

Housing First Solano
Vallejo-Solano County Continuum of Care
General Membership Meeting Minutes
September 23, 2015
10:00 a.m. to 11:30 p.m.

1. Ruth Matz called the meeting to order at 10:02 a.m.
2. The agenda was amended to add the following items:
 - Item 6.2 – Election of Board members
 - Item 7.1.a – Update NOFA policies
 - Item 7.1.b – Update scoring tools
3. John Evalle moved to approve the agenda. Tranine Chisom seconded the motion. The motion passed with no opposition or abstentions.
4. Reginald Doss moved to approve the minutes of last month's CoC General Membership meeting. Charlotte Webb seconded the motion. The motion passed with no opposition or abstentions.

5. Old Business

5.1. New Project Update

- a. Daniel Del Monte gave an update on Solano County's new CalWorks Permanent Supportive Housing (PSH) project
- b. Raymond Courtemanche gave an update on Mission Solano's new Rays of Hope PSH project
- c. Keetra Welling gave an update on Community Action North Bay's Housing Express Rapid Re-Housing project

6. New Business

6.1. North Bay Stand Down. Keetra Welling provided information on the upcoming North Bay Stand Down event for veterans.

6.2. Board Elections.

- a. Eva Bernardes moved to elect Maurilio Leon to the Affordable Housing seat. Daniel Del Monte seconded. The motion passed with no opposition or abstention.
- b. Reginald Doss moved to elect John Evalle to the Member at Large seat. Raymond Courtemanche seconded the motion. The motion passed with no opposition or abstention.

7. Staff Report

Staff provided an overview of the 2015 CoC NOFA. More information will be presented at the TA Workshop on Monday, September 28, from 1-3 p.m.

7.1.a. Update NOFA Policies. The 2015 CoC NOFA policies were updated to reflect the specifics of the 2015 NOFA, including dates. Tranine Chisom moved to adopt the Policies as amended. Reginald Doss seconded. The motion passed with no objections or abstentions.

7.1.b. Update Scoring Tools. The Renewal Project Scoring Factors were updated to provide an additional 10 points to renewal projects utilizing or committing to implement a Housing First approach to reflect the CoC's commitment to Housing First. The CoC discussed a proposal to increase the points for hard-to-serve populations from 5 to 10, but decided that 5 was adequate

given the design of the Scoring Tool. Daniel Del Monte moved to adopt the renewal scoring factors as amended. Reginald Doss seconded. The motion passed with no opposition or abstention.

The New Project Scoring Factors were updated to provide 10 additional points for new projects implementing a Housing First, bringing the total up to 20. The CoC discussed the utility of accepting grants for acquisition, construction, and rehabilitation and decided to maintain the total point value by removing ten points for projects requesting renewable funding and making renewable funding a threshold requirement. Raymond Courtemanche moved to adopt the new project scoring factors as amended. Tranine Chisom seconded. The motion passed with no opposition or abstention.

Discussion of updating the Written Standards was tabled until the October 28 meeting.

8. Reginald Doss moved to adjourn. Charlotte Webb seconded. The motion passed with no opposition or abstention.