

# SANTA MARIA/SANTA BARBARA COUNTY CONTINUUM OF CARE

## BOARD MEETING

THURSDAY, February 7, 2019

2:00pm-4:00pm

Housing Authority of the City of Santa Barbara

Presidio Springs Community Room

721 Laguna St

Santa Barbara, 93101

\*\*\*Attendees may park in any open space in the 706 Laguna St lot\*\*\*

### REGULAR MEETING AGENDA

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion. The Santa Maria / Santa Barbara County Continuum of Care does not discriminate against persons with disabilities and holds meetings in accessible facilities. If you wish to attend this meeting and you require assistance in order to participate, please email CoC staff ([mmoreno@sbccsd.org](mailto:mmoreno@sbccsd.org)) at least 48 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting. For items not listed on the Agenda, please see items from the public comment section below.

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|--|---|-----------------------|
| I. Call to Order                         |   |                       |
| II. Roll Call                            |   |                       |
| III. Public Comment                      |   |                       |
| IV. Additions or Deletions to the Agenda | A. Approval of the Agenda   | DISCUSSION/<br>ACTION |
| V. Consent Calendar                      | A. Approve CoC Board Minutes of the November 8, 2018 Regular Meeting                            | ACTION                |
|  | B. Approve CoC Board Minutes of the November 29, 2018 Special Meeting                           | ACTION                |
| VI. Old Business                         | A. Proposed CoC Written Standards Revision  | ACTION                |
|  | B. HEAP Funded Project Update and Proposed Deadlines for Capital Housing Development Projects * | ACTION                |

- C. CESH Round I Update and Receive Feedback on CoC Priorities and Process for Round 2 DISCUSSION
  
- VII. New Business
  - A. HUD CoC Funding
    - a. Propose 2019 NOFA Performance (APR) Date Range 10/1/17-9/30/18 ACTION
    - b. 2018 Competition Renewal Awards DISCUSSION
  - B. Propose Change to Coordinated Entry System Rapid Re-Housing Prioritization Scheme, RRH Documentation Requirements, and additions to the ROI. ACTION
  - C. Propose Change of CoC Board Meetings to Bi-Monthly during the CoC and new State Funding Cycles ACTION
  - D. SSVF Support Letters for New Beginnings and The Salvation Army
  
- VIII. Presentations
  - A. 2019 Point In Time Count and Housing Inventory Chart Debrief - Emily Allen, United Way Jett Black-Maertz, Co. SB DISCUSSION
  
- XI. HCD Staff Report
  - A. HMIS, Phase I and Phase II Homeless Plan, Governance Charter Revisions/Ad Hoc Committee, Governor Newsom's Budget Summary, Family Unification Voucher Program Launch DISCUSSION
  
- XII. Adjourn