TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

TEXAS INTERAGENCY COUNCIL FOR THE HOMELESS (TICH)

Austin Southpark Hotel Southpark AB Room 4140 Governors Row Austin, Texas 78744

Wednesday, September 28, 2022 10:33 a.m.

COUNCIL MEMBERS:

MICHAEL DOYLE, Chair
VALINDA BOLTON
BROOKE BOSTON
SUZIE BRADY
MARQUS BUTLER
NAOMI CANTU
HEATHER PARSLEY for SHERRI COGBILL
KELLY DAVIS
HELEN EISERT
BLAKE HARRIS
CLAIRE IRWIN
CAL LOPEZ

ADVISORY MEMBERS:

DARILYN CARDONA-BEILER
FEDORA GALASSO
DAVID LONG
ANN-CHARLOTTE PROFFITT
LAUREN ROSE
ERIC SAMUELS
MOLLY THIBODEAUX
MOLLY VOYLES
MICHAEL WILT

ADMINISTRATIVE SUPPORT:

SEAN LONERGAN, TDHCA

ON THE RECORD REPORTING (512) 450-0342

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1	<u>PROCEEDINGS</u>
2	MR. DOYLE: Well, welcome everyone. We
3	appreciate you being here at the September meeting of the
4	Texas Interagency Council for the Homeless. We thank the
5	Texas Homeless Network, and there's another partner in
6	MR. SAMUELS: No, it's just us now.
7	MR. DOYLE: Okay. Just the Texas Homeless
8	Network is hosting us this morning.
9	So thank you for being here. I'm going to
10	we're waiting on one person so we can get to a quorum, and
11	we'll have that.
12	But I first want to find out who's on the
13	telephone? We may already have a quorum. So if you're on
14	the telephone
15	MS. LAVELLE: Good morning, it's Tanya Lavelle
16	with Disability Rights Texas.
17	MR. DOYLE: Say that one more time?
18	MS. LAVELLE: Tanya Lavelle with Disability
19	Rights Texas.
20	MR. DOYLE: Okay. Who else is on the phone?
21	MS. BOSTON: Brooke Boston.
22	MR. DOYLE: Brooke?
23	MS. BOSTON: Yes, Brooke Boston. I'm on the
24	phone.
25	MR. DOYLE: Okay.

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1	MS. DAVIS: Hello, this is Kelly Davis, from
2	TWC.
3	MR. DOYLE: All right. Hi, Kelly. Anybody
4	else on the phone?
5	MS. GALASSO: Fedora Galasso with the Texas
6	Network of Youth Services.
7	MR. DOYLE: Okay. Anyone else?
8	MS. VERSYP: Abigail Versyp at TDHCA.
9	MR. STREMLER: And Jeremy Stremler, TDHCA.
10	MR. DOYLE: We missing anybody? Who just
11	joined?
12	MR. BUTLER: Oh, this is Marqus Butler with the
13	Texas Juvenile Justice Department.
14	MR. DOYLE: Thank you, Marqus. We needed you.
15	Thank you.
16	Okay. I'll call this meeting to order, and
17	announce that we do have a quorum of members present and
18	voting.
19	So I want to start this off in my remarks just
20	to ask a question. As most of you know, I do represent
21	the Governor's Office on this, and there has been
22	questions asked of me that I informed them we'd just find
23	out for sure today.
24	So here's something I just want us to discuss
25	for a few minutes. This isn't going to take long, I don't

think. But there's a lot of homelessness in the news right now.

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We just saw a report that San Francisco spends \$106,700 a year per homeless person, and it's probably as bad as it is anywhere in the country. And there are others that are the same way, living on the streets in tents. People are violating ADA because they can't even drive their wheelchairs down the sidewalk because of all the tents. It's in the news like it has never been in some time.

Yet here in Texas, it's not in the news because it's not like it is there. So the question was posed to me, what are we doing right? So I wanted to open this up to everybody, not only council members but others: what are we doing right?

Okay. Let me confirm the people that, for the record, are here for a quorum. We have Mike Doyle, Brooke Boston, Naomi Cantu, Cal Lopez, Marqus Butler, Kelly Davis, Helen Eichert [sic] are all council members, is that right?

MS. EISERT: Eisert.

MR. DOYLE: I'm sorry. These are borrowed glasses.

Thank you, Nancy, for letting me borrow your glasses. I got out of Fort Worth at 3:30, 4:00, this

1	morning and left everything. So those people are present,
2	and
3	MS. BOLTON: I'm also here, Valinda Bolton
4	MR. DOYLE: Valinda Bolton, yeah.
5	MS. BOLTON: DFPS.
6	MR. LONERGAN: I believe Sherry had a proxy.
7	MR. DOYLE: Is anybody here as a proxy for
8	Sherry Cogbill?
9	MS. PARSLEY: I am. Heather Parsley.
10	MR. DOYLE: Heather, okay.
11	DR. HARRIS: Blake Harris.
12	MR. DOYLE: Yeah, I've got you down, Blake.
13	Thank you. Okay. Is that all that you need?
14	And if anybody from around by the wall has a
15	comment that they would like to share with the Council, if
16	you'll step towards, and for those young people, you'll
17	know that's a poly-com. I didn't know what that was,
18	but it's a poly-com. And if you'll step close to that so
19	we can hear your answers and get them recorded, okay.
20	So what are we doing right that homelessness
21	isn't 100 percent worse than it was last year?
22	MR. WILT: Mike, I'll offer some comments.
23	MR. DOYLE: Okay.
24	MR. WILT: Michael Wilt, Texas State Affordable
25	Housing Corporation.

We have a Supportive Housing Institute, thanks to a partnership with HHSC, that we've been doing now for three years. This most recent cohort just kicked off their Institute in September. I thank the Corporation for Supportive Housing for being our training partner. But you know, Mayor Adler, the Austin mayor, kicked off our Institute that we had at our office a couple weeks ago.

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And I think what's different now than a year and a half ago -- well, first of all, it's the American Rescue Plan funding. That certainly was a big contribution. But the City of Austin, Travis County came together, created a plan that was rolled out in October of last year -- basically a \$500 million plan to house 3,000 people over the next three years.

And they recruited a cohort of developers, a lot of nonprofit developers, about eight of them. Six of them are going through our Institute. And they all have capital commitments, primarily from ARPA funding, the \$150 million between the city and county combined. The city's fundraised on top of that to get to that \$500 million number, and they're about \$60-70 million short at this point, but you know, we've got \$430 million total.

And what was encouraging, and what Mayor Adler said in his remarks, is that it's still on a scale in most of these Texas cities were you can actually reach

functional zero. You know, we're talking 2- to 3,000, individuals experiencing homelessness, in most of these metro areas, as opposed to California where in LA, it's 100,000.

So it's not really on a scale to where you can create a collective vision and then the community responds to it and address it, in some of those California communities, where you can still can in Texas. But I think, you know, what Austin's doing is certainly -- it could be replicated where you have a collective community vision, everybody's on board, you have a plan that's put together that's fully funded.

And so we're not just talking about these concepts of, hey, we wish we could have money for them, and if we had X amount of dollars, we could trade X number of units and get these people housed. Now we actually can do that.

I think the catalyst for that was, you know, the ARPA funding, but also the city, county and all -- everybody working collaboratively to execute a planned vision.

MR. DOYLE: Okay. So I would assume that somewhere in that formula, the fact that housing is still -- maybe not in Austin, but in the rest of the world -- housing in Texas is still somewhat affordable.

You're not asking -- we're not getting -- having to pay -- or our vouchers aren't having to pay exorbitant rents so we can use them on more units to house more people. Is that a fair statement?

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MR. SAMUELS: That's what I was thinking earlier. I thought, you know, compared to California, LA, LA County, the cost of living is definitely lower across the board. Austin's a little higher.

But also I agree with Mike. We have something -- not that we don't have issues. There is too many people experiencing homelessness, but we're in a state we can wrap our hands around it. We can get a community collaborative response together, like Dallas by the way, because they're doing that just like Austin, and Fort Worth and other areas and having a lot of success because it is -- I'm not going to say it's -- we don't have a slot for every person.

But it's a little bit more manageable than we see in other parts of the country, especially in LA, LA County, and a lot of parts of California. So I believe -- and also our economy throughout this whole pandemic has remained relatively strong, compared to a lot of other places. So that's a contributor as well.

MR. DOYLE: So the Texas economy is a part.
MS. ROBINSON: Yeah.

MR. SAMUELS: And I think Joli has something? 1 2 MS. ROBINSON: So from the Dallas perspective, it is the collaboration. It's pulling that ARPA funding 3 4 together, to have a city-, countywide strategy that we all 5 can march towards. 6 It is that we have reasonable rents right now 7 that we can march towards -- that we can at least gather 8 and get units. We are struggling, though, to get units at 9 scale. And so we can applaud ourselves, but we are not 10 there -- but the caveat is yet. As we're continuing to see rents rise for us in 11 our market, and they are pricing -- we're having a harder 12 13 time with vouchers and rent reasonableness and all of the 14 above, right. It's really creating some struggles 15 intentioned around can we sustain, are we going to be able to continue to house individuals at scale. 16 17 We're not there yet, and we are afraid that

We're not there yet, and we are afraid that what we're seeing in the market, we probably maybe have two or three years. If something -- if there's not another intervention, we probably have another two or three years.

MR. DOYLE: Thank you.

MR. LONERGAN: Joli?

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MS. ROBINSON: Yes.

MR. LONERGAN: Could you state your name and

your involvement for the record? 1 2 MS. ROBINSON: Hi. I'm also speaking -- right. 3 Joli Angel Robinson, president of the Metro Dallas 4 Homeless Alliance. We cover Dallas and Collin County. 5 MR. DOYLE: Good. What else? 6 MS. SALDIVAR: Can I piggyback off of that? 7 MR. DOYLE: Absolutely. 8 MS. SALDIVAR: Okay. 9 MR. DOYLE: State your name, right there by 10 that spaceship looking thing. MS. SALDIVAR: Christine Saldivar. I'm from El 11 Paso, Texas, with my co-worker, Annie. We're from the El 12 1.3 Paso Coalition for the Homeless. 14 So I kind of have to agree with what she said 15 because what we've seen in El Paso lately is the rent 16 reasonableness as well. We have people that are on a 17 fixed income, SSI, SSDI, and all the rents are going up. And that's a struggle that we're having to deal with, 18 19 because we only have so much funding that goes into 20 different agencies, that there's criteria that they have to fall under, and a lot of our clients do not. 21 22 So they're left hanging out there without 2.3 having to get their rents paid, utilities paid. And we're 24 like, our hands up in the air, like, what else can we do

for these people? Because I don't know if anybody has the

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answer to this, but some of these landlords -- I don't know what they go based on as far as if they're allowed to raise the rents, or are they just doing it to raise the rents.

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And a lot of these clients of ours are having to leave their homes, and that's when our homelessness population goes up more. So that's the struggle that we're having in El Paso.

MR. DOYLE: Good. Yes. I don't know if any of you are having issues with zoning, but I've heard from some counties that there are minimum square footage requirements in building new housing.

And I know Fort Worth is trying to make a stab at tiny homes in specific areas, but really the zoning there is no less than 1500 square feet. So that's not going to work.

So any place else that zoning issues are causing -- so you said Dallas was one?

MS. ROBINSON: Yes, Joli again. Dallas is one, and we are having to think outside our county, specifically. We're having to build in areas that are unincorporated to get around those zoning issues and all of those other restrictions that are placed. It's not ideal, because the unincorporated areas are also farther away from health care and grocery and the transit line,

and all of those others.

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So there are some trade-offs, but we're having to think about that as well. Zoning is really a struggle.

MR. DOYLE: That's been talked about in Portland, moving to a huge camp, 100-acre camp, but same thing, where do you get the services? Do caseworkers drive to the camp, you know, to the tents and set up another tent, and talk to the people that need help? That's hard to do.

MR. SAMUELS: San Antonio.

MR. DOYLE: San Antonio.

MR. SAMUELS: Kelly -- sorry, not Kelly, Katie.

MS. VELA: Katie Vela. I'm the executive director of the continuum of care lead in San Antonio, SARAH. I just want to echo some of the same comments.

Over the years we haven't seen the same explosive unsheltered homelessness. It's remained relatively flat. We have shelter capacity -- as a strength of San Antonio, we have a shelter that has over 1500 beds with co-located services, and relatively affordable housing.

But over the last two years, we've really seen that start to change. And just as an example, we now have over 60 families sleeping in overflow space, in classrooms, in the chapel, because there just aren't the

units to move out into. And even with the help of a voucher, it's still difficult to locate a unit for a family.

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So the biggest challenge for us is families with young children, and then people on a limited income who can no longer afford their rent, but there's nowhere more affordable for them to go. And then they lose those social supports.

So even with that shelter capacity, there just aren't the units. And a lot of the dollars have gone to preventing eviction with rental assistance, and now we've lost even more ground with housing development.

So we've got some strategies, and we just approved a housing bond, but I just think we have to stay ahead of it because we're going to end up in the same situation as a lot of the other --

MR. DOYLE: Affordable housing bond?

MS. VELA: Yes, there was a \$150 million housing bond passed in San Antonio for the first time that is going to develop some units. It had 25 million for permanent supportive housing. We're also focusing on rehab because there are a lot of older homes that we want to maintain, but we know that's not enough to get us all the way there. So yeah, same issues.

MR. DOYLE: Okay. Anything else?

MS. LOPEZ: I wanted to go ahead and share.

Cal Lopez, with the Texas Education Agency. So first for clarification, under the McKinney-Vento Homeless

Assistance Act, for the educational aspect, it's a different definition.

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So we have families that can qualify living in shelters, hotels. Unsheltered are our most common living situation; approximately 77 percent of our students who are identified live in a doubled-up situation, meaning they live with multiple family members or friends.

And so the approach that we've taken here, moving forward, especially with the assistance of the ARPA, is we released -- I shared in the previous meeting 90 percent of the ARP funds to our school districts and charter schools across the state.

Seventy-seven percent of those allocations have already been awarded. And we're in the process of contacting the remaining eligible school districts to talk to them about reapplying, considering re-application, especially those who have a high amount remaining there. And so with this grant, ARP funds, we were also able to increase our funding to our competitive sub-grantees, which -- that is a requirement by the statute.

But also we have 20 regional McKinney-Vento liaisons. And this is a different aspect of the program

we haven't had in the past. We've increased their funding. But they're located within the 20 -- and I can provide you the list of those cities later -- to specifically work with the school districts in their area to ensure that we're identifying everyone.

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The key is awareness of who may be experiencing homelessness, especially in the doubled-up living situation. And while our numbers dropped during COVID, we are seeing an uptick and also hearing that more and more families are getting placed out of housing because they cannot afford the rental increase.

So now we have the funding to have regional contacts, right, that are also supposed to be providing resources from a regional level of housing and other services which has not occurred in the past.

So instead of them contacting us at the State saying I need assistance in this area, we can refer them to that regional contact who's aware of all the housing resources and other supportive resources. And so being able to provide that safety net, that -- you know, to increase that application and the funding to increase staffing capacity, both within our school districts and our regions to ensure that there are -- we have more resources to be identifying in real time, and providing that.

And so that's what we're doing from the educational aspect. We also had a training actually on Tuesday that was just a McKinney-Vento 101. We had over a thousand attendees virtually. So we were really excited about that.

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We're in the process of releasing new infographics on our data. I was just sharing with Sean, we're always a couple years behind, so it will be the 2021 school year.

And then also when it comes to technical assistance, we now have that regional contact that knows the school districts in that area. So they're able to provide the services, and also communicate to the State what are the needs and advocate for each one of those regions.

And in addition to that, we've had a small and rural panel which we talked about challenges regarding identification, transportation and services. And I'm honored to let you know that we will be presenting that at the National Homeless Conference, and I'll share more about that.

So when people think of Texas, they don't think of small and rural schools. I mean, we have over 1200 school districts and charter schools, and the majority of them are small and rural. They think of our big cities,

but not the challenges that we face in the smaller areas.

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So I kind of wanted to share that with you from an educational perspective.

MR. DOYLE: Good, thank you. Is anybody from HUD here? Okay. This is not negative about them, but -- (General laughter.)

MR. DOYLE: Okay. So any of you have anything on your wish list that you wish HUD would not require, that would allow us to do more affordable housing?

Let me preface it -- throw myself under the bus. My wife gave me this dumb watch, and I don't know -- she actually had a new one, handed this one down to me.

But anyway, Cornerstone in Tarrant County

built -- bought and remodeled, with a grant that we got

from a private individual owner, 22 condominium units.

And for me, condominiums are good for low income families

because they don't have to keep a yard, they don't pay

taxes. They're not responsible for anything but the

inside.

The walls, the roof, the foundation is all the condo's things. So we did 21 of those, and HUD said that would be great. And I said we want to move our own clients in there because we had -- working with a lot of homeless families.

And we moved all of our homeless families into these 21 units, and then they looked at it and said, wait a minute, you're paying yourself rent. And I said, yeah, we're paying ourselves rent because they're our clients and we've got vouchers and we're paying. They made us move them all out. And so we had to move them all out, and start all over again with non-clients.

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I told them years ago that if you want more affordable housing, you can build all the affordable housing you want if you'll let us have the vouchers and pay ourselves rent and run it like a business. But they just thought that was stupid. You know, at best you've got to break even.

We have another property that we have to move salaries around across Cornerstone to make it come out break-even or less. That's stupid. Why can't you just let the nonprofits make some money in social enterprise, and create housing at the same time?

I say that only to say if you're ever around a HUD representative that'll listen to you, and you might throw that in as a solution, that if you'll let us pay ourselves rent with the vouchers, we can build the housing. We can all raise that kind of money to do that. And if they're paying rent, and they're paying their own way, and you're running a great program, that's bad?

You know -- I mean, I actually had HUD tell me one time at a project we do called the New Life Center.

They came and looked at it and they said, this program was never designed to do this good. We don't fund things that do that good.

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And so they started making me make some changes in what we called operating capital. And it's just like they were fighting against us, that we don't want nonprofits to succeed in the housing area.

So anyway, if you're just around -- but is there anything else from HUD?

MS. LOPEZ: I would like to say we should advocate for having longer periods of time for our families to look at housing when they receive a voucher. What we see and what we provide coaching in the educational field is, even though they have a voucher, they still don't have housing, so they would qualify for our program services.

But the frustration that a family shares with us is they don't have enough time to find housing because it's so limited.

And then -- right, I mean you want to share that experience from El Paso? I know our regional contacts, Manuel Aldaco and Barbara Amaya, work very closely with -- can you share about that?

MS. SALDIVAR: Sure. Christine again, from El 1 2 Paso Coalition for the Homeless. 3 They basically only give them two weeks, and if 4 they are not able to find affordable housing within those 5 two weeks, guess what, they're onto the next one. It's 6 not enough time. 7 MR. DOYLE: So if -- whether it's Mike's 8 organization or any organization came and said, I've got 9 all the affordable housing you need, could you fill it up? 10 MS. SALDIVAR: Well, not --MR. DOYLE: No, I'm saying it's available now, 11 we've got openings. Can you move families in? 12 1.3 MS. SALDIVAR: Yes, definitely. 14 MR. DOYLE: So see, some entrepreneurial 15 thinking nonprofits -- some entrepreneurial nonprofits can 16 build that housing and make it available to you, if you 17 could pay the rent for it. And if you've got the vouchers and -- I'm just saying that seems like a working model, 18 19 that you work to find the people, and you need housing and 20 we've got it. I'm not talking about me, but a nonprofit has 21 22 it. It looks like it would work. 2.3 MS. SALDIVAR: And then the apartments that the 24 clients do go and find, they're not livable. They're --

MR. DOYLE: Top notch, aren't they.

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1	MS. SALDIVAR: Yeah, you know, I mean
2	MS. LOPEZ: They're considered to be
3	substandard based on some of the conditions
4	MS. SALDIVAR: Correct, yes.
5	MS. LOPEZ: that the families have shared
6	with us.
7	MS. SALDIVAR: And what would be even better,
8	if they would raise the and you know, that's, you know,
9	wishful thinking that they can rent rent reasonableness
10	now that all the prices have gone up. That would be
11	amazing.
12	MR. DOYLE: Say more about that, rent
13	reasonableness. That's come up several times.
14	MS. SALDIVAR: There in El Paso, the rent
15	reasonableness is 701, with, like I said earlier, the
16	income, the standards of the income for most of these
17	clients that we work with don't make up to that much, or
18	if they do, they're barely there.
19	And then it's not including the bills aren't
20	included. That even goes way up. So if the rent
21	reasonableness was raised, that would help so many clients
22	out there.
23	MR. DOYLE: Is that the same thing as how much
24	rent the voucher will pay?
25	MS. SALDIVAR: Correct.

1	MR. DOYLE: Okay.
2	MR. SAMUELS: Basically fair market rent's
3	MS. SALDIVAR: Correct.
4	MR. SAMUELS: not fair.
5	MS. SALDIVAR: Yeah, it's not fair, yeah.
6	MR. DOYLE: Yeah. Okay.
7	MS. SALDIVAR: So that's another problem that
8	we're seeing there.
9	And then, you know, the influx with all the
10	migrants, and like you were saying earlier with the
11	homeless shelters, we're not even able to house our own El
12	Paso community homeless because the influx of the
13	migrants. They've taken over, basically.
14	MR. DOYLE: So let me just wrap my brain around
15	this a little bit. If we've got \$100 million worth of
16	vouchers, and the rent reasonableness is \$700 a month, can
17	we raise that to nine? Are we not housing less people?
18	MR. SAMUELS: Yes, but you're able to house
19	them.
20	MS. SALDIVAR: Correct. Thank you. Yeah, at
21	least you're able to house some and help some.
22	MR. DOYLE: So we've still got some left out?
23	MS. SALDIVAR: Correct.
24	MR. DOYLE: So is rent reasonableness something
25	that we need to look at?

1	MS. SALDIVAR: Yes, definitely yes.
2	MR. DOYLE: And it's not as much as the thing
3	going up as it is the ramifications of things going up?
4	MS. SALDIVAR: Correct.
5	MR. DOYLE: And then how you have something
6	that
7	MS. LOPEZ: So the way I look at it is, if you
8	have a resource but it can't be utilized, is it really a
9	resource?
10	MS. SALDIVAR: Exactly.
11	MR. DOYLE: Yeah, that's a good point.
12	MS. LOPEZ: Right. You can have the best
13	resources in the world, but if we can't, you know,
14	mobilize them and get people in place, then it's not a
15	great resource.
16	MR. DOYLE: Good point.
17	MS. SALDIVAR: And then when we get clients
18	that are calling into our agency, and we're sending them
19	to an agency that has the funding, it's short term. One
20	deposit, maybe one month's rent, or deposit in three
21	months. So what happens afterwards?
22	MR. DOYLE: This is a private nonprofit you're
23	talking about?
24	MS. SALDIVAR: Correct. It's just like we're
25	setting them for failure all over again. So here goes the

cycle all over again. And that's, you know --1 2 MS. LOPEZ: And the lack of wraparound support 3 services. 4 MS. SALDIVAR: Yes, thank you. 5 MS. LOPEZ: I don't know if you want to share 6 more about that. Once we get them into the housing, there 7 aren't the resources to help them maintain and become 8 independent. 9 And so, you know, with our ARP funding, right, 10 we're talking about -- of course the U.S. Department of Education doesn't define wraparound services. They left 11 that up to the state. We as a state determined it's both 12 1.3 academic and the additional supports that they need to 14 move forward and not become -- within the community and 15 academic. 16 MS. SALDIVAR: Correct. And picking up on that 17 as well, we're having clients calling us in. They're only paying the portion of their housing, and they can't even 18 make that portion either. So that's another problem that 19 20 we're hearing. 21 MR. DOYLE: You know, I'm going to move us 22 along on the agenda, but I want to make this --2.3 MS. ROBINSON: Sorry, one note. I know you're 24 moving along. Fair market rent --

MR. DOYLE: I'm not either. You're talking.

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MS. ROBINSON: -- calculation is -- we need --1 2 my wish list is HUD would be nimble in updating that 3 calculation, right. So our rents have gone up 4 substantially in Dallas. We're still kind of held to that 5 fair market rent calculation based on year six, and we're 6 no longer there. 7 I agree. MR. DOYLE: 8 MS. ROBINSON: So if I was to add that to the 9 wish list. 10

MS. BOLTON: Can I say --

MR. DOYLE: You sure can.

MS. BOLTON: -- one more thing about what we've been doing right.

MR. DOYLE: Yeah.

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MS. BOLTON: I just wanted to -- and I'm going to say first, I recognize there's still a lot of work to do, always. But a lot of the -- several of the TICH members and other partners in the communities in the past few years have done a lot of great work to elevate the issue of kids coming out of foster care and the homelessness issue.

And some real good things are happening that, you know, we can continue to build on, like a couple sessions ago, we got -- advocacy groups got legislation passed to make it easier for kids in care to get their ID,

or their driver license is what they say at DPS. 1 trying to remember that. 3 But like we have in the department, in DFPS --4 oh, Valinda Bolton, DFPS. 5 You know, we have our -- a lot of programs for 6 youth and young adults. But one of them is the SIL, 7 supervised independent living. And in the last few years, 8 the A&M System -- I'm not an Aggie, so it kind of pains me 9 to highlight them -- but they have really been trying to 10 get SIL programs on all of the A&M campuses across the 11 state. So they're making progress on that. 12 But there are just a lot of other things going 13 on, because I think a lot of work with TICH members and 14 others has done a lot to elevate the issue and keep it 15 kind of on people's radar. MR. DOYLE: Good point. And -- go ahead, 16 17 Naomi. Right. I didn't mean to stop you 18 MS. CANTU: 19 from commenting on --20 MR. DOYLE: No, that's okay. MS. CANTU: -- Valinda's comment. 21 22 I wanted to also include some things that we're

sometimes, we are making progress. TDHCA has done well on

doing right. And even though it doesn't feel like it

several programs, so much so in that we have gotten

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reallocation.

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That means extra funding, so that's -- I'm not going to name the programs for time, but we do work for State relatively quickly. And then also we laid the foundations for many of these programs before -- I don't like to say before it was an issue, but we have been planning for a long time, like the housing and support services academy.

We got a CMS grant that helped that academy many years ago. So we have been laying the foundations -- and that laid the foundations for 811 -- for many, many years. So we have been planning on it.

MR. DOYLE: Great. And that kind of leads into my final remark here, then we can move along. But I think one of the major reasons that Texas is not in the shape that some other states are in is that we collaborate. State agencies, the nonprofits in the community, we don't mind working with each other.

And I can promise you in other places where I've gone and visited or spoken, it's mine or it's nobody's. It's that attitude.

VOICE: Every man for himself.

MR. DOYLE: Yeah, and I don't mean this bad about Dallas, but I've been -- I'm toward the end of my career and I was here when Texas Homeless Network started,

on the Board, and we had to get rid of everybody.

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Because we found the receipts. I told Eric about this. We found the receipts for the original Texas Homeless Network in a cigar box in somebody's closet.

MR. SAMUELS: I wasn't around then.

MR. DOYLE: Eric was not around. Right. He, with Kathy Lee, saved us.

But same thing happened in Tarrant County. But when I speak around town -- around the country, they say how do you get in to speak to your elected officials. And I look at the people that I'm there with, particularly in the workforce system, and we say, you call them. Well, we can't call our elected officials, we're screened.

And so us, as a state, are a lot more open to collaboration than just about anybody. And so I think that's a big factor. We want to solve the problem.

We haven't, since 1994, when I first came here to this council. We hadn't solved it yet, and we're probably not going to solve it. But just like somebody said, we're at -- Mike said, we're at a scale where we could, if we got busy and did it.

And the collaboration, I think, is a huge piece, and that's what I'm going to share with the Governor's Office, is what we talked about here. But the spirit of collaboration in Texas is just very unique

1	around the country.
2	So that took longer than I thought had on my
3	agenda, but that's okay. Since we do have a quorum
4	present and voting, if you got a chance to read the
5	minutes that Sean sent you, and I sure hope that you did,
6	we'd entertain a motion to approve those as submitted.
7	Council members?
8	MS. LOPEZ: I'll make a motion to accept the
9	minutes.
10	MR. DOYLE: Cal makes the motion. Who made
11	is there a second?
12	MS. EISERT: I'll second it.
13	MR. DOYLE: Second. Was that Naomi?
14	MS. EISERT: Helen.
15	MR. DOYLE: Kelly, okay.
16	MS. EISERT: Helen.
17	MR. DOYLE: Helen, I'm sorry. I'm old.
18	Any comments or questions, corrections? All in
19	favor say aye, council members?
20	(A chorus of ayes.)
21	MR. DOYLE: Opposed, same sign?
22	(No response.)
23	MR. DOYLE: Is there any abstentions?
24	(No response.)
25	MR. DOYLE: Then those do pass. Okay.

ON THE RECORD REPORTING (512) 450-0342

Updates from council members. First, TDHCA, 1 2 and I quess it's going to come around from Rosy Falcon, is 3 that right, for the Emergency Solutions grant? 4 MS. FALCON: Yes. 5 MR. DOYLE: Okav. 6 MS. FALCON: Good morning. 7 MR. DOYLE: Good morning. 8 MS. FALCON: And I think I've got a handout 9 today for the report. And color is a lot easier to follow 10 along, so Elizabeth is pulling it up. But it kind of goes along with what Naomi had said in her last remark about 11 12 how quickly we are trying to move these funds when we do 1.3 get them. 14 And so our first chart, I'm going to -- I do 15 have a lot of funding updates for y'all today. So we'll 16 start with our current program year '21 ESG annual funds. 17 And this first graph shows you where we are overall, and currently we are 73 percent expended for our program year 18 19 '21 grants. 20 Some of these -- most of these contracts do end in October of 2022. However, we do have about five or six 21 22 that are extended right now through April or early 2023. 2.3 The interesting thing that we wanted to share 24 with you all is where each region is with expenditure of

their original allocation in here, before we do reach out

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or we do get any voluntary or involuntary deobligations 1 once the closeout happens for people that don't request an extension, because we do really want these funds to go 3 4 where they're originally meant to. So our team is 5 diligently reaching out to different organizations to make 6 sure that if there are challenges or any obstacles that we 7 can help with, we are trying to be proactive before the 8 end of their contract year, if that happens. 9 So the next two tables after this graphic does 10 highlight our highest expended regions, and also the 11 regions that we are reaching out to and working with to 12 make sure there is nothing on our end that we can help 13 with in the expenditure and increasing the funds.

And before I move onto the allocations, I'll give you a minute in case anybody has any questions about the charts.

MR. DOYLE: Now, tell me what these regions are? Just like Ark-Tex Council of Governments? These are people you've given money to?

MS. FALCON: Right, that is the 2021 original allocation --

MR. DOYLE: Okay.

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MS. FALCON: -- and their expenditure levels as a region, and then individually.

MR. DOYLE: Got you.

MR. SAMUELS: That's all balance of state --1 2 MS. FALCON: And so we have -- there are two 3 regions that are highly expended right now. 4 MR. DOYLE: Oh, I see. These are in 607, these 5 are in -- okay. 6 MS. FALCON: And we wanted to highlight that 7 today, because we are preparing to release \$1.3 million of 8 additional annual funds from prior years. So the highest 9 expended sub-recipients, most of the these will be found 10 in these regions. And so we wanted to make sure -- we are 11 planning to contact them in the coming weeks, and share 12 that with you all that there will be additional money that 1.3 will get reallocated from other areas into mostly these 14 higher expended areas. 15 For our current application cycle, we are at 16 the end of it for program year '22. We are set to present 17 all of the awards at the October 13th meeting. We will be 18 posting the list of awardees. 19 At this time, we've contacted everybody that 20 will not be recommended for funding. We wanted to make

At this time, we've contacted everybody that will not be recommended for funding. We wanted to make sure to do that first before we release the list of awardees. Most of the money stayed within their original allocation.

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For the statewide competition, only about 148,000 went to the statewide competition, and two of

1 those -- that was used to fund two nonprofits. The rest of the money all was, either through a continuing award or through the competition, awarded to people within the 3 4 regions that were applying. 5 MR. DOYLE: General question. You allocate 6 money to someone and they don't spend it, why? 7 MS. FALCON: The reasons vary. You know, it 8 may vary between the annual and the CARES, right. 9 Initially the CARES is where most of the reallocations 10 you'll see next are coming from. Those mostly still 11 leftover from the eviction moratorium, the influx of money with rental assistance. 12 And some of that does trickle over to our 1.3 14 annual. Some of the people that have had trouble spending are mostly that. There's an influx of rental assistance 15 16 right now. 17 MR. DOYLE: From other sources? 18 MS. FALCON: From other sources, yeah. 19 MR. DOYLE: Okay. 20 MS. FALCON: And then others are just 21 logistics. Some meant to try to sub-award some grant, and 22 just getting through all of those different layers the 2.3 time with the annual ran out to switch to a different 24 project.

MR. DOYLE:

This is not a personal thing, but

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it's just something I was trying to get my hands around because the City of Fort Worth has given us, my agency, a lot of money. And it's just, can you take two million more, can you take a million. We just signed a thing yesterday for another million, six.

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And I asked them, why aren't these people spending this money? I don't understand that. And from just sneaking or snooping around, it seems like the agencies that aren't spending it are asking their staff to do double duty to try to spend it, so that their admin money will cover the cost of the employee.

We're giving it away because we hired all new staff to do it with the funds from the city. So is that something that nonprofits is dealing with is borrowing from Peter to pay Paul?

MS. FALCON: Some -- there are capacity issues, right. There is the timing of all this additional money, finding the people to come, and then us waiting to make sure that the original awards get spent where they were originally meant.

That does cause a strain for the people that are waiting to receive the money, right. So they do have to let go of some of their force because they're unsure they're going to get, and how much they're going to get money. And so yes, they do -- some have expressed that

they face that issue, but it's less common, at least expressed to us in these grants.

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MR. DOYLE: Okay. That was just a side note. I just don't understand.

I know the other 1.6 -- and this makes about eight million that we've gotten from the City of Fort Worth to do this. This last 1.6 is still people that were in what we call the queue, when they applied online, and we're not doing anything new. We're just helping the ones that still are waiting in line to say where's my money, you know, that kind of thing.

okay. Sorry. I'm just trying to figure all this out. And then, okay, that's that chart.

MS. FALCON: Yes, so that is all -- this first two was annuals.

Now we're going to move into the CARES funding.

And that's where there's a little bit more movement, and
so I think it is a little better if you could see it

from -- in the color.

We gave you a report that shows the original allocation award of the \$97 million. And then you'll see another line that says current award, and that's what people have either taken on additional money, or voluntarily or involuntarily deobligated. So that's where you'll see the changes.

That expenditure rate on this first chart is based on the current award, and not the original amount that they were going to take. So we're still doing pretty good overall.

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Nationally as of last week, the expenditure rate was 67.14 nationally. We are at 83.6. And yesterday I checked it, and that's already gone up to 87, I believe.

So we are doing well in spending our 97 million, but there has been a lot of reallocations happening. And that's what our next two tables show you.

MR. DOYLE: Congratulations on that, by the way.

MS. FALCON: Thank you.

That percentage rate is different from the percentage on the front, because that one is based on the original allocation amount. And so that's important because that's what we base our decisions on reallocating money to people, additional money that comes in.

And so that's where you'll see our top expended. It'll go over 100 percent because people that continually keep in contact with us, letting us know spending, reporting timely -- and that's who, once we get additional funds -- and we just released 2.3 million in CARES a few weeks ago.

Everyone should either be at the last stages of

signing their amended contracts, and so we thought that was some neat information. Unfortunately it does show where a big chunk of the money got returned, voluntarily relinquished, but we quickly moved it through. Not in the same region but it's out, ready to help.

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And then the last update for CARES is the reallocation that is estimated to be at 5.8 million that we're getting because we are [inaudible]. That money for right now is not -- we are still working on a plan to see what is going to be more effective and more efficient to give out the \$5 million.

So I don't have a timeline just yet to report on when that money's going to be available. We're first -- we're talking some ideas as to where it would be most helpful. But the remaining 11 million of the original allocation, that is being reallocated as usual to the highest vendors that haven't deobligated money.

MR. DOYLE: Thank you, Rosy. Any questions for Rosy?

MR. WILT: Rosy, what's going on in Amarillo?

MS. FALCON: You know, we have -- part of their issue is the region, right. It's just not -- they have more need than there is available to place people. And so that's been an issue.

Our CARES team is working on reaching out --

they're working on getting the money out first, and so now they're working to reach out to those people that are kind of in this area, to see if a one-on-one meeting or some other technical assistance with us can help before deciding whether that money needs to be reallocated somewhere else.

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MR. DOYLE: Thank you, Rosy. Interesting.
Naomi?

MS. CANTU: Yes, I will work to keep it brief because we have a lot of guests here, and it's great that they've come. So HOME-ARP, America Rescue Plan, we have programmed the funds into rental housing, non-congregate shelter and nonprofit capacity building and operating costs. We — for our rental, we did not meet the summer release, but we are anticipating a fall release, so we're still working on that.

We're working on -- speaking of coordination, coordinating it with our existing funding sources and seeing how that's going to collaborate better. However, we are still on the early end state-wise in that we have accepted applications for our set-aside for the rental. So we had accepted two applications.

One has withdrawn, which we expect to resubmit.

And that is a set-aside to preserve funding for National

Housing Trust Fund awardees that are having issues with

maintaining their award.

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The non-congregate shelter NOFA we plan to release in about a year because we are releasing -- or we plan to release, I should say, a nonprofit capacity building operating costs NOFA. We are still working on the logistics of that, and how that would look.

Speaking of shelter capacity, we are looking -we are anticipating that the NOFA will focus on building
capacity for a large scale shelter. So --

MR. DOYLE: How do you classify large scale?

MS. CANTU: We are talking about 250-plus,

right, units about. And building that capacity before we release the NOFA. That's our current plan. It may change, but that's what we're anticipating.

So that is again in the works, and we hope to release it in the fall, or at least have some updates.

MR. DOYLE: Cool. Questions for Naomi? (No response.)

MR. DOYLE: All right. Spencer?

MR. DURAN: Well, thank you. Spencer Duran,
Texas Department of Housing and Community Affairs. I have
a handout that's gone around as well. I want to highlight
two programs today. They're somewhat similar, but then
again they're also brand new and just different enough to
make it count.

The first program I want to highlight is the Emergency Housing Voucher. And these are brand new Section 8 housing points vouchers that HUD allocated to us.

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We originally were awarded around 300 of these, but a lot of housing authorities in the state declined to participate, and so HUD just automatically allocated those leftover vouchers to us, so we're now at 800, almost 800 EHVs, and so that doubled the size of our housing authority.

We have now, in this year, following our award notice, we have designed a really good program that I think is going to have a high impact, but it's a bit slow on the development.

So just some of the basics of the program. The cool thing about this is they are -- you know, they're just regular Section 8 vouchers, but they come with \$3500 in service fees that helps people locate housing, access housing.

We've bought a lot of, you know, furniture and we've helped people, you know, buy -- you know, rent moving trucks and all these really practical steps that other Section 8 vouchers have never had before.

So it's a pretty cool demonstration of how you can pair the housing subsidy with tangible move-in

services. They're not like, you know, wrap-around services or case management, but \$3500 does go a long way to just get someone into housing. So we're extremely thankful for HUD to get that program design.

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One other thing I want to mention about the program design, about, you know, HUD's policy recommendations called for earlier, the ability to use 120 percent of the small area rent has been a game changer.

You know, the small area rents are based on zip code, and not, you know, larger metro, so you know, the rents in, you know, 78701, here in Austin, is, you know, super high, but maybe 78745 is a bit more affordable. And we could pay 120 percent of that zip code rent for EHV.

MR. DOYLE: What did you call that number?

MR. DURAN: Small area rent.

MR. DOYLE: Small area rent.

MR. DURAN: Yeah, so it's not just -- so small area rent is a radical program improvement, but then to also be able to pay up to 120 percent of the small area rent is -- to the housing authority, it's -- I don't know; I think it's pretty amazing.

So the issues brought earlier about just because you have a housing voucher, doesn't really mean anything, because you have to find a willing landlord who will accept it, and that voucher payment standard, it

doesn't usually hit the actual true market, so it's going to fall short, and the tenants, for good reason, can't pay the difference. They're prohibited from doing that. But anyways, it's limited to that.

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So yeah, so we're behind a lot of the other states, so, you know, we've received -- so our biggest partner is Texas Homeless Network so of course a shout out to them. We signed a contract to allocate 380 of those EHVs to Texas Homeless Network.

They've given us 410 referrals, so they're completely exceeded their referral requirement. The slowness right now -- and we only have 30 housed, so of the 800, we only have 30 housed, so it's still a big challenge. But I think that we have a good mission that we've been building over the past 12 months.

Naomi mentioned a planning grant that was used for other housing in the past. We didn't get a planning grant. We got vouchers that were given to us from other housing authorities, and we said, Go. And so we've been developing this program the past 12 months.

And I think that all the fundamentals are there, and I think that you guys will see us, you know, move from 30 housed up to 800 housed, just given time. We're housing on average one family a day.

We were housing about two per month, when we

were, you know, developing and simultaneously implementing at the same time, so I think that we're going to be getting there.

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And again just some of the -- you know, we're also serving, you know, hard-to-house populations, either people who are experiencing homelessness, formerly homeless, survivors of domestic violence, you know, trafficking and other populations that are not traditionally served by even mainstream affordable housing programs.

So the THN ability, or -- do y'all have anything you would add to that?

MR. STREU: Yeah, absolutely. I've got the green light. So I can say something. I'm Billy Streu. I'm with Texas Homeless Network. And I've been working directly with this program along with TDHCA.

And just as Spencer was saying, we actually -the in and outs of the daily program, we're actually up to
50 people who are leasing. We should be really increase
those numbers.

I think there's a lot of factors that have been in play over the summer. The housing market was definitely a different game compared to coming out of the summer, and all of a sudden really seeing the numbers picked up.

Plus there's becoming that well oiled machine that we continue to work out. But one of the really big highlights for me has just been the collaboration.

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There's just been this opportunity for housing authorities to really work more closely together and learn how to create a new partnership and collaboration that wasn't necessarily there before.

And so it's been really great to have a tighter bond with TDHCA, again to administer these funds across the state and just making more housing vouchers available that weren't there before.

But we are increasing, and it went from -we're looking at the numbers, that in April and May, is
just two housed here, two housed there. All of a sudden
in July, we had 10; August, we had 18.

And then this month, we're looking at an average of about one per day that we're housing. So really good things happen.

MR. DURAN: Yeah, thank you so much, Billy.

And thanks to the Texas Homeless Network for being a solid partner. And we're also trying to focus on rural areas and areas that are not otherwise served by emergency housing vouchers.

And so if there's less housing stock in rural areas and if you do find a property owner who's willing to

accept the vouchers, they probably already have a relationship with that local housing authority.

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So we're actually competing with the time, attention of that small number of property owners that are actually willing to accept Section 8. So we've been putting out a lot of incentives.

You know, that \$3500, if we can use that for landlord incentives, so a lot of our money has gone towards that. Okay. So that's the emergency housing vouchers. Any questions about that?

MR. WILT: Spencer, I have a question. Michael Wilt, Texas State Affordable Housing Corporation. So you've got two CoCs, 430 vouchers committed. You've got roughly 370 remaining. Are you going to work just with these two CoCs, or are you going to expand the partnership?

MR. DURAN: Yeah, so that's a great point. So our Waco Housing Authority partnership has kind of been paused while they work through their Waco Housing Authority allocation, so we'll be able to grab more activity with Waco later on.

But you're right, we have a lot of vouchers that are unencumbered. And so we don't know -- HUD has really limited us. We have not been able to run our own competition to reallocate those vouchers to other housing

authorities. So I think that we just don't know. It's -- yeah, we just don't know.

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MS. SYLVESTER: So HUD just released a notice updating [inaudible], so we're not in danger of having these vouchers recaptured, which was not the case when they originally released the NOFA. So we're in a good space, we've got some time. Like he said, we need to ramp up quickly.

MR. DURAN: Yeah, so having -- so HUD did have -- they were going to recapture those vouchers at the end of the calendar year, but the HUD notice just came out that said that end-of-the-calendar-year voucher sweep is not going to impact us, because although we are slow, we do have people housed.

So all the housing authorities that have had zero activity will have their vouchers swept. So we will still have access. You know, we could open it back up to try and find more CoCs that are willing to accept those unallocated vouchers. We'll just have to see. But right now my main focus is to get 380 housed with THN.

MR. STREU: Spencer, can I say one thing. I wanted to mention -- I just have a collaboration -- I just wanted to say thank you to Anthony and Amber with Texas Veteran Council, and also Molly, with Texas Council for Family Violence, just because we're working so much with

veteran population as well as domestic violence and sexual assault survivors.

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They have really been helping a whole lot when we have to tell an individual or a household they're ineligible, we have a warm hand out that we know they'll be able to get to and say even though we can't offer this voucher to you, here's an organization that could still be able to assist you and help you in the process.

And just also best practices in just trying to work with these populations, they've really been -- I should mention [inaudible] collaboration too, but it helped make this program the best we can make it.

MR. DURAN: Thank you.

MR. SAMUELS: I'll piggyback on that. I just want to thank TDHCA for their willingness to work with us. And also these folks, Allie, Jim, Billy, Shaneka, Teresa, they have worked tremendously hard to make sure that we've had success. So we need to give them credit, so thank you.

MR. DOYLE: And then I'll piggyback on that, and then we're going to move forward in the agenda, because I'm trying to get you all out by noon so you can have time for lunch.

But I want to just say thank you to everybody that's been involved with TDHCA in this whole project with

the TICH over the years. To be able to provide administrative support and all the help you all have done, and Sean and Elizabeth and Brooke and Naomi, Cate, just thanks for you; that's the deal maker here, that you guys are really our friend in this process. So thanks for all you guys do. Okay.

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MR. DURAN: I have one more thing then I'll be done. So this is kind of a quick commercial for what's to come. So HUD has also released a new notice called -- for a program called Stability Vouchers.

And so we -- and so it's a very similar population to the EHV population, so we hope that we can take those lessons learned to take on even more vouchers that they want to give us.

So what's going to be -- also what's unique about this is that we're going to be project-based on these vouchers. And so we're going to have to find property partnerships and local CoCs that are willing to work together.

So we're going to put out some training guidance and some notices of funding availability, then we'll try and catalyze relationships between local CoCs and local developers.

And those developers will come to us to apply for an allocation of these project-based vouchers, and the

CoC will make referrals to that property and then provide services as well.

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So we're really excited about that. We're in a really unique position because we're also a housing finance agency, so we can -- you know, in addition to a public housing authority, so as a PHA, we can try and leverage our relationships that we have with the properties that we financed.

And so we're going to open up this NOFA for those properties to try and form local relationships with CoCs. So that will all -- and this all assumes that our board approves. So we're posted for the October 13 board meeting to kind of authorize our general plan.

And then HUD needs our registration of interest by October 20. And then after that, then we'll know how many vouchers we're actually going to get, if any. And then we will start recruiting our properties and our local CoCs to try and develop a functional project-based stability voucher program. And I think that's all I have.

If any CoC wants more information about that, we're going to be looking for partnerships in the near future, so thank you guys.

MR. DOYLE: Thank you so much, Spencer.

Okay. Other agency updates?

MS. LOPEZ: I wanted to go ahead and provide

ON THE RECORD REPORTING (512) 450-0342 some updates real quick for the Texas Education Agency.

MR. DOYLE: Okay.

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MS. LOPEZ: I know at our last meeting, we had shared that we were about to post our 2022 Texas Education for Homeless Children and Youth Summit, in collaboration with TNOYS.

And that did occur at the end of August, and we're excited to say that we surpassed our goal of 500 attendees. This was a first ever hybrid conference because due to COVID, it had been virtual.

And so we had 330 attendees and 436 virtually. Those are preliminary numbers, and that's representing all 20 regions across the state. And so it was a combination of providing the [inaudible] fundamentals, community services connected to community services, and a youth-led boys panel working also with our youth who are experiencing homelessness. So excited to share that.

In addition, I'd shared earlier with you we had a small rural panel. We actually had the Kilgore area,

Austin, Abilene, Lubbock, and El Paso serve on this panel that talked about challenges and practical solutions and best practices, with a focus of small and rural schools.

And very excited that the National Association for the Education of Homeless Children and Youth asked us to present that in San Diego, at the end of October.

MR. DOYLE: Oh, wow. 1 2 MS. LOPEZ: So we're going to provide them also 3 a little more background, how within our education system, 4 we're broken up into 20 regions. And so just really 5 quick, I'm going to get on my soapbox and say can you 6 please share to the Office of the Governor, if there's any 7 national, you know, conversations. 8 They give Texas this money for housing for our 9 school districts, but they give us a small period of time, 10 and it's not considered on the size of our state. One of our regions is the size of one or multiple, you know, 11 12 smaller states. 13 So given the size of our state, I think we've 14 done a great job of moving both our educational and our 15 housing funding under ARP. But that's -- I feel like 16 that's not taking into consideration for us to, you know, 17 mobilize and get these funds out. It takes time for such 18 a large state. 19 MR. DOYLE: Yeah. 20 MS. LOPEZ: And I think that's not taken into consideration. So I kind of wanted to share that with 21 22 you. 2.3 MR. DOYLE: Would you put that in an email to

MS. LOPEZ:

Definitely. And so -- and that's

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me?

why we have now our regional McKinney-Vento model and having -- putting funds directly. And I can provide a list of all the regions and the cities that they're based out, of because we are too large of a state and we need to have both state, regional, and local infrastructure to ensure that everybody's able to advocate and that everybody's being served.

So we're glad that we've been able to use those funds regionally, and we anticipate to be able to maintain that funding with our regional liaisons once ARP is gone.

And so we're already working with our regions and our school districts as once ARP monies are gone, here are other financial avenues that you can use to maintain that staffing capacity. So that -- I just wanted to provide that update.

MR. DOYLE: Okay. Great. Thank you so much. Anyone else?

(No response.)

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MR. DOYLE: All right, Sean, you the man.

MS. GALASSO: I'm sorry. Can y'all hear me?
Okay. This is Fedora with TNOYS. I just wanted to jump
on after what [inaudible] for TNOYS. The summit was a
resounding success.

And if you remember, this is for who are attending, that overall we heard from, you know, over 800

attendees that, you know, all of these resources on understanding how to work with youth experiencing homelessness have really helped them to really serve this population.

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And so we're really excited to host that and have such great attendance in person and as well as virtually. Along with that, TNOYS hosted the Statewide Collaborative on Youth Homelessness, since youth homelessness is one of our focused areas.

And we've had six statewide collaborative youth homeless workers, meaning we have two workers, one that's focused on youth homeless demonstration programs across the state, as well as a policy worker that is really focused on policy, not advocacy.

We do have state agency representatives who attend that, and she's really working on policy so we can support youth experiencing homelessness as well as their families in the upcoming legislative session.

We'll have our next statewide meeting in the upcoming month, so we'll definitely send that out to folks who are a part of the TICH. And we are currently working to really focus on state funding that really supports housing and homeless services for youth and young adults in Texas and to really, you know, create a broader reach for that population.

And those are just a couple of updates that I wanted to give. So thank you.

MR. DOYLE: Thank you, Fedora.

Sean, do the plan.

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MR. LONERGAN: All right. Thank you very much, Mike. This is Sean Lonergan, Texas Department of Housing and Community Affairs, here with my associate, Brian Thornton, who also at TDHCA has also been working on developing this new state strategic plan to address homelessness, formerly referred to as Pathways Home.

We are seeking name suggestions for the new plan, and we are not planning to stick with the generic name, so any suggestions we are welcoming those.

But regarding background, updates from the previous council meeting, I see a lot of familiar faces in this room. As part of our stakeholder feedback gathering process, we mobilized four channels of feedback in order to cast a broad net and speak to as many stakeholders across the homeless response system as we possibly could.

We really wanted to focus that as kind of our charge in the beginning processes of developing this plan. So we mobilized a survey, looking back at the Pathways Home report, drafted by the TICH way back in 2012; also looking at potential new categories to integrate into this new plan.

In addition, we conducted nearly 40 organizational interviews with stakeholders across the state, which there is a handy chart for those of you who do have the handout that alludes to that if you go into more of a descriptive summary of those organizations we spoke with.

In addition to that, we held three virtual roundtables corresponding to the three core categories from the Pathways Home report that we elected to keep, which is focused on affordable housing, supportive services, homelessness prevention and data research and analysis.

We also held TICH workgroup meetings composed of TICH membership and advisory membership, which we held two meetings for each workgroup, three workgroups in total, also corresponding to those core categories that I mentioned.

And in total, we are now in the process of synthesizing that feedback using a qualitative analysis software tool, using a method called thematic analysis, to take all these excerpts and this commentary from all these sources, synthesize it in a way that is cohesive and coherent in a strategic framework.

And we are currently in the process of building a framework based on that feedback. So that's something

that is upcoming still. For the time being, I wanted to focus on this outline. Really I want to be brief about it. I want to just touch on the highlights.

This first page here and additional quarter page really provides an overview of the general approach that we took in initially collecting this feedback.

In addition to those three core categories that I mentioned, also taking a heightened -- or planning to take a heightened focus on addressing disparities across different subpopulations as well as a focus on emergency response planning, whether that be public health emergencies, natural disasters, or other emergency situations given the [inaudible] of it, and that type of planning in Texas especially.

And then upon analysis of feedback, we also identified a number of cross-cutting approaches that were identified by stakeholders who engaged concerning community buildings, CoC planning, and a number of other themes that cut across these categories. So that is another theme that we also plan to include in this new plan.

Regarding the structure itself, beyond the scope of the executive summary, I really want to turn to how we are rolling out the context of the report.

So if you look at homelessness in Texas, that

underlined section there, we plan to provide an overview of the long- and short-term factors contributing to the state of homelessness in Texas as it stands today; to provide an overview of data pertaining to homelessness as well, providing an overview of specific examples of that.

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Demographics, we really want to hit home on the unique challenges and needs faced by different subpopulations in alignment with that theme of addressing disparities and really being intentional about how we approach that charge.

So that's the general overview there. And then looking at Texas's history and progress where we've divided it up into two core sections, one of which is looking at our progress since that first TICH report, Pathways Home, in 2012; looking at how local and state policy has developed, state programs, with a special focus on TICH member agency programs as well which we're still iterating but it's still being developed.

And then the impact of COVID and how the programs that were made available through TDHCA have also affected the homeless response in the United States as well, as part of the contextual region of the report.

And then the last couple sections, these are still the sections that are very much in development, still looking -- still building the framework there; first

focusing on the methodology of how -- the approach we took that I had described before, the rationale for it, how it ended up transpiring.

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Looking at a summary of the results, the survey was composed of both the quantitative Likert scale, looked back at the strategies that were perceived before and the assessment both from a state agency perspective as well as a service provider perspective in addition to other stakeholders, ranging from lived experience, local government.

We really wanted to see across groups how they assess that progress based on that report that was published 10 years ago. So part of that will focus on that assessment as well as the qualitative commentary, what views we identified the needs and challenges that are being identified by those stakeholders as well.

And then ultimately we will have the final section of the report focusing on the recommendation framework. It's organized into two different sections at this moment.

It's still being planned out, so this is kind of it, but if you look at the core categories that I mentioned here, those are the three holdover categories that we elected to tentatively include for the time being from the Pathways Home report as well as looking at cross-

cutting approaches.

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So as I mentioned before, addressing disparities, emergency response planning, state infrastructure and the partnerships programs, and the education and training opportunities that are necessary to maintain and enhance in order to provide a more cohesive collective state response.

That's is all what we are planning to incorporate into this framework which we are still working on and drafting. So that's the general overview. I'm happy to take any questions regarding the progress of it.

MR. DOYLE: Good work.

MS. ROBINSON: Can we ask questions from the wall?

MR. DOYLE: Say what?

MS. ROBINSON: Can we ask questions from the wall?

MR. DOYLE: You all can't write on the wall but you can come over and talk into this spaceship and you can ask questions.

MS. ROBINSON: I know -- I just wanted to get clarity. So I know -- I see you actually mentioned at the bottom, in addressing disparity, but is the racialized or racial inequities going to be included in like the factors, even the addition of the criminal justice system

in that, and then the kind of ongoing interventions was my question around that?

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MR. LONERGAN: So if you take a look at, for example, demographics, race and ethnicity, that will be a theme that is discussed. I don't want to go into much detail regarding how it's going to be rolled out, because there's many pairs of eyes that are going to look at it.

I really just want to emphasize that the way we geared the feedback was to be receptive to what is being said by the people doing the boots on the ground, the service providers, the coalitions, and what they're saying.

And at least for that first draft, we wanted it to be reflective of that and whether -- depending on how the review process goes, that's something that's ultimately upstairs.

So I guess to answer your question, that is part of the feedback process that has been included in the analysis. I can't guarantee anything at the end of the day. It really comes down how the review process goes.

MR. HARRIS: Blake Harris here, from TDC, piggybacking off of her question. You know, when I look at the demographics, it does look like a very good list of risk factors.

Will there be -- I'm sure it will, but I just

wanted to make sure that, you know, for folks that run 1 2 across these and have multiple risk factors, how that's 3 going to be addressed? In terms of how --4 MR. LONERGAN: 5 MR. HARRIS: In terms of -- you know, so for --6 we know that race, ethnicity, gender, sexual identity are 7 risk factors -- [inaudible] status, things like that. 8 But talking about those folks who have multiple 9 risk factors, how that just compounds the risks --10 MR. LONERGAN: Yeah. MR. HARRIS: I note that those are not just 11 broken down into [inaudible] subcategories [inaudible] be 12 13 represented in multiple groups. 14 MR. LONERGAN: Right. And that's a good point; 15 I appreciate you bringing that up. And that was one of 16 the focuses that Brian and I had when we were collecting 17 this feedback. And the recognition that these are confined to 18 19 silos, right? These permeate across different 20 subpopulations, demographics. And part of the goal for 21 this section is to recognize how those work on each other, 22 and how -- and what kind of response has been developed 2.3 and what kind of programs or initiatives have been

MR. HARRIS: Yeah, and I'm sure you guys are on

developed in order to be accountable to those.

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it, right. It's a great opportunity to highlight those 1 2 collaborations. 3 MR. LONERGAN: Yeah, absolutely. 4 MS. LOPEZ: I just want to piggyback about 5 the -- are we able to gather any data for -- discuss the 6 challenges for many adults that have a felony on the 7 record? They're not eligible. But there's such -- a felony, there's such a 8 9 wide range of what that felony could have been. But that 10 right there closes the door just in the [inaudible] school district. I work with a family that was very frustrated 11 because that door was shut down. 12 13 But that also has to do regarding, at times, 14 race and ethnicity. There's a higher population that that 15 may have occurred, right, and just because something may 16 have occurred when you were young and you have that felony 17 on your record, how you're never eligible for that 18 housing. 19 I don't know if there's any data there, but I think that should be a discussion about that. And I don't 20 21 know if anybody else [inaudible] data. 22 VOICE: Are you willing to -- or how far are 2.3 you willing to go back to reconsider them as far as the 24 felonies?

Right. That's a challenge that a

MS. LOPEZ:

lot of adults are facing. 1 2 VOICE: Exactly. MR. DOYLE: Well, the plan's going to state 3 It's not going to solve it. 4 that. 5 MS. LOPEZ: Right. 6 MR. DOYLE: But it's going to state it, but it 7 is an issue that contributes to homelessness. But we're 8 not going to try to solve that in this plan. That's not 9 what this plan is about. Right? It's something that 10 Heather can talk to Sherry about. Where's Heather? 11 VOICE: Over there. 12 MR. DOYLE: You moved. You can talk to Sherry 13 about -- for this one, we're going to say that's a 14 contributing factor, if it is, to homelessness because you 15 can't get housing because of a broad definition of felony. 16 But at the same time, we're not going to solve that in 17 this plan. MR. LONERGAN: Can I provide one more general 18 19 comment? 20 MR. DOYLE: Absolutely. MR. LONERGAN: And Brian and I have had 21 22 extensive discussions about all of the concerns that 2.3 you're mentioning. And the fact of the matter is, we're 24 not policy makers. We're policy advisors. And that's an

important distinction to be made here, is we're simply

acting as the channels of people doing the work and what they think is needed in order to improve the system.

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And we're doing our best to properly reflect that and organize it in a way that's reflective of the current context, political context that we're operating in, while also being as comprehensive as we can. So that's really our ultimate charge and what we're doing our absolute best.

MR. DOYLE: And for those who are relatively new to the council, Megan helped -- is Megan still here?

MS. SYLVESTER: I am.

MR. DOYLE: We have to submit this to the agencies, member agencies annually, and it was just time to redo it from 10 years ago, whenever we did the last one. So this is going to inform other agencies about homelessness and how it might affect them in their -- I know that -- what was that gentleman's name that was with -- part of disability services, Lance.

Somewhere in one of the counties, he -- a person or a nonprofit contacted a disability agency in that county and talked about homelessness, and that local county said, We don't do that; we don't deal with the homeless.

And so that comment was made to Lance at a council meeting, and Lance said, Yes, we do. And he's in

charge of the whole thing. So they redesigned their 1 entire computer data system to ask that question. 3 So that's what we're trying to do here, is that 4 maybe somebody in one of the agencies who reads this 5 report and can draw a line between their population that 6 they're passionate about and the statistics we can show in 7 here about what the contributing factors of homelessness 8 are and where the gaps in that service array is, is what 9 this report is for. 10 And it'll go to every agency on the council every year. So just in case if somebody was clear what 11 12 we're going to do with this. This isn't just busywork. 1.3 This is something that we're required to do by 14 legislation, is it not, Megan? 15 MS. SYLVESTER: Yes. 16 MR. DOYLE: Okay. Let's get moving along here. 17 I know Eric knows how to short-circuit everything. MR. SAMUELS: Oh, I can do that, yes. 18 19 MR. DOYLE: So Eric, you're up, buddy. 20 MR. SAMUELS: Well, you know what, in the interest of time, I think we should focus on the Texas 21 22 Homeless Data Sharing Network. We talked about EHV. 2.3 whole conference is [inaudible], so I think we can just

MR. DOYLE: Okay. Good.

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focus on this.

MR. SAMUELS: Yeah, and let me introduce Anja 1 2 Taylor, project manager for the Texas Homeless Data 3 Sharing Network, and I met her in person for the very first time today. We've been working for months and 4 5 months together though. 6 MR. DOYLE: Give me some history about that. 7 first met -- we hired the first executive director of the 8 Texas Homeless Network way back when, a quarter time 9 position. Now they've got 39.

MR. SAMUELS: Well, 34, but still --

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MR. DOYLE: Thirty-four. More than a quarter-time person.

MS. TAYLOR: Well, good afternoon everyone. As Eric mentioned, my name is Anja Taylor, and I serve as the project manager for the Texas Homeless Data Sharing Network, which is why I'm here today, to give an update to this group.

I'm going to be using a slide deck that we've put together. It's a colorful PowerPoint, so if you have a handout, feel free to follow along. The first thing that we really wanted to show is this statewide map of Texas that probably the majority of you in this room have seen before.

Really what this map is showing is just the 11 different continuum of care or CoC regions throughout the

state of Texas. THN, as you may be aware, serves as the lead agency for the Texas Balance of State, which is actually the largest continuum of care region throughout Texas. It's every county in orange, a pretty wide geographic area.

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Next slide that we have in our presentation is around the different phases of project implementation that we have followed and continue to see through with the Texas Homeless Data Sharing Network.

The first phase as you can see which, over the last couple of years we have worked to achieve, is really THN serving as the lead agency for the Texas Homeless Data Sharing Network, of course, in collaboration with the other continuum of cares who are actively participating in the data sharing network.

Internally, I work alongside Eric, and I serve as the project manager on the THN side. And we do a lot around the OpenPaas system, or data-sharing network itself, along with, as you can see, lead agencies for other continuum of cares who are actively participating in the network.

And those continuum of care agencies have access to the OpenPaas system. And what they do is they complete quarterly data uploads on behalf of clients in the homeless management information system, or HMIS, that

they are using to the OpenPaas system for data sharing across geographic boundaries.

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And then we are now approaching entering into phase two of this project which is really exciting, and you can see there it's really branching out from those continuum of care regions and working with other systems who are also serving the homeless population.

And we are also working with agencies and our board currently on expanding the data sharing network and the useability of it to direct service providers on the local level. So that's real exciting.

The third slide is really just showing the structure or governance of the data sharing network.

We've talked a lot today about collaboration, and this is a collaborative project, a statewide collaborative project, in fact, where this project, while it is primarily led by THN, we do it of course with the guidance of a board that serves over the Texas Homeless Data Sharing Network, and that board is really comprised of members from the CoCs throughout Texas.

MR. SAMUELS: Just to add to that, it's not just in name only, because there have been things we've brought to this board that we thought would pass, and the board decided that's not where they wanted to go at this time. They have the ultimate say, so we only move when

they say we move. And I think that's very important to point out.

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MS. TAYLOR: That's correct. They really tell us what to do, I think. We listen to them for guidance and support, as really they're doing the work at the local level, and so we appreciate their insight into making this project what it is.

The next slide that we have here is showing our current active participating CoCs regions, and how they were brought on to collaborate in the data sharing network. So you can see here that Cohort 1 is really comprised of the Balance of State, Houston, and Fort Worth, or Tarrant County.

They are the first kind of cohort to join the OpenPaas system, and begin to upload client level data.

Then we have Dallas, Waco, and Amarillo join this project.

MR. DOYLE: Yay, we beat Dallas.

MS. TAYLOR: And then finally, El Paso, and most recently Austin and Brazos Valley. So you can see out of the 11 continuum of cares throughout Texas, we have nine CoCs that we have executed data use agreements with.

They are actively uploading data to the data sharing network, and we are inching closer every day to getting Wichita Falls and San Antonio part of this project. So we are hoping that they will join us soon.

MR. HARRIS: Do you have any feedback as to why 1 2 those 17 have not? Two CoCs, right? 3 MS. TAYLOR: Why the two CoCs are not 4 currently? 5 MR. SAMUELS: You want me? 6 MS. TAYLOR: Yeah. 7 MR. SAMUELS: So I think lack of capacity in the Wichita Falls area. 8 And San Antonio, they have an 9 operator of their HMIS operating their CoC. I think 10 there's a lot of moving parts there that they have to get together to agree to participate with us. I think there's 11 a willingness, we just haven't got there yet. 12 13 MS. TAYLOR: That's a good question. Okay. 14 So the next several slides are really 15 screenshots of our public facing dashboard which is live 16 on the Texas Homeless Network website. Our public facing 17 data dashboard has been one of the biggest probably 18 project initiatives that I've been a part of since joining 19 the data sharing network team earlier this year. 20 Really, these numbers are derived from a 21 statewide homelessness report that we can run through the 22 OpenPaaS system or data sharing network. And so you could 2.3 see there that from the recently generated report, based 24 on those that we currently have in the OpenPaaS system, we

are tracking approximately 67,142 individuals currently

1 experiencing homelessness. 2 MS. EISERT: So I have a question. This is Helen Eisert, with HHSC. 3 That's substantially higher than the point-in-4 5 time count for the state, like more than double, I think. 6 What are your thoughts on why that is? 7 MR. SAMUELS: So that's annualized. That's the 8 number of people who fell into or were already 9 experiencing homelessness within 2021. Some of those 10 people were homeless for three days. Some of those people have been homeless the entire time. 11 So that's annualized. That's why that number's 12 13 bigger. And I will say, this does not include San Antonio 14 or Wichita Falls, nor does it include programs that don't 15 use HMIS. So the number's really probably more like 75-80,000. 16 17 MS. EISERT: Yeah. MR. SAMUELS: But again it's over the course of 18 19 the year, not a point in time, so two different numbers, 20 really. 21 MR. DOYLE: So if in fact you were asked how 22 many people experience homelessness in Texas in 2021, what 2.3 would you say? 24 MR. SAMUELS: And I've been asked, and I would 25 say at least over 70-, throughout the year.

MR. DOYLE: 70,000?

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MR. SAMUELS: Throughout the year. Now at any point in time, I'd say about 28,000, to 30,000, maybe.

But we don't know that.

We haven't had a good point-in-time count since 2019. Well, 2020, I guess. So I don't say that with any certainty, and even the best point-in-time count's not the best point-in-time count.

MR. DOYLE: We had an issue at the Tarrant County Homeless Coalition, years and years ago, where the people that were doing the work -- we weren't organized at the time. But they said there were 25,000 homeless people in Tarrant County.

United Way did a study funded by all the foundations, and they said there were 25. So between 25 and 25,000 is not a good answer.

So at the TICH, we need to know pretty close to the same. We need to be singing the same song, what that is. And so is that something that we feel pretty good about, if somebody asked us how many people were homeless in 2021 to say 70,000 annualized, roughly 30,000 at a point in time?

MR. SAMUELS: I think that's a good conservative estimate or a good conservative number. And I mean, I feel good about it. If I'm asked by a reporter,

1	I give them that number.			
2	MR. DOYLE: So if a legislator calls you and			
3	you say 12,000 annualized, somebody's going to look			
4	stupid?			
5	MR. SAMUELS: Yeah.			
6	MR. DOYLE: So we need to get that number out			
7	there somehow, some way to say, here's the problem.			
8	MR. SAMUELS: Well, this is up on our website.			
9	MS. TAYLOR: Yes.			
10	MR. DOYLE: It is?			
11	` MR. SAMUELS: So it's out there, and we can			
12	make sure everyone gets			
13	MR. DOYLE: So we can say to a congressman or a			
14	senator, go to the website and you can see exactly what it			
15	was.			
16	MR. SAMUELS: Yeah.			
17	MR. DOYLE: We don't know what you heard, but			
18	if you do go to the website, this is it. Okay.			
19	MS. ROBINSON: Over the course of a year?			
20	MR. DOYLE: Over the course of a year.			
21	MR. SAMUELS: Yeah, all these caveats, of			
22	course.			
23	MS. ROBINSON: And if you're using HMI if			
24	they're using HMIS.			
25	MR. DOYLE: Right.			

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MR. SAMUELS: It says that our site. You have 1 2 to read the fine print, please. 3 MS. LOPEZ: Well, and I was going to share from 4 an education perspective, the number would be different. 5 MR. DOYLE: Yeah, way different. 6 MR. SAMUELS: That's right. 7 MS. LOPEZ: So ours is, I believe at 93,000 for So -- and that would be --8 2021. 9 MR. DOYLE: Is that annualized? 10 MS. LOPEZ: Yes. MR. DOYLE: Okay. 11 12 MS. TAYLOR: These are all great questions and 13 a really good discussion. As Eric mentioned, this is a 14 conservative number, in that we don't have currently San 15 Antonio -- data from San Antonio or Wichita Falls. We are 16 getting data uploads from seven of the nine participating 17 CoCs on a quarterly basis at best, and kind of working to, 18 you know, assist those CoCs with the data upload process 19 as much as possible. Hopefully moving towards automated 20 data uploads in the future with funding. 21 So yes, conservative number -- and as you can 22 see, because we have all of these caveats, we want to make 2.3 sure that we are explaining that in a way that makes sense 24 to those who are just visiting our website, and are not in

the homelessness space. So what you don't see captured in

this slide deck is the language that we crafted around these numbers, and what is being presented on our website, specifically for those who are visiting the website and going to re-purpose this data or utilize these numbers for any kind of reporting or publications. So we are mindful about that, and do have very specific language on our website to ensure that we communicate this as effectively as possible.

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The other graphs here are -- you can't see it here in print, but they are interactive graphs. So the first being the statewide map of Texas, showing the breakdown by county. And by the interactive map component on our website, users can view by each quarter the difference of the variations in the data itself.

So in addition to that map, we also have, you can see here, a breakdown of different populations for those experiencing homelessness, including veterans and household types, and also the racial composition graph. So that's also on our webpage.

And then we do have more data presented on the public facing data dashboard, including persons in households without children, and persons in households with at least one child and one adult, and then persons in child-only households. So those are kind of like just a brief overview of the graphs that we currently have.

Again this is generated from the most recent data that we have in our OpenPaaS system, our data sharing network.

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So, you know, I know we talked a lot about collaboration today and what Texas is doing right. And I think what we've been working to promote with this project is not only collaboration at the CoC level, but now beginning to expand our reach and branch out and work with other systems who are serving the same population, and how can we work together to provide wraparound services and resources to these individuals and enhance care coordination at the local level.

And as part of this initiative, we have recently executed a business associate agreement, or BAA, with Superior Healthplan. Superior Health is a managed care organization who we've been in contact with, along with the state and information exchange agency, the Texas Health Services Authority, or THSA.

And with this new executed agreement, we will be able to, in collaboration with THSA, match or compare a client list or client panel of those who we have active in the data sharing network or OpenPaaS system, along with Superior Healthplan's client list, to match them together to see how many clients overlap between the two agencies. And then from there, we will be able to then use that data and hopefully begin to work with direct service

providers at the local level to see how we can again enhance care coordination and bring more resources to those individuals who are currently experiencing homelessness. So -- did you have anything?

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MR. SAMUELS: No, I mean, that's exactly what we're doing. And this was again something that the CoC partners voted on, and the idea with this is we're able to look at homelessness on a macro level.

Now we need to get to the point where we are utilizing this to help people, you know, not become homeless, and also end their homelessness. And so this is one of the efforts to do that.

Of course, you know, we're taking it one step at a time, being careful as we go, getting the approval of our CoC partners. But yeah, that's the next step we want to take, because those folks that are on the street that are covered, if they're not taking advantage of the health care coverage, their health problems are exacerbated. They become worse, they go to emergency rooms.

It's expensive to care for them, and ultimately their health outcomes are not great. So we're trying to improve that system and that collaboration between the interrelated systems.

MR. DOYLE: And we can all go to anybody that we need to talk to and explain this, but when you have it

coming from a data network, where you've got it in black 1 and white so that they can see it right there, that's powerful. So this is so critical to this work going 3 4 forward to have this project come as far as it has. 5 I can remember trying to do this 15 years ago, 6 and some real smart guy at DHS said something like, yeah, 7 you can do it but it'll cost you a lot of money, and just 8 basically gave up. But all these years later, we're here, 9 getting close. 10 MR. SAMUELS: Yeah. And big thanks to AWUS, Jessie, and TSAHC and TDHCA, everybody who supported this, 11 12 and of course, our partner CoCs. That's the biggest. 13 MR. DOYLE: Speaking of that, do we need to say 14 anything about CoC program competition funds? 15 MR. SAMUELS: I think that's up to the CoC 16 leads. 17 Any CoC leads here that want to MR. DOYLE: talk about anything or do you want to eat lunch? 18 19 MR. SAMUELS: I think he wants to let you have lunch. 20 21 MR. DOYLE: Yeah. Except Elizabeth has one 22 thing about HB 1278? 2.3 MS. YEVICH: Yeah, HB 1278, that's the 24 legislation that states that the --25 MR. DOYLE: Yeah, we have to have one meeting a

year in a rural area. 1 2 MS. YEVICH: Well, actually, may I read it? 3 MR. DOYLE: Yes. MS. YEVICH: Elizabeth Yevich, TDHCA. 4 5 council shall annually hold public hearings, so this 6 hearings, not --7 MR. DOYLE: Hearings? 8 MS. YEVICH: -- not meetings, on homeless issues 9 in at least one county located in a rural area of the 10 state, and one country located in an urban are of the state. That's the legislation. 11 So what we were thinking, if it's okay with the 12 13 membership, the wonderful work that Brian and Sean have 14 done on the draft that is, I think, some of it hit my 15 mailbox last night. So there's a draft, everybody. Y'all 16 saw a framework, but there's a draft there. 17 We would hope that within the next month or so that we would have a draft, and we would have public 18 19 hearings. And we could do one perhaps in Tarrant County, 20 and then maybe the membership could decide on what the rural county could be. So that's where we are. 21 22 MR. DOYLE: And if it's okay with y'all, I'll 23 work on having a public hearing in Tarrant County, mid-24 October to mid-November of this year.

MS. YEVICH: As of this writing, that's what

1	we're				
2	MR. DOYLE: It doesn't mean you have to come.				
3	There's going to be a public hearing.				
4	MS. YEVICH: Exactly, for the draft of				
5	MR. DOYLE: For the draft plan.				
6	MS. YEVICH: At that point, hopefully we'll				
7	have a name for the new Pathways				
8	MR. DOYLE: We might even invite Dallas. I'm				
9	not sure.				
10	MS. LOPEZ: Will there be a virtual option?				
11	MR. DOYLE: Say what?				
12	MS. LOPEZ: A virtual option for the				
13	MR. DOYLE: I don't know. What about the				
14	legislation, can you do a public hearing virtually?				
15	MS. YEVICH: It's no. We checked with Michael				
16	Lyttle and Megan, and I'm sorry, but yeah, this has to be				
17	in person.				
18	MR. DOYLE: Okay.				
19	MS. YEVICH: So you choose rural?				
20	MR. SAMUELS: We can help you find that.				
21	MS. YEVICH: Okay.				
22	MR. DOYLE: Can you?				
23	MS. YEVICH: There we go. All right.				
24	MR. DOYLE: So Eric's going to do that. I'm				
25	going to do Tarrant County. And I can help you with				

Wichita Falls. 1 2 MR. SAMUELS: Okay. 3 MR. DOYLE: Just tell me what you need, and 4 what do I need to say to them because -- let's see, Eric's 5 going to do rural. 6 MS. YEVICH: Okay. Great. MS. SALDIVAR: Do you have any tidbits on how 7 8 we can get somebody from agencies in El Paso to jump on 9 HMTS? 10 MR. DOYLE: Threaten them. MS. SALDIVAR: Because our numbers are not 11 correct as far as the homeless. It's not -- we have 12 13 about --(Simultaneous discussion.) 14 15 MR. DOYLE: Okay. Any other comments? 16 there a public comment? 17 MS. TAYLOR: Can I say something really quick? I'm sorry. I forgot to plug this earlier, but we are 18 19 actually have an in-depth presentation on the data sharing network. If you want to -- if you are staying for the 20 conference and want to attend, it's going to be tomorrow. 21 22 Eric and I will be co-presenting along with our 2.3 partners at Green River who is the vendor for our OpenPaaS 24 system. So 2:15, tomorrow, re-imagining care coordination

through data sharing and the role of the direct service

1	provider.		
2		MR. DOYLE:	Great. Any public comment?
3		Thank you.	Keep up the good work. We're
4	adjourned.		
5		(Whereupon,	at 12:16 p.m., the meeting was
6	adjourned.)		

1 CERTIFICATE 2 3 MEETING OF: Texas Interagency Council for the Homeless Austin, Texas 4 LOCATION: 5 DATE: September 28, 2022 6 I do hereby certify that the foregoing pages, 7 numbers 1 through 84, inclusive, are the true, accurate, and complete transcript prepared from the verbal recording 8 9 made by electronic recording by Nancy H. King before the Texas Department of Housing and Community Affairs. 10 11 DATE: October 5, 2022 12 13 14 15 16 17 /s/ Sue Sikes (Transcriber) 18 19 20 On the Record Reporting 21 7703 N. Lamar Blvd., #515 22 Austin, Texas 78752 23