AGENDA
BOARD OF DIRECTORS MEETING
TRAVIS PEARSON, PRESIDENT

Texas Rio Grande Legal Aid, Inc.
1111 N. Main
San Antonio, TX 78212

February 18, 2015
10:00 A.M. to 12:00 P.M.

AMENDED

1) Call to Order

2) Roll Call

3) Public Comment

4) Welcome and Introduction

5) Approval of Prior Board Meeting Minutes
   Review and approval of the January 21, 2015 board minutes
   
   Motion __________________ Second ___________________ Passed ___________________ Abstain

6) Review of attendance for the year ending 2014 and updated roster

   Review, discussion, and appropriate action regarding the CPA Financial Reports from Adam Dickreiter, CPA
   
   January 2015
   • Balance Sheet
   • Income Statement
   • Agency Membership List
   
   Motion __________________ Second ___________________ Passed ___________________ Abstain

8) 2015 Grant Inventory Worksheet (GIW)
    Review, discussion and ratification of the submission of the 2015 Grant Inventory Worksheet

   Motion __________________ Second ___________________ Passed ___________________ Abstain

9) Annual Performance Review (APR) Monitoring Report and Policy
    Review, discussion, and appropriate action regarding the (APR) Monitoring Report and Policy

   Motion __________________ Second ___________________ Passed ___________________ Abstain

10) Presentation by City of San Antonio on the following items:
    a) City of San Antonio’s 5 Year Consolidated Plan (2017-2022) presented by Pedro Alaniz and Holly Frindell
    b) Zero 2016: Mayor’s Initiative to end Veteran Homelessness presented by Holly Frindell

11) Update on 2015 Point-In-Time (PIT) and Housing Inventory Count (HIC): Julie Olsen, Bexar County

12) Update on 2013 Planning Grant: Nancy Taguaeta, Bexar County
13) Committee and Community Updates
Sub-committee scheduled meetings/committee member participation updates

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Meeting Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Executive Committee (Executive Director Search)</td>
<td>Travis Pearson</td>
<td>February 11, 2015-TRLA</td>
</tr>
<tr>
<td>2 Coordinated Access</td>
<td>Albert &quot;Buddy&quot; Aleman</td>
<td>February 20, 2015-HABC</td>
</tr>
<tr>
<td>3 Project Review and Selection</td>
<td>Nancy Taguacta</td>
<td>TBA - Vista Verde Plaza</td>
</tr>
<tr>
<td>4 Point In Time Count</td>
<td>Dianne Talbert</td>
<td>TBA</td>
</tr>
<tr>
<td>5 Unaccompanied Youth Taskforce</td>
<td>Elizabeth Lutz</td>
<td>TBA</td>
</tr>
<tr>
<td>6 Performance Review (APR &amp; Monitoring)</td>
<td>Anna Vidaurri</td>
<td>TBA - SAMMinistries</td>
</tr>
<tr>
<td>7 HMIS Development and Implementation</td>
<td>VACANT</td>
<td>TBA - SAMMinistries</td>
</tr>
</tbody>
</table>

14) Announcements
New SARAH Sub-Committee: "Agency Development Sub-Committee" Travis Pearson, President

15) Announcements
Approval of Prior Board Minutes

January 21, 2015
1) Call to Order
   Mr. Travis Pearson, President, called the meeting to order at 10:08 a.m.

2) Roll Call
   **Present Officers:** Travis Pearson- Family Endeavors (President), Albert "Buddy" Aleman- Housing Authority or Bexar County (Vice-President) Anna Vidaurre- SAMMinistries (Treasurer), Scott Ackerson-Haven for Hope/ Center for Health Care Services (Secretary)

   **President Board Members:** Nancy Taguacta- Bexar County, (Proxy- Nancy Williams) Holly Frindell- City of San Antonio, Carlos Martinez- American G.I. Forum, Capt. Joseph Salvaggio- San Antonio Police Dept., M. Estella Garza- San Antonio Independent School District, Gaylynn Schwenk- Family Violence Prevention Services, Dianne Talbert- Church Under the Bridge, Herman Montalvo- VA, Deborah Flach- San Antonio Housing Authority, JoAnn Tobias- Molina- Texas Department of Family Protective Services

   **Absent Board Members:** Charlie "Chuck" Landy- George Gervin Youth Center, Greg Matula- NuStar Energy

   **Staff:** Julie Olsen- Bexar County, Ambernique Lopez- Bexar County

   **Present Guests:** Katie Vela-Haven for Hope/ HMIS, Roy Rodriguez-San Antonio Police Dept./Mental Health Unit, Andy Rodriguez- San Antonio Police Dept./Mental Health Unit, Alicia Smith- Bexar County Mental Health, Lamar Elliot- VA-HCHV, Sam Samani-Haven for Hope/HMIS, Sue Hornsby-Haven for Hope/ HMIS

3) Public Comment
   None

4) Welcome and Introduction

5) Approval of Prior Board Meeting Minutes and Attendance Review
   - Review, discussion, and appropriate action regarding the November 19, 2014 minutes and attendance

   Board Action: Motion made by Mr. Carlos Martinez and seconded by Ms. Deborab Flach. Motion to approve the November 19, 2014 Board minutes unanimously passed.
   Review, discussion, and appropriate action regarding the CPA Financial Reports from Adam Dickreiter, CPA
   November 2014
   - Balance Sheet
   - Income Statement
   - Agency Membership List

Mr. Pearson informed the Board that now that Mrs. Anna Vidaurre is the new SARAH treasurer, he and Mrs. Vidaurre met with the CPA Firm to go over the various reports and get Mrs. Vidaurre all caught up with SARAH's financial business. Mr. Pearson also stated that starting next month; Mrs. Vidaurre will be the person to go over SARAH's financials with the Board.

Mr. Pearson stated that the total assets for SARAH are $140,822.49 and that the $10,184.01 amount in current liabilities is from the Bexar County invoice that has been paid.

Mr. Pearson informed the board that a grant from the City of San Antonio, was misclassified as an accounts receivable, however his accountant, along with SARAH's accountant, are working together to get that cleared up. Mr. Pearson stated that SARAH's expenses for the month of November are on target.

Board Action: Motion made by Mr. Albert Aleman and seconded by Ms. Dianne Talbert. Motion to approve the SARAH Financial Report for November 2014 unanimously passed.

   Review, discussion, and appropriate action regarding the CPA Financial Reports from Adam Dickreiter, CPA
   December 2014
   - Balance Sheet
   - Income Statement
   - Agency Membership List

Mr. Albert Aleman stated that a provision needs to be made to the December year end closeout financial report, regarding the misclassification issue with the City of San Antonio grant. Mr. Pearson stated that that issue will be added to the motion. Mr. Pearson stated that SARAH has not received the monthly invoice from Bexar County, but once they do, he expects the amount of the current liabilities to change.

Board Action: Motion made by Mr. Albert Aleman for a foot note for adjusting entry to be made for the accounts receivable for the City of San Antonio grant, motion seconded by Ms. Deborah Flach. Motion to approve the SARAH Financial Report for December 2014 unanimously passed.

8) SARAH Bank Account
   Discussion and appropriate action approving Mrs. Anna Vidaurre, SARAH Treasurer, to sign on behalf of SARAH at Broadway bank and any other SARAH accounts

Mr. Pearson informed the Board that SARAH is no longer with compass bank, due to having a hard time adding and changing signers because of the transition within the Board. Mr. Pearson informed the Board that the SARAH Bank account is now at Broadway Bank and that the Board needs to make a motion allowing Mrs. Anna Vidaurre, SARAH Secretary and himself, Mr. Travis Pearson, SARAH President to sign on the SARAH Bank account.

Board Action: Motion made by Mr. Herman Montalvo to include a bank resolution at Broadway Bank, motion seconded by Ms. Dianne Talbert. Motion to allow Mrs. Anna Vidaurre, treasurer and Mr. Travis Pearson, President to sign on behalf of SARAH at Broadway bank and any other SARAH accounts unanimously passed

HMIS Data Quality Plan
   Review, discussion and appropriate action regarding the proposed HMIS Data Quality Plan and Thresholds
Ms. Olsen informed the Board that the HMIS committee met a few weeks ago and is ready to have the final HMIS Data Quality Plan and Thresholds approved by the Board. Mrs. Katie Vela informed the Board that the reason that the committee had to change the Data quality plan was due to the new HMIS data standards that HUD released and went into effect on October 2014. Mrs. Vela went through the current proposed HMIS Data Quality Plan and some of the Changes such as the program specific data elements and what will and will not be being monitored, requirements to use the bed check-in software, and the new thresholds that will be used for monitoring. Mr. Pearson stated that the HMIS Data Quality plan is used to give feedback to the various agencies utilizing HMIS to help agencies stay on track.

**Board Action:** Motion made by Mrs. Dianne Talbert and seconded by Ms. Deborah Flach. Motion to approve the proposed HMIS Data Quality plan and Thresholds unanimously passed.

10) 2015 SARAH Budget

*Review, discussion and appropriate action approving the proposed 2015 SARAH Budget*

Mr. Pearson stated that the 2015 proposed SARAH Budget is different compared to previous years, as it includes bringing on an Executive Director for 2015. Mr. Pearson informed the Board that this budget was made up and put together at previous transition planning meetings. Mr. Pearson reviewed the proposed 2015 SARAH Budget and informed the Board of the key things in this Budget such as, the beginning cash balance, the Bexar County CoC contract, the $50,000 awarded to SARAH by the Greehey foundation, the Executive Director Budget which is projected to start in April and the Administrative staff budget projected to start in October 2015.

**Board Action:** Motion made by Mr. Albert Aleman and seconded by Mr. Scott Ackerson Motion to approve the proposed 2015 SARAH Budget unanimously passed.

11) Letters of Support

*Review, discussion and appropriate action regarding SARAH’s Guidelines for providing Letters of Support*

Mr. Pearson stated that due to previous incidents, the Executive committee has agreed on setting some new guidelines for any agency to receive a letter of support from SARAH. The revised guidelines included things such as the agency requesting a letter must be a SARAH member agency of at least 1 year, the requesting agency must commit to participate with HMIS, the requesting agency must be a part of coordinated access, and he also went over the criteria to be considered by the Board when selecting who can be granted a letter of support. Mr. Pearson stated that if the Board were to approve the guidelines now and later if anyone should have any suggested revisions, it can always easily be brought back to the Board.

**Board Action:** Motion made by Mrs. Dianne Talbert and seconded by Mrs. Estella Garza Motion to approve the proposed 2015 SARAH Budget unanimously passed.

12) 2015 Point In Time methodology, Dianne Talbert- Church Under the Bridge

*Review, discussion and appropriate action regarding the 2015 Point In Time methodology- Dianne Talbert, Church Under the Bridge*

Mr. Talbert went through the 2015 Point-In-Time methodology with the Board and informed them that this year in October, HUD released 14 new required standards and that compliance with the new standards will be looked at with the scoring of the NOFA in the near future, she also stated that the committee kept those standards in mind when creating the methodology for this year’s PIT Count, to ensure that they are able to meet as many of them as possible. Mrs. Talbert stated that one of the standards is to get the proposed guideline approved by the Board before utilizing, and that is why Mrs. Talbert is asking the Board to approve the 2015 Point-In-Time methodology. Mrs. Talbert informed the Board that due to the severe weather conditions expected to take place on the night of the count, as the PIT committee chair, she moves to postpone the count to the back-up weather date on Thursday, January 29, 2015.
Board Action: Motion made by Mr. Carlos Martinez and seconded by Mr. Herman Montalvo Motion to approve the 2015 Point-In-Time methodology unanimously passed.

3) Development Sub-Committee
   Discussion on the creation of a new sub-committee titled “Agency Development sub-committee”

   Mr. Pearson stated that the Executive committee agreed for a sub-committee to be started up to get things going with SARAH’s transition to become independent. Mr. Scott Ackerson suggested Mr. Greg Matula as the Chair for the new committee. Mr. Pearson stated that he will get in touch with Mr. Matula for his thoughts on heading up the committee.

14) Policy and Procedure regarding the Contract Monitoring Tool and Performance Measures
   Discussion of the proposed APR policy and procedure for tracking performance measures and reporting expenditures.

   The Item was tabled.

15) Committee and Community Updates
   Sub-committee scheduled meetings/committee member participation updates

   A) Executive Committee, Chair: Travis Pearson

   B) Coordinated Access, Chair: Albert “Buddy” Aleman
      Mr. Aleman informed the Board that his committee did not meet in January, but will be meeting on February 13, 2015 at 10:00 a.m. Ms. Amberique Lopez will send out a calendar invite for this meeting.

   C) Project Review and Selection, Chair: Nancy Taguacta

   D) Point-In-Time, Chair: Dianne Talbert
      Mrs. Talbert stated that since the PIT Count has been moved to the back-up weather date, her committee will be meeting on January 26, 2015

   E) Unaccompanied Youth Taskforce, Chair: Elizabeth Lutz

   F) Performance Review (APR Monitoring), Chair: Anna Vidaurri
      Mrs. Anna Vidaurri informed the Board that her committee met a week ago and is still working on the APR monitoring tool to bring to the Board for approval.

   G) HMIS Development and Implementation, Chair: VACANT

16) Announcements

   Mr. Pearson stated that the next SARAH Board of Directors meeting will be February 18, 2015 at 10:00 am

   Mr. Pearson informed the Board that after the elections held at the last Board of Directors meeting, Mr. Albert Aleman was re-elected as the SARAH vice-president

   Mr. Pearson informed the Board that after the elections held at the last Board of Directors meeting Mr. Scott Ackerson was elected as the new SARAH secretary

   Mr. Pearson informed the Board that after the elections held at the last Board of Directors meeting Mrs. Anna Vidaurri was elected as the new SARAH treasurer

   Mr. Pearson informed the Board that the upcoming SOAR Training is scheduled to take place on January 27th and 28th 2015 from 8:00 a.m. - 5:00 p.m. at SAMMinistries Community Center. Ms. Julie Olsen stated that people will still be
able to sign up and pay at the training.

Mr. Pearson stated that the discussion of the unsheltered population being priority for SARAH will continue to go on, especially coming into the New Year.

17) Adjournment

The meeting was adjourned at 11:19 a.m.
Attendance Review

2014 and Current Roster
<table>
<thead>
<tr>
<th>SARAH Board Member</th>
<th>Board Role</th>
<th>Board Member Term</th>
<th>JAN</th>
<th>FEB</th>
<th>MAR</th>
<th>APR</th>
<th>MAY</th>
<th>JUNE</th>
<th>JULY</th>
<th>AUG</th>
<th>SEPT</th>
<th>OCT</th>
<th>NOV</th>
<th>Total Attendance</th>
<th>% of Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracy Pavlich, Family Element, Child's First</td>
<td>Elected</td>
<td>Service Provider - Permanent Supportive Housing (Member as of 2011)</td>
<td>Officer Term Expires: 12/31/2015 Board Member Term Expires: 12/31/2015</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
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<td>Y</td>
<td>Y</td>
<td>11</td>
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<tr>
<td>Albert &quot;Bunny&quot; Allen, Housing Authority of Bexar County</td>
<td>Appointed</td>
<td>County Public Housing Authority Representative</td>
<td>Officer Term Expires: 12/31/2014 Board Member Term: No Term Limit</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>P</td>
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<tr>
<td>Althea Jones, VACANT</td>
<td>VACANT</td>
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<tr>
<td>Vanita Denoon, Center for Health Care Services</td>
<td>Appointed</td>
<td>Mental Health Authority</td>
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<td>Deborah Flach, SA Housing Authority</td>
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<td>City Public Housing Authority Representative</td>
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<td>Y</td>
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<td>Y</td>
<td>P</td>
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<td>Harman Montalvo/Dept. of Veteran's Affairs</td>
<td>Appointed</td>
<td>Service Provider - Veteran Affairs (H. Montalvo Replaced C. Hatch Sept 2013)</td>
<td>Officer Term Expires: 12/31/2014 Board Member Term: No Term Limit</td>
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<td>Y</td>
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<td>P</td>
<td>Y</td>
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<td>Y</td>
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<tr>
<td>Nancy Taguaca, Bexar County</td>
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<td>Y</td>
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<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
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<td>Y</td>
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<td>Y</td>
<td>Y</td>
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<tr>
<td>Holly Frindel, City of SA</td>
<td>Appointed</td>
<td>City Representative (H. Frindel replaced R. Keith July 2013)</td>
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<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
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<td>Y</td>
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<td>J. Estella Garza, SA Independent School District</td>
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<td>Local Education Agency Representative</td>
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<td>N</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>6</td>
<td>50%</td>
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<tr>
<td>Capt. Joe Schneck, SA Police Department</td>
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<td>P</td>
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<td>N</td>
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<td>P</td>
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<td>11</td>
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<td>Service Provider - Outreach/Homeless Prevention Services</td>
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<td>P</td>
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<td>Y</td>
<td>P</td>
<td>Y</td>
<td>11</td>
<td>100%</td>
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<tr>
<td>John Rudo, Haven for Hope</td>
<td>Elected</td>
<td>Consumer Representative</td>
<td>12/31/2014</td>
<td>E</td>
<td>E</td>
<td>V</td>
<td>V</td>
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<td>N</td>
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<td>Adrianna Garza-Gonzalez, FVPS</td>
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<td>Victim Service Provider Representative</td>
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<td>Y</td>
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<td>N</td>
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<td>Y</td>
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<tr>
<td>Scott Peters, Texas A&amp;M University</td>
<td>Elected</td>
<td>At Large Board Member - College of University (Member as of April 2013)</td>
<td>12/31/2014</td>
<td>Y</td>
<td>N</td>
<td>N</td>
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<tr>
<td>Charlie &quot;Chuck&quot; Landy, George Gervin Youth Center</td>
<td>Elected</td>
<td>Service Provider-Affordable Housing (Member as of August 2013)</td>
<td>12/31/2014</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>E</td>
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<td>Y</td>
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<td>N</td>
<td>E</td>
<td>Y</td>
<td>6</td>
<td>73%</td>
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<td>Elected</td>
<td>Service Provider-Faith Based Organization (Member of August 2013)</td>
<td>12/31/2015</td>
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<td>Y</td>
<td>Y</td>
<td>Y</td>
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<td>Y</td>
<td>Y</td>
<td>5</td>
<td>82%</td>
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<tr>
<td>Jo Ann Tobias-Molina, TDFPS</td>
<td>Elected</td>
<td>At Large Board Member - DFPS (Member as of 2014)</td>
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<td>V</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>E</td>
<td>9</td>
<td>82%</td>
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**Legend:**
- Elected
- Appointed
- Service Provider
- Elected
- Resigned
- Removed
- Expiring
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<th>SARAH Board Member</th>
<th>Board Role</th>
<th>Board Member Term</th>
<th>JAN</th>
<th>FEB</th>
<th>MAR</th>
<th>APR</th>
<th>MAY</th>
<th>JUNE</th>
<th>JULY</th>
<th>AUG</th>
<th>SEPT</th>
<th>OCT</th>
<th>NOV</th>
<th>Total</th>
<th>% of Attendance</th>
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<tbody>
<tr>
<td>Scott Ackerson (Secretary)</td>
<td>Elected</td>
<td>Service Provider-Permanent Supportive Housing (Member as of 2011)</td>
<td>Officer Term Expires: 12/31/2015</td>
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<td>Y</td>
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<tr>
<td>Debrales Flach, SA Housing Authority</td>
<td>Appointed</td>
<td>City Public Housing Authority Representative</td>
<td>Officer Term Expires: 12/31/2014</td>
<td>Y</td>
<td>Y</td>
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<tr>
<td>Nancy Teguasta, Bexar County</td>
<td>Appointed</td>
<td>County Representative</td>
<td>No Term Limit</td>
<td>Y</td>
<td>Y</td>
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<tr>
<td>Holly Fwendel, City of SA</td>
<td>Appointed</td>
<td>City Representative (H. Fwendel replaced J. Kfoot, July 2014)</td>
<td>No Term Limit</td>
<td>Y</td>
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<tr>
<td>M. Estelle Garza, SA Independent School District</td>
<td>Appointed</td>
<td>Local Education Agency Representative</td>
<td>No Term Limit</td>
<td>Y</td>
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<tr>
<td>Capt. Joseph Salvaggio, SA Police</td>
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<td>Charlie &quot;Chuck&quot; Landy, George Gervin Youth Center</td>
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**Legend**
- Elected
- Appointed
- Officer Term Expires
- Board Member Term
- Exited
- Resigned
Approval of SARAH Financial Report for
January 2015
To be distributed
2015 Grant Inventory Worksheet
<table>
<thead>
<tr>
<th>No</th>
<th>Applicant Name</th>
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<td>Reimbursing Congress</td>
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<td>506,326</td>
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<td>229,926</td>
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Annual Performance Review and Policy

To be distributed
Presentation – 5 Year Consolidated Plan for HUD
Background

- What is the Five Year Consolidated Plan?
  - HUD required plan to access future CDBG HOME ESG & HOPWA funding
  - Assesses affordable housing, community development needs, and market conditions
  - Assist in making data-driven, place-based investment decisions for an estimated $80-85M
HUD Consolidated Plan Process

1. Determining needs
2. Setting priorities
3. Develop strategy
4. Determine resources
5. Set goals
6. Administer programs
7. Evaluate performance
Citizen Participation

- Public Meetings
- Steering Committee
- Stakeholder Meetings

Consolidated Plan
Determine Needs

- Needs Assessment
  - Population Characteristics
  - Housing Problems
  - Public Housing
  - Homeless Needs
    - Nature and Extent
    - Demographics
  - Non Homeless Special Needs
  - Non Housing CD Needs

- Market Analysis
  - Demonstrates strategies are feasible and likely for success
  - Number of Housing Units
  - Cost of Housing
  - Condition of Housing
  - Public and Assisted Housing
  - Homeless Facilities and Services
  - Special Needs Facilities and Services
  - Barriers to Affordable Housing
  - Non Housing CD Assets
Need Assessment Questions for SARAH

1. Describe (estimate) the number and type of families in need of housing assistance for families with children and the families of veterans.


3. Describe mainstream services (health, mental health & employment) that compliment services targeted to homeless persons.

4. Describe services and facilities that meet the needs of homeless persons.

5. Describe how facilities & services specifically address the needs of chronic homeless, families, families with children, veterans & unaccompanied youth.

Strategy Questions for SARAH

How do we:

- Reach out to homeless persons and assess their individual needs?
- Address emergency and transitional housing needs of homeless persons?
- Help homeless persons make the transition to permanent housing and independent living?
- Shorten the period of time that individuals and families experience homelessness?
- Facilitate access for homeless individuals and families to affordable housing units?
- Prevent individuals and families who were recently homeless from becoming homeless again?
Next Steps

- City will establish Priority Needs and Set Goals
  - High Priority Needs
    - City shall utilize HUD Entitlement resources to address needs over next 5 years
  - Low Priority Needs
    - Utilize HUD Entitlement resources once High Priority Goals are met
    - Other Competitive Grants Opportunities can address needs over the next 5 years
<table>
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<th>Activity</th>
<th>Timeline</th>
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<tbody>
<tr>
<td>Consultation with South Alamo Regional Alliance for the Homeless</td>
<td>February 18, 2015</td>
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<tr>
<td>Stakeholders Engagement</td>
<td>February 20, 2015</td>
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<td>Consultation with San Antonio Non Profit Housing Developers (Affordable Housing)</td>
<td>February 23, 2015</td>
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<tr>
<td>Four public hearings in each quadrant of the City</td>
<td>March 6, 2015</td>
</tr>
<tr>
<td>Citizen Survey's Deadline</td>
<td>March 13, 2015</td>
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<tr>
<td>Steering Committee Strategic Planning/Goal Setting Meeting</td>
<td>March 27, 2015</td>
</tr>
<tr>
<td>Strategic Plan and Action Plan Draft Completed</td>
<td>April 8, 2015</td>
</tr>
<tr>
<td>Quality of Life Committee - Proposed Strategic Plan &amp; Action Plan Funding Strategy</td>
<td>April 21, 2015</td>
</tr>
<tr>
<td>Request for Applications Released for Annual Action Plan Housing Elements</td>
<td>April 24, 2015</td>
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<tr>
<td>Request for Applications due for Annual Action Plan</td>
<td>May 22, 2015</td>
</tr>
<tr>
<td>Public Hearing to present the Five Year Consolidated Plan and Annual Action Plan</td>
<td>August 6, 2015</td>
</tr>
<tr>
<td>Consolidated Plan and Action Plan due to HUD</td>
<td>August 15, 2015</td>
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Zero: 2016 Mayor’s Initiative
Mayor's Challenge to End Veteran Homelessness

February 18, 2015
Purpose – Briefing

Mayor’s Challenge to End Veteran Homelessness

Zero: 2016 Initiative

Recommended Actions and Next Steps
Mayors Challenge

- White House Initiative
- 77 Participating Communities
- Veteran Goals by 2015:
  - No Veterans Sleeping on the Street
  - Every Veteran has permanent housing
  - Veterans at risk of becoming homeless can quickly achieve housing stability

[Logo of Mayors Challenge to End Veteran Homelessness]
Zero: 2016 Initiative

- Technical assistance and peer to peer learning to support Mayor's Challenge and end homelessness
- Goal to end: Veteran homelessness in 2015
- Chronic homelessness in 2016
- Coordination with partners to establish:
  - Baseline and monthly goals
  - Definitions and measurements
  - Common assessment tool
  - Aggregate reporting system
San Antonio Homeless Veterans

- **263** Total Homeless Veterans (44 Unsheltered)
- **41–59** Average age of homeless veterans
- **62%** Have at least some college education

Top Causes of Veteran Homelessness

- **60%** Unemployment
- **50%** Unable to pay rent/mortgage
- **29%** Substance abuse/addiction
- **25%** Physical/Mental Disability

Source: 2014 Point-In-Time Survey

Causes of homelessness are self-identified and non-exclusive.
Potential Stakeholders

Military

Military and Veteran Community Council

Disabled American Veterans

Funders and Foundations

United Way of San Antonio and Bexar County

San Antonio Area Foundation

Private

USAA

San Antonio Chamber of Commerce

SAAA
Best Practices

Leadership from Mayor and local elected officials

Coordinated identification and prioritization system

Housing First approach

Active military participation and peer support network
Best Practices

Phoenix
- 1st to end veteran homelessness
- Housing ‘navigators’
- Housing First
- Construction of permanent housing

Tacoma
- Cross sector workgroup
- Close coordination with Regional VA Hospital
- Supportive Services for Veteran Families

Salt Lake City
- Mayor letter to landlords
- Simplified reporting process
- Outreach by active military

VETERANS HOUSING OPTIONS GROUP

This group is for veterans and their families who are currently homeless or at risk of becoming homeless and in need of assistance.

Please contact:

Mondays 2:00-2:30

COMPUTER ROOM

1810 W. 70th St., Seattle, WA 98106

(206) 763-7799

This is an opportunity to learn about various housing programs and services offered by the VA Medical Center, the Department of Veterans Affairs, and other community organizations.

For more information, call (206) 763-7799, or email veterans@nvrc.org.

Remember to bring identification; admission is limited to veterans and their families.

SUB-MULTIMODAL 102

Security

www.vetcenter.va.gov
Ongoing Planning

- Ramping up Zero: 2016
- Recruiting stakeholders and engaging military community
- Developing inventory of resources
- Assessing status of homeless veterans
- Building common assessment report
Recommended Next Steps

- Convene Stakeholders – mid February
- Establish working group and routine communication between partners
  - Establish “Take Down Target” and monthly housing goals
  - Identify opportunities to co-locate VA staff with homeless programs
  - Identify opportunities to expand services & implement new models
- Create budget and position to coordinate initiative
2015 Point in Time (PIT) and Housing Inventory Count (HIC) Update
2015 Point-In-Time Preliminary Count

Unsheltered 1152

Sheltered 1134

2286 Survey & Headcount

Note: Above are the initial preliminary and the headcount. Bexar County is beginning the process of reviewing the surveys for completeness and accuracy.
CoC Planning Grant Update
1. CoC Monitoring. The goal of this task is to assist the CoC in developing parameters for CoC monitoring of CoC funded grants and to establish a methodology for accomplishing such monitoring in accordance with 578.39(c)
   a. Tasks
      i. Develop methodology for monitoring CoC grantees for compliance with program requirements
      ii. Develop and refine monitoring tool
      iii. Develop risk assessment process for selecting grantees
      iv. Identify any additional standards set by the CoC for monitoring.
      v. Development of a monitoring schedule based on risk assessment
      vi. Provide on-site monitoring training and assist in completing the initial on-site monitoring visits

2. Updating Ten Year Plan to align with Opening Doors
   Goal: the goal of this task is to align the CoC and its resources with the Federal Strategic Plan and to develop a plan for implementing key aspects of HEARTH compliance.
   a. Tasks:
      i. Housing Innovations will convene a planning process among key CoC stakeholders and other community stakeholders to review progress, the current level of services and housing configuration in the CoC. Key focus groups include: affordable housing providers and developers, health and behavioral health providers, employment access, and coordination with other systems of care including mental health and criminal justice.
      ii. Data on homelessness and services will be assessed (What data and services)
      iii. Based on ? what and ? an Updated Strategic Plan will be presented in draft and final versions (the plan will be put together based on what items?)

3. Provide written standards for CoC
   Goal: The goal of this task is to develop the required policies and procedures for the CoC to be compliant with HUD requirements under CFR 578.7(a)(9)
   Tasks:
   Housing Innovations based on stakeholder consultation and procedures used by other CoCs will develop written standards to address CoC requirements at 578.7, Continuum of Care Program. This includes:
I. Plan for implementing coordinated assessment aligned with HUD requirements and Zero:2016 in compliance with 578.7(a)(8) including:
   1. Reaching agreement with stakeholders in the CoC on:
      a. Common assessment instruments to be used by all CoC and ESG funded providers
      b. Prioritization
         i. This will be in accordance with CPD Notice 012-14
   ii. Written standards for CoC assistance including:
      1. Evaluating outcomes of CoC funded projects including a performance review process and regular performance reports to grantees
      2. Recommendations for prioritization of rapid rehousing, permanent supportive housing and transitional housing.

Schedule of Deliverables:

<table>
<thead>
<tr>
<th>Deliverables</th>
<th>Time from contract execution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monitoring policies and procedures</td>
<td>2 months</td>
</tr>
<tr>
<td>Performance review process</td>
<td>2 months</td>
</tr>
<tr>
<td>Plan for coordinated assessment</td>
<td>4 months</td>
</tr>
<tr>
<td>Updated Strategic Plan</td>
<td>6 months</td>
</tr>
<tr>
<td>CoC Policies and Procedures</td>
<td>8 months</td>
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</tbody>
</table>
Committee and Community Updates
Announcements
<table>
<thead>
<tr>
<th>Category</th>
<th>January 2015</th>
<th>December 2015</th>
<th>% Change</th>
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</thead>
<tbody>
<tr>
<td>Individuals</td>
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