



Executive Committee Meeting
February 1, 2024
10:00 AM-12:00 PM

1701 High Street 4th Floor
Portsmouth, Virginia

AGENDA

Attendance

Draft Meeting Minutes from January 4, 2024

Committee Reports

- **Policy and Planning**

HMIS Policy and Submissions

- Status of HMIS Access Policy
- Status of LSA submission
- Timeline for SPM, PIT/HIC submissions 2024
- Reminder of Upcoming HMIS Audits

Policies

- Policy for virtual meeting attendance
- Policy for meeting continuance and attendance in face of public health or illness issues
- Policy for how PHAC leadership processes agency to agency grievance

Process for Elections 2024

Timeline

System Performance Measures

- Quarterly reports waived until P&P February Meeting
- DHCD Recipient Quarterly Meeting Info
- HUD FY24 NOFO review process

Point in Time

PIT recap/how reporting out process

Strategic Plan

Update on assignments made by the Executive Committee

Updates/Reminders- PHAC HOME ARP applications

- **Coordinated Entry**

- Adopted minutes from August, October, November 2023.
- Housing Crisis Hotline Report for December 2023
- CES Assessment Review date February 7, 2024



- **HMIS**

- Adopted Minutes from January, March, May, July, September and November 2023
- An update on the HMIS Access Policy was reported on and will move through Policy & Planning
- HMIS Access for Non- Compliant Agencies - Conflicting policies regarding compliance
- Request from PARC for hybrid meeting due to designated staff being out of state - Deferred to Executive Committee.

- **Co-Chairs**

Next Executive Committee Meeting, Thursday, March 7, 2024 10:00 AM

Next PHAC Community Meeting Thursday, March 21, 2024 10:00 AM