



# System Performance Committee Meeting Minutes

## Theory of Change

If we create a homelessness response system that centers people with lived experience of homelessness, then we will be able to respond to needs and eliminate inequities, in order to end homelessness for all.

## Land Acknowledgment

The King County Continuum of Care Board acknowledges that we work on the unseated traditional lands of the Coast Salish peoples, especially the first peoples of Seattle, the Duwamish people. The original stewards of the land, past and present. We honor with gratitude the land itself and the Duwamish tribe. This acknowledgement only becomes meaningful when combined with accountable relationships and informed action and is the first step in honoring the land that we today sit on and their peoples.

## Date & Time

March 18, 2026; 2:00 – 4:00 pm PT

## Roll Call

Name	Present
Tamara Bauman	P
Sherry Tillman	A
Ruby Romero	P
Marvin Futrell	P
Kristina Sawyckyj	P
Ben Vaagen	P
Victoria Ewig-Kwan	P

Mustafa Mohammed	A
Shawna McMahon	P
Vacant	-

- Roll Call –7 members present – 2 absent.
- Quorum Met – Yes

## Meeting Minutes Review:

Name	Present
Tamara Bauman	P
Sherry Tillman	A
Ruby Romero	P
Marvin Futrell	P
Kristina Sawyckyj	P
Ben Vaagen	P
Victoria Ewig-Kwan	P
Mustafa Mohammed	A
Shawna McMahon	P
Vacant	-

**Motion:** Approve February Meeting Minutes – Kristina Sawyckyj

- **Second:** Ruby Romero
- **Motion Passed**

## Meeting Agenda Amendment:

Name	Present
Tamara Bauman	P
Sherry Tillman	A
Ruby Romero	P
Marvin Futrell	P
Kristina Sawyckyj	P
Ben Vaagen	P
Victoria Ewig-Kwan	P
Mustafa Mohammed	A



Shawna McMahon	P
Vacant	-

- **Motion:** Amend agenda by replacing the System Performance Measures Report Presentation with FY2026 NOFO: Rating Criteria Updates Presentation – Marvin Futrell
- Second: Ruby Romero
- Motion Passed

### Note of Concern:

- Ben – Expressed concerns about the motion to amend the agenda for Kelsey to present on NOFO because there wasn't prior notice provided to the committee. There was a similar issue last month.

### Public Comment:

No public comment made

### Meeting Topic:

- Co-Chair: Board Updates Committee Goal: Updates from other committee/board:
  - Kenmore Council member
  - Burien Council member
  - Retired King County Sheriff
  - Business Community Representative
  - Stood Up the Convening Planning Workgroup
  - Restated CoC Charter Revision Group
- Daniel – Coordinated Entry/HMIS is receiving requests from non-KCRHA funded agencies to provide navigation services.
- Kelsey – One topic discussed at February Governing Board was a review of KCRHA budget

### Meeting Topic:

- FY2026 NOFO: Rating Criteria Updates
  - Kelsey – Introducing the current rating criteria and areas of improvement including strategy
    - Ground Decisions in Data



- Updated FY26 rating will refine the criteria and point allocations.
- Rating criteria have not seen a significant update in at least 5 years
- Align Rating to HUD Requirements
- Based on Merit Scoring, HUD will likely update required point distribution; aim to start to make better informed updates
  
- Rating Areas:
  - Movement to Housing
  - Income Progress
  - Participant Outreach
  - Project Efficiency & Effectiveness Measures
  - HMIS Data Quality/Completeness
  - HUD & System Priority Measures
  
- Rating Considerations:
  - More Nuance in Rating Allocation
  - Earned Income
  - Project Types
  - Length of Enrollment
  - RRH Move in Rate
  - Known HUD Priority Alignment
  
- Timeline Goals:
  - March 18 SPC meeting – Rating criteria and areas of improvement introduction
  - April 15 SPC meeting – More in-depth review of rating criteria and recommendations
  - May 20 SPC meeting – Final presentation with recommendations and call for a vote on updating rating criteria
  - June 18 SPC meeting – Follow and tentative vote to finalize rating criteria in line with NOFO requirements
  - April 1 CoC meeting – Verbal updates from SPC delegates
  - May 6 CoC Board meeting – Truncated presentation on the rating criteria, share next steps on upcoming SPC vote, and June CoC Board vote
  - June 3 CoC Board meeting – SPC & KRHA co-present on the recommendation and board approval/endorsement vote



- Next Steps:
  - KCRHA Research and Data staff working to detail all recommendations related to HMIS data
    - Develop updated data codes
- KCRHA CoC staff working to detail non-HMIS driven recommendations

## Meeting Topic:

- Federal Reporting Updates: PIT Count Housing Inventory Count Beds/Units Open Comment Period:
  - Daniel – Federal Reporting & System Performance Update
    - On track for HUD PIT/HIC Submission (Due 4/30/26)
      - Sheltered data collection nearing completion
      - Unsheltered data in progress with UW
      - Annual HIC will provide system inventory and utilization insights
    - System Performance Measures (SPM) successfully submitted
    - Ongoing focus on data quality and transparency
    - System Performance Committee Responsibilities
      - Review and approve system performance measures
      - Review HMIS policies privacy, securities, data quality
      - Review and validate federal reporting outputs, ensure consistency between HMIS data and submissions
      - Review results of annual HMIS training evaluations survey, identify requirements
      - Open space for committee priorities
    - Defining Our Focus: What Should SPC Take On
      - Ensure SPC role is clearly defined and aligned with broader governance
      - Expand beyond HUD metrics to reflect client-centered outcomes
      - Right representation and engagement
      - Clear, consistent governance, privacy and security practices



- HUD Proposed Rule: Mandatory Citizenship Verification
  - Proposed rule requiring all HUD assisted residents, regardless of age, to verify citizenship or immigration status
  - Comment period ends 4/21/26
  - Key Provisions:
    - Mandatory verification
    - Mixed-status households
    - Verification System

## Meeting Topic:

- SPC Workplan Discussion:
  - Kristina – Review SPC charter, compare to CoC charter, propose updates
    - Define metric, assess data availability, pilot reporting
    - Identify gaps, targeted outreach, align with CoC process
    - Review policies align with requirements, approve updates
    - What is the bandwidth of the members to achieve the goals

## Next Regular Meeting

April 15<sup>th</sup>, 2026; 2:00 – 4:00 pm PT

