eight to 10.

MR. LOPEZ: So eight to 10. So we're still very much in the planning stage, but we do envision a housing track. We do want there to be several sessions for our LEAs to learn more about housing programs. Also,

one would be more about social services that are out in the state of Texas, working with, for instance, the Texas Workforce Commission, working with the WIC Office, working with Early Headstart Childhood, working with veterans.

1.3

2.3

So we definitely envision that. There will also be one that's more for our sub-grantees, one that will be, I would say, specifically for our counselors or administrators, one that's specific to homeless liaisons. And so we will be breaking those down.

Those have not been cemented yet, but we are -we'll be reaching out to you to have a large presence at
this conference. We will also have a large TEA presence,
and so we will have our different TEA programs, presenting
Title I, Early Childhood, our EL Department, our Gifted
and Talented.

So that will also -- mental health will definitely have a presence there. Human trafficking. Teen pregnancy-related services. And so those are all programs from within the agency. There will also be a track for social workers, and we'll be providing CEUs as well.

So that's just kind of what the big vision is.

I'll definitely have a lot more information by our next meeting.

MR. DOYLE: Great, great. Thank you. Okay.

That ends the updates. Are there any other updates?

MS. SYLVESTER: Since Brooke isn't here, I had prepared something for Brooke, and --

MR. DOYLE: Okay.

2.3

MS. SYLVESTER: -- I'll give it. Part of my job responsibility is to read the appropriations -- federal appropriations language when it comes out. And aren't you jealous that that's not part of your job?

MR. DOYLE: Darn.

MS. SYLVESTER: And one -- and so there's some -- mostly really good budget news from a housing standpoint. The CDBG HOME homelessness programs all had increases from last year, so that's very exciting. There's new -- potentially new money for 811 PRA, in addition to the money that's already out from previous appropriations, and they did at least renewal levels for project-based vouchers and tenant-based vouchers.

So depending on whose numbers you use, it's -they're even or a tiny little bit of an increase. So
that's very exciting. Something specifically that's in
the appropriate language, that is -- that this group might
be interested in is -- HUD has authorized -- occasionally,
people return funds from a CoC or from an ESG grant or
some other grants that SNAP's office has overseen, and
that money was just kind of sitting there, because HUD

didn't have authority to do things with it, and it didn't come to its -- it hadn't yet come up to the time that it's got to be returned to Treasury.

2.3

And so in this appropriations, it authorizes

HUD to make disaster relief grants, and those would run on

ESG rules, except they would not be required to have

match, which is very exciting. When we had Harvey, we

applied for a bunch of waivers from HUD, and one of those

was the ESG match requirements, and we were turned down on

that one, because HUD said they didn't have the statutory

authority to waive that.

And that was disappointing to hear, and so hopefully this will be an opportunity for HUD to provide disaster relief, ESG grants to communities or to the state that have experienced disaster. So --

MS. CANTU: Can it go to ESG and CoC?

MS. SYLVESTER: No. I believe the language is such that it has to go to a ESG recipient. Now, it may be that it would be awarded to a CoC area --

MS. CANTU: Uh-huh.

MS. SYLVESTER: -- but I believe the grantee with HUD is going to have to be someone who is already an ESG subrecipient or a grantee, but you know, HUD may decide differently. But that's just my reading of it.

MR. DOYLE: Cool, cool.

1	MR. SAMUELS: And those funds can be used
2	for I mean, it's for construction, rebuilding or just
3	whatever?
4	MS. SYLVESTER: That is an eligible activity.
5	MR. SAMUELS: Yeah.
6	MS. SYLVESTER: Right now, you can't do new
7	construction
8	MR. SAMUELS: Right. Well, yeah, I shouldn't
9	have said, construction.
10	MS. SYLVESTER: but you can do, like, a
11	rehabilitation, and we have occasionally had our ESG
12	funds it's not a great use of ESG funds, because
13	MR. SAMUELS: Sure.
14	MS. SYLVESTER: you've got to do
15	MR. SAMUELS: Yeah.
16	MS. SYLVESTER: environmental review,
17	there's timeframes and you've got to have a use agreement,
18	use local money
19	MR. SAMUELS: Yeah.
20	MS. SYLVESTER: to do your rehab. But in
21	theory, yeah, you could do that.
22	MR. SAMUELS: Yeah. And with those CDBG DR
23	funds and there are funds to do a lot of that
24	MS. SYLVESTER: Yeah. In
25	MR. SAMUELS: type of work already.

ON THE RECORD REPORTING (512) 450-0342

1	MS. SYLVESTER: CDBG DR, shelter
2	construction is an eligible activity too, but we don't do
3	that. That's Sheila, thankfully.
4	MR. SAMUELS: Yeah.
5	MR. DOYLE: Well, boy. A lot of good stuff.
6	Thank you. Glad to hear that the funding's going up.
7	Sorry to hear a little bit about that the homelessness
8	population is going up, but I think that's very
9	explainable.
10	MR. SAMUELS: Yeah.
11	MR. DOYLE: Very explainable.
12	MR. SAMUELS: Well, maybe we'll see the number
13	go down.
14	MR. DOYLE: Yeah, we will.
15	MR. SAMUELS: But hopefully, we will
16	eventually.
17	MR. DOYLE: Yeah.
18	MR. SAMUELS: Are we at announcements, or
19	MR. DOYLE: We are.
20	MR. SAMUELS: So I had a question. So we've
21	heard that the U.S. Interagency Council for the Homeless
22	executive director is coming here for a panel on Friday.
23	We don't know where or what panel, so we are interested if
24	anyone here knows where that is or what panel that is?
25	(No response.)

1	MR. SAMUELS: Okay. The mystery will continue
2	then.
3	MR. DOYLE: Yeah.
4	MR. SAMUELS: We know that ECHO, the local CoC
5	lead agency, has been contacted about it, but that's all
6	we know.
7	MR. DOYLE: Huh.
8	MR. SAMUELS: So we'll do some more research.
9	MS. SYLVESTER: You might check with the
10	housing authority, and I get a lot of emails, but I think
11	they're doing something this weekend, so
12	MR. SAMUELS: Oh, maybe that's it, then.
13	MS. SYLVESTER: it might be that, but I
14	don't
15	MR. SAMUELS: Okay.
16	MS. SYLVESTER: know. You just might check
17	with them.
18	MR. SAMUELS: Okay. We will do that. Okay.
19	MR. DOYLE: Great. Any other comments? Do we
20	have any public comments? Go ahead, Joyce.
21	MS. POHLMAN: Yeah. I just wanted to make a
22	couple of comments about the things that HHSC, Health and
23	Human Services Commission, is involved in right now.
24	We're doing a series of regional housing summits around
25	the state, about five of them planned between now and

June, and I'll make sure I send out those announcements to Danny, so if he can help me, hopefully, distribute them to you.

1.3

2.3

And the purpose of the housing summits is to get local information on what the housing need is for people who are what we're calling vulnerable populations.

Obviously, our focus is on individuals who have disabilities and older adults.

And they're just mainly getting input from the local community about what the needs and the concerns are, and trying to build partnerships to address those needs.

In addition, Behavioral Health Advisory Commission housing subcommittee has requested that HHSC do something called a housing choice plan.

This is a plan that's designed to outline the current landscape of housing options for individuals with mental health conditions, individuals with substance use conditions, and individuals who have intellectual or developmental disabilities.

So it's a pretty broad call for information.

We're going to be looking at what are the current housing options that are available to people and where are the gaps and how do we address those gaps? So we have started that process, and we're expecting to have that complete within one year.

1	MR. DOYLE: Oh.
2	MS. POHLMAN: So it will be a busy year.
3	MR. DOYLE: Yeah, it will be, it will be.
4	Anyone else?
5	MR. RAMIREZ: I've got a quick one, sir.
6	MR. DOYLE: All right. Thank you, Joe.
7	MR. RAMIREZ: Texas Veterans Commission.
8	Tomorrow, we're coordinating the Texas Coordinating
9	Council for Veterans Services. We're encouraging
10	everybody to attend, and basically, we're going to come up
11	with some solutions for unmet needs and try to see if we
12	can push them up to the next level, legislation level.
13	So any input is highly appreciated.
14	MR. DOYLE: Okay.
14 15	MR. DOYLE: Okay. MR. RAMIREZ: Thank you.
	_
15	MR. RAMIREZ: Thank you.
15 16	MR. RAMIREZ: Thank you. MR. DOYLE: Great, great.
15 16 17	MR. RAMIREZ: Thank you. MR. DOYLE: Great, great. FEMALE VOICE: I'm on the phone. I couldn't
15 16 17 18	MR. RAMIREZ: Thank you. MR. DOYLE: Great, great. FEMALE VOICE: I'm on the phone. I couldn't really hear that last comment about a meeting and could
15 16 17 18	MR. RAMIREZ: Thank you. MR. DOYLE: Great, great. FEMALE VOICE: I'm on the phone. I couldn't really hear that last comment about a meeting and could you repeat that? I'm sorry.
15 16 17 18 19 20	MR. RAMIREZ: Thank you. MR. DOYLE: Great, great. FEMALE VOICE: I'm on the phone. I couldn't really hear that last comment about a meeting and could you repeat that? I'm sorry. MR. RAMIREZ: Yes, ma'am. Tomorrow, we're
15 16 17 18 19 20 21	MR. RAMIREZ: Thank you. MR. DOYLE: Great, great. FEMALE VOICE: I'm on the phone. I couldn't really hear that last comment about a meeting and could you repeat that? I'm sorry. MR. RAMIREZ: Yes, ma'am. Tomorrow, we're going to start with the Coordinating Council for Veterans
15 16 17 18 19 20 21 22	MR. RAMIREZ: Thank you. MR. DOYLE: Great, great. FEMALE VOICE: I'm on the phone. I couldn't really hear that last comment about a meeting and could you repeat that? I'm sorry. MR. RAMIREZ: Yes, ma'am. Tomorrow, we're going to start with the Coordinating Council for Veterans Services. We have 10 work groups across the board, and

[phonetic], and we're inviting everybody to attend.

1	So you could put in your input so we can
2	hopefully assist some of these veterans with their unmet
3	needs.
4	FEMALE VOICE: Thank you.
5	MR. RAMIREZ: Thank you, ma'am.
6	MR. DOYLE: Okay. If there are no more
7	updates, we are adjourned.
8	(Whereupon, at 11:17 a.m., the meeting was
9	adiourned.)

CERTIFICATE

MEETING OF: Texas Interagency Council for the Homeless

LOCATION: Austin, Texas

DATE: January 21, 2020

I do hereby certify that the foregoing pages, numbers 1 through 70, inclusive, are the true, accurate, and complete transcript prepared from the verbal recording made by electronic recording by Elizabeth Stoddard before the Texas Department of Housing and Community Affairs.

DATE: January 24, 2020

(Transcriber)

On the Record Reporting 7703 N. Lamar Blvd., #515 Austin, Texas 78752