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## Board of Directors Meeting Minutes September 12, 2018

**Meeting Location: Placer County Community Development Resource Center  
Cypress Room | 3091 County Center Drive | Auburn 95603**

**Board members present:** Leslie Brewer, Jenny Davidson, Nancy Baglietto (by phone), Jennifer Price, Phebe Bell, Becca Bettis, - Jeff Brown, Kathie Denton, Keith Diederich, Susan Farrington, Brendan Phillips, Ashley Simon, Jason Winters

**Board members absent:** Danielle Foster, Lynda Timbers, Sharon Cohen, Michael Heggarty, Michele Kellogg,

**Others present:** Tom Cross, Jennifer Morrill, Will Taylor, Louise Czopek, Carol Carter, Paul DeBaufer, Mike Dent, Stan Nader, Ana Acton (by phone), Sergei Shkurkin, Nicolette Romig, Alison Hayes, Will Taylor, Annie Hoover, Jennifer Wellen Stein, Rob Oldham, Sue Compton, Geoff Smith

The meeting was called to order by president Leslie Brewer at 10:03 a.m. A quorum of board members was established.

### Approval of Agenda

A motion was made by Kathie Denton and second by Jason Winters to approve the agenda.

*Motion passed.*

### Approval of Meeting Minutes

A motion was made by Susan Farrington and second by Phebe Bell to approve the August 8, 2018 minutes.

*Motion passed.*

Introductions of meeting attendees was made.

### HRCS Strategic Plan – Adopt with change made at 8-8-18 meeting

The board reviewed the revised plan with language added at the last board meeting and edits submitted by email from Jeff Brown, and edits of the Board of Directors.

A motion was made by Jenny Davidson and second by Jeff Brown.

*Motion passed.*

### Public Comment (please limit comments to the board to 3 minutes per person)

- Carol Carter reported that she will be attending the Planning Commission meeting tomorrow where affordable housing will be discussed
- Stan Nader, Lincoln mayor, commented on the increasing numbers of people who are homeless in Lincoln and his desire to be more involved with HRCS

### CoC Competition – Rating & Ranking Committee Recommendation

The board received the CoC Competition Committee recommendation with projects recommended for Tier 1 and Tier 2 funding.

Kathie Denton recommended the establishment of a board approved appeal process for committee recommendations. She recommended putting HMIS into Tier 2 rather than placing the PSH 4 project (a housing voucher program) into Tier 2, to retain these housing vouchers with HUD.

Jennifer Price stated that Housing First models must be used for HUD projects. By having to implement Housing First, this affects the project results and ultimately project outcomes, and therefore projects receive lower ratings, rankings.

The rating and ranking committee used board approved rating and ranking criteria. Jason Winters (rating and ranking committee member) stated that the committee chose to put HMIS into Tier 1 because HMIS funding was lost last year (placed in Tier 2), and hasn't been replaced. CESH funds and possibly HEAP could be used for HMIS. The current HUD HMIS grant ends late 2019. No Place Like Home (NPLH) Technical Assistance funding was discussed as a potential source of funding for HMIS. Discussion ensued regarding HUD criteria being used to rate and rank, or should HRCS use internal criteria. The prioritization of keeping PSH vouchers was discussed.

A motion was made by Susan Farrington and seconded by Ashley Simon to adopt the following ranking for the CoC Competition:

- Programs 1-8 remain in the recommended ranking for Tier 1 with Summers Haven moving to rank #9; Shelter Plus Care moving to rank #10 and PSH 4 moving to rank #11; and the HMIS Renewal moving to rank #12, (where 100% would be in Tier 2).

Ayes = 7

Abstentions = 5

*Motion passed.*

### **Board Member Applications Received - status**

Leslie Brewer reported on the 6 board applications that have been received, and she reviewed the requirement that board members must attend 3 meetings to be considered. Tom Cross, Ana Acton, Mike Dent, Pauli Halstead, Louise Czopek and Jennifer Morrill have submitted applications. A discussion of board seats and requirements will be held at the upcoming board retreat. Phebe Bell stated she would like a Tahoe Truckee person to replace her.

### **California Emergency Solutions Housing Program (CESH)**

A required Resolution for CESH program participation was presented to the board.

A motion was made by Becca, and second by Brendan Phillips to adopt this resolution.

Ayes = 12

Noes = 0

Abstentions = 0

Absent = 4

*Motion passed.*

The board reviewed a summary of submitted statements (by Sept. 10 deadline) of interest for CESH funding from organizations within the CoC. A representative from Everyone Matters Ministries presented details about the organization's work to the board.

A motion was made by Leslie Brewer and second by Susan Farrington to approve the list of providers and activities to be submitted with the CESH application, and that all providers must be participating in HMIS.

Motion Leslie Brewer second by Susan

The list presented (excluding Everyone Matters Ministries) was approved.

*Motion passed.*

Adoption of allocation percentage toward each activity category:

A motion was made by Jeff Brown, and second by Becca Bettis to adopt this allocation percentage toward each activity in the CESH grant:

Rental Assistance – 45%

Operations Support – 30%

System Support – 10%

Flexible Housing – 15%

Ayes= 10

Noes= 2

*Motion passed.*

### **Reports**

- CoC Coordinator: The board retreat discussion should include the upcoming HEAP grant. No Place Like Home NOFA is being published October 15, 2018. Placer and Nevada County strategic plans are in process. The Point in Time and Housing Inventory Count process is starting to be discussed in the Outcome and Measurement Committee, and there may be the need for a subcommittee, and a timeline needs to be established.
- Nevada County Health & Human Services – NPLH RFP has been released as they look for a development partner. Bridges to Housing flexible housing program 2 - 6 bedroom houses; starting to make placements for longtime homeless people. Second house should open in January. Looking for a 3<sup>rd</sup> house.
- Placer County Health & Human Services – BOS received a presentation regarding finding a new site for Auburn mid-Placer emergency housing; the current location is being recommended as the best site. The only opposition were City of Rocklin residents.
- Regional planning groups, individual agencies: Whole Person Care applied for a monetary CSAC award and was chosen as a winner from a large pool of applicants.

### **1. Meeting Adjournment 12:08 p.m.**