



POLICY AND PLANNING COMMITTEE
January 31, 2024
Portsmouth Department of Social Services
4th Floor, 1701 High Street, Portsmouth, VA

Welcome and Introductions	Roll Call of Meeting Attendees	10:00 AM
Minutes	Review October 25 & November 29, 2023 Minutes	10:05 AM
HMIS	<ul style="list-style-type: none"> • Status of HMIS Access Policy • Status of LSA submission • Timeline for SPM, PIT/HIC submissions 2024 • Reminder of HMIS Audits 	10:10 AM
Policies	<p>Policy for virtual meeting attendance</p> <p>Policy for meeting continuance and attendance in face of public health or illness issues</p> <p>Policy for how PHAC leadership processes agency to agency grievances</p> <p>Process for Elections in 2024</p> <ul style="list-style-type: none"> • Timeline • Nominating Committee 	10:30 AM
System Performance Process	<p>Quarterly reports waived until February Meeting</p> <p>DHCD Recipient Quarterly Reporting</p> <p>HUD FY24 NOFO review process, including scorecards</p> <ul style="list-style-type: none"> • Set Mar meeting to review thresholds • Registration announced on 1/9/24 and due 3/7/24 	11:00 AM
Point In Time	PIT recap/how reporting out process	11:15 AM
Strategic Plan	Updates on assignments made by Executive Committee	11:20 AM
Updates/Reminders	HOME ARP applications	11:30 AM
Wrap Up / Closure	Next Meeting: February 28, 2024 – 10:00 AM Portsmouth Department of Social Services	