

POLICY AND PLANNING COMMITTEE March 27, 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 February 28, 2024 Minutes	10:05 AM
VHSP Application	 Application Process Review (including Timeline Update, Voting Process) Project Application Presentations Consolidated Application and Budget Review Recommendations to Move Forward Documentation needed for each grantee 	10:10 AM 10:30 AM 11:30 AM 11:45 AM
Updates/Reminders	 HUD NOFA Process Review – Scorecard Performance Meeting - April 2 @ 10 AM (virtual) PIT/HIC Workgroup Update System Performance Measures Update Full report at PHAC Executive 	11:55 AM
Wrap Up / Closure	Next Meeting: April 24, 2024 – 10:00 AM Portsmouth Department of Social Services	