

Housing First Solano | Vallejo/Solano County Continuum of Care

Housing First Solano
Vallejo-Solano County Continuum of Care
General Membership Meeting Minutes
June 22, 2016
10:00 a.m. to 11:30 a.m.

1. Kathy Lawton called the meeting to order at 10:05 a.m.
2. There were no additions or deletions to the agenda.
3. Norma Ramos moved to approve the agenda. John Evalle seconded the motion. The motion passed with no opposition or abstentions.
4. Norma Ramos moved to approve the minutes of the April 27, 2016 General Membership meeting. Shannon Evans seconded the motion. The motion passed with no opposition, Dan Marshall abstained from the vote.
5. Old Business
 - 5.1. Staff presented an update regarding the Emergency Solutions Grant funds available from the State of California. Solano County is applying for funds through a partnership with the Sacramento Housing and Redevelopment Agency. Staff informed the membership that a Request for Proposal would be sent out soon to providers. The funds available are for rapid re-housing programs.
Ruth Matz commented that Solano County needs funding for emergency shelter as well.
 - 5.2 Staff presented an update on the 2015 CoC Competition funding. The Department of Housing and Urban Development stated it would release the NOFA in late June or early July. This year the bonus available for new projects is only 5% of the Annual Renewal Demand or approximately \$61,000. More information will be provided upon release of the NOFA.
6. New Business
 - 6.1. Project Presentation: Berkeley Food and Housing Project Vallejo Outreach. Shannon Evans and Natalie Siva discussed the homeless veterans peer outreach project. The program connects homeless veterans with employment services to connect them with stable jobs. The project utilizes peer outreach workers to connect with veterans experiencing homelessness.
 - 6.2 Review and Approve 2016 NOFA Scoring Tools and Policies.
Staff presented the scoring tool and policies that the Performance and Evaluation Committee had developed and were recommending for the 2016 CoC Local competition. One option the Committee suggested as a recommendation for the Review Panel was that the membership place

new and lower performing renewal projects in Tier 2 automatically. The Committee also encouraged reallocation for low-performing renewal projects based on overall system performance as determined by the scoring tools. Kathy Lawton commented that she approved of the idea to protect existing high performing projects.

Kathy Lawton moved, to accept new policy. Dan Marshall seconded. The motion passed with all in favor, no opposition or abstention.

Staff also presented the renewal project scoring tool that the Performance and Evaluation Committee had developed and were recommending for the 2016 CoC Local competition, including changes to the budget scoring portion.

Dan Marshall Moved to accept the new tool with the changes in the budget, Norma Ramos seconded. The motion passed with all voting in favor, no opposition or abstention.

Staff presented on the new project scoring factors. Changes from the FY2015 competition included budget section changes, agency capacity, and the elimination of language regarding transitional housing projects.

Dan Marshall moved to accept the new project scoring tool, Kathy Lawton seconded it. The motion passed with all voting in favor, no opposition or abstention.

6.3 Affirmatively Furthering Fair Housing Training

Staff presented on the law and policies relating to fair housing and the providers discussed ways to....

7. Staff Report

7.1 Staff summarized the funding opportunities listed in the handout.

8. Adjourned at 11:34 AM