

May 13, 2013

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Joanne Osborne, Vice Mayor, City of Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:30 p.m.

Monday, May 20, 2013

MAG- 2nd floor Saguaro Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person or by telephone conference call. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Regional Committee on Homelessness does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

**MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
May 20, 2013**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of March 18, 2013, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. Leadership Transition

Per MAG policy, MAG Committee officers may serve two-year terms. The Chair of the Continuum of Care Committee has completed her two-year term. Therefore, the Vice Chair will ascend to the Chair position. Letters of interest are being sought for a new Vice Chair. The letters of interest will be mailed to the Chair of the MAG Regional Council, Mayor Lopez Rogers, and will be appointed by the MAG Executive Committee in June 2013.

5. Continuum of Care Committee Evaluation and Feedback

2. Information.

3. Approve the meeting minutes of the March 18, 2013 Continuum of Care Regional Committee on Homelessness meeting.

4. Information and discussion.

5. Information, discussion, and input.

An opportunity will be provided for Continuum of Care members and community stakeholders to express questions and suggestions about the committee activities and next steps.

6. Continuum of Care Program and HEARTH Act Information

On May 6, 2013, Ann Oliva, Director, Office of special Needs and Assistance Programs for HUD, released a letter to CoC leaders, grant recipients, and stakeholders. The purpose of the letter is to provide and update on key initiatives and issues that impact the CoC Program and ongoing implementation of the HEARTH Act. The letter will be provided for information, discussion and for potential recommendations on next steps to prepare for the FY2013 Continuum of Care funding competition and HEARTH Act implementation.

6. Information, discussion, and recommendations on next steps to plan for the FY2013 Continuum of Care funding competition and implementation of HEARTH Act regulations.

7. Continuum of Care HEARTH Act Implementation Update: CoC Governance Structure

The HEARTH Act requires that a Continuum of Care be made up of specific representatives in the CoC area and that it have a CoC Board that is responsible for making decisions on its behalf. At the CoC meeting on March 18, 2013, members recommended a governance structure that meets the requirements of the HEARTH Act and includes a CoC Board, an Advisory Group and Ad Hoc working groups. The next step is to appoint members to the CoC Board and Advisory Group. Members will have an opportunity to discuss next steps on developing the membership of the CoC Board and Advisory Group.

7. Information, discussion, and possible action on next steps for developing membership of the CoC Board and Advisory Group.

8. Rapid Results Housing Acceleration Boot Camp

The Phoenix/Maricopa County community has been identified as one that is critical to ending chronic homelessness nationally. HUD, in collaboration with Community Solutions'

8. Information and discussion.

100,000 Homes Campaign, and the Rapid Results Institute has invited a local team to participate in the Rapid Results Housing Acceleration Boot Camp, May 14-16 in Chicago, IL. The Boot Camp will help each community develop a plan to house 2.5 percent of the chronically homeless population each month. A report will be provided on the Boot Camp as well as next steps and Continuum of Care Committee involvement.

9. 2013 PIT Homeless Count Results

An update will be provided on the results of the 2013 PIT Homeless Count for information, discussion and possible action for next steps.

9. Information, discussion, and possible action on next steps.

10. Agency Spotlight: Encanto Point

DeDe Yazzie Devine, Native American Connections, will provide information on Encanto Point a new permanent supportive housing program serving chronically homeless individuals.

10. Information and discussion.

11. Announcements

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

11. Information.

12. Adjourn

12. Adjourn.