

BOARD MATTER WORK PLAN

AFFORDABLE HOUSING ADVISORY COUNCIL HOMELESSNESS COMMITTEE

Committee Chairs (AHAC): Dr. Eleanor Vincent (Pathways) and John Boylan (Dulles Chamber)

Committee Chair (CoC): Maura Williams (Chair, Coc; Cornerstones)

Staff Resources: Tom Barnett, Thomas.barnett@fairfaxcounty.gov / Norma Lopez, norma.lopez@fairfaxcounty.gov

Scheduling/Calendar: Erin Clark, Erin.Clark@cornerstonesva.org or Regina Coyle, Regina.coyle@fairfaxcounty.gov

AHAC Co-Chairs: Rip Sullivan and Kerrie Wilson, kerrie.wilson@cornerstonesva.org, 703-628-4876

Date	Focus Area	Work Plan Item	Staff Role	Committee Role
Ongoing Report Elements due by 9/6	10YP Update Unsheltered Persons Equity	Updating homelessness strategies, including identification of new or under-utilized options Reference Documents: 10YP Retrospective, Community Solutions/NAEH other national studies, COG Racial Equity in Homeless Services Review <i>Phase I (Aug-Nov): Focus on Persons who are Literally Homeless</i> <i>Phase II (Nov-Ongoing): Updated Strategic Plan</i>	<ul style="list-style-type: none"> • Provide access to Reports • Links to Best Practices • Incorporate Recommendations from Committee / Experts • Identify/Document Relevant strategies that should be incorporated in Phase I / II planning • Identify Services/Resource Strategies in addition to Housing Options <p><i>*Document Elements for Presentation Report by Phase I / II</i></p>	<ul style="list-style-type: none"> • Review reports and best practices links • Request information / presentation on strategies that would address Phase I issues (as needed) • Identify / Document relevant strategies for Phase I / II planning • Identify Services/Resource Strategies in addition to Housing Options
August - October	Equity Unsheltered Persons Operational Assessment	Inclusive community engagement and comprehensive planning with a focus on unsheltered homelessness or persons who are literally homeless , including ways to prevent hyperthermia. Stakeholders discuss operational and systems challenges, including staffing, mental health and other human services requirements.	<ul style="list-style-type: none"> • Present Inclusive Community Engagement Framework (NCS) • Identify Privacy / FOIA requirements for Listening Sessions using ICEF • Identify Existing Research / Stakeholder Information that can be incorporated as Data <ul style="list-style-type: none"> ○ COG Racial Equity Analysis ○ CoC Gap Analysis, other 	<ul style="list-style-type: none"> • Identify Stakeholder Groups for Meetings: <ul style="list-style-type: none"> ○ Persons Literally Homeless ○ Front Line Providers ○ Advocates/Allies ○ Developer / Human Svcs ○ ?? • Identify staff / lead person resources and timing for outreach

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			<ul style="list-style-type: none"> ○ Heating/Cooling Emergency Work Group 	<ul style="list-style-type: none"> ● Incorporate Initial Feedback Elements for 10/7 AHAC Meeting
September October	Equity Operational Assessment Unsheltered Persons	<p>Inclusive community engagement and comprehensive planning with a focus on unsheltered homelessness or persons who are literally homeless, including ways to prevent hyperthermia.</p> <p>Stakeholders discuss operational and systems challenges, including staffing, mental health and other human services requirements.</p>	<ul style="list-style-type: none"> ● Presentation on COG Equity Analysis (Resource: Tom / Maura) 	<ul style="list-style-type: none"> ● Utilize information to inform additional questions / strategy for sessions with individuals, providers
August September October	Operational Assessment	<p>Reviewing county and provider investments and challenges (pre- and post-pandemic), including internal and external impacts.</p> <p>Reviewing project performance, as well as hotel costs and benefits.</p> <p>Stakeholders discuss operational and systems challenges, including staffing, mental health and other human services requirements.</p>	<ul style="list-style-type: none"> ● Engaging Internal Audit Office (IAO). ● IAO analysis, drafting report, including additional HCD work. ● Presentation to Homelessness Committee / AHAC 	<ul style="list-style-type: none"> ● Review and prioritize issues for HUD RFP for prioritizing strategies for unsheltered persons ● Incorporate Initial Feedback Elements for 10/7 AHAC Meeting
August September – October November	Zoning Operational Assessment Unsheltered Persons Equity	<p>Zoning Opportunities for addressing housing needs of persons who are literally homeless or unsheltered.</p> <p>Document what is currently allowed and outline new options (Phase I)</p>	<ul style="list-style-type: none"> ● Engage County Zoning, Legal Staff ● Present Draft Findings to Committee and Prep for AHAC ● Finalize Zoning Report and Recommendations 	<ul style="list-style-type: none"> ● Review and prioritize issues for HUD RFP for prioritizing strategies for unsheltered persons (Phase I Strategies) ● Identify / Prioritize long-term strategies for 10YP Update (Phase II)

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November	Unsheltered Persons Equity	Share opportunities with individual Board members.	<ul style="list-style-type: none"> • Prepare Script and arrange meetings 	<ul style="list-style-type: none"> • Join presentations (as requested by AHAC Co-Chairs) for meetings with Supervisors
Ongoing	10YP Update		<ul style="list-style-type: none"> • Begin work on Phase II / Long-Term Strategies 	<ul style="list-style-type: none"> • Brief CoC / Governing Board • Consider Role on CoC / Governing Board