**HAWNY Monthly Meeting Minutes**

**Date:** Wednesday, November 18, 2020  
**Time:** 3:00 PM - 3:40 PM  
**Location:** GoToMeeting Video Conference  

1. **Introductions**

2. **CoC Updates**  
   - Introduced Andrea Hurley (new HAWNY employee)  
   - NOFA  
     - Not released yet, waiting Congressional approval  
   - Point In Time (PIT)  
     - Wednesday, January 27, 2020  
     - Shelter count will remain the same  
     - Unsheltered count will be different  
       - HUD has provided flexibilities due to Covid  
       - HAWNY developing how unsheltered count will be conducted  

3. **HAWNY By-laws Amendment**  
   - Would amend by-laws to add another Board position to include representation from the Genesee, Orleans, and Wyoming Community  
   - Will vote to approve at December 2020 HAWNY Meeting  

4. **Housing Surge Landlord Incentivization**  
   - Funding provided through ESG-CV RRH  
   - Landlords to receive bonus for accepting eligible clients (Studio and 1BR only)  
   - Currently have 16 units, expecting more units to be ready for Dec 1  
   - Listings available in Belmont Landlord Registry labeled as “HOUSING SURGE ONLY”  
   - Send name and program of clients to Kexin  

5. **Community Announcements**  
   - ECDMH: Ken Gholston speaking on Substance Use Disorder Housing November 19, 2020 at 2pm  
     - Notify Christine Slocum to register for event  
   - CCWNY: Seeking applicants for case managers  
   - HUB: Seeking applicants for employment specialist and receptionist  

6. **Adjournment**
Next Meeting: Wednesday, December 16, 2020 at 3 PM