

HPCP Governance Board

September 9, 2025

Agenda

1. Approval of minutes from June 24,2025.
2. Current Chairs of Committees
3. Committees and Work Groups Update
 - a. Capacity Building
 - b. Advocacy Committee
 - c. Membership and Public Relations Committee
 1. New Members Appointed.
 - d. Planning Committee
 1. 1 year plan
 2. 5 year plan
 3. Completed Training
 - e. AD HOC PIT Count Committee
 - f. Project Selection Committee
4. Elections for 2027-2029
5. By-Laws review
6. Conflict of Interest
7. Annual Action Plan
8. Committee Chairs and signing up for committees
9. Announcements:
 - COC Builds NOFO, due Thursday by 3 pm
 - Make sure to sign in to E-SNAPS for COC Competitive NOFO – No announcement for that NOFO from HUD at this time.
10. Adjournment

2025 Meetings

- December 9, 2025