

SANTA MARIA/SANTA BARBARA COUNTY CONTINUUM OF CARE

BOARD MEETING

THURSDAY, June 6, 2019
2:00pm-4:00pm
Goleta City Council Chambers
130 Cremona Drive #B
Goleta, 93117

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 (jblack@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.

CoC Conflict of Interest Policy

CoC Members, including Members of the CoC Board, may not participate in or influence decisions concerning the award of a grant or other financial benefits to the organization that Member represents (24 CFR 578.95). Members will recuse themselves from such discussions.

****PLEASE REMEMBER TO SIGN IN****

- I. Call to Order
- II. Public Comment
- III. Additions or Deletions to the Agenda
 - A. Approval of the Agenda ACTION
- IV. Consent Calendar
 - A. Approve CoC Board Minutes of the May 2, 2019 Regular Meeting ACTION

HANDOUT: **IV.A MAY 2 MINUTES**

V. Presentations

- A. Welcome New Members DISCUSSION
- a. Introductions
 - b. New and Renewing Board Member Training Date
- HANDOUT: **V.A.1 BOARD ROSTER, V.A.2 CONFLICT LIST, V.A.3 CALENDAR**

- B. Phase I Strategy Steps DISCUSSION
- The board will discuss the strategies outlined in the Phase I Plan to Address Community Homelessness. Members will give input on action steps to implement the strategies.*
- HANDOUT: **V.B.1 PHASE I STRATEGIES, V.B.2 CoC STRATEGIES**

VI. Funding

- A. HUD FY 19 CoC Program Competition Funding Update DISCUSSION
- The board will receive an update on the 2019 CoC Program Competition. The content of this update is dependent on the HUD NOFA release date. The application timeline will also be discussed*

VII. Administrative/ Governance

- A. CoC Quarterly Monitoring DISCUSSION
- Jett Black-Maertz will present the new CoC quarterly monitoring report. Kanika Mahajan, HCD Data and Program Analyst, will be available to answer technical questions regarding data.*
- HANDOUT: **VII.A CoC QUARTERLY MONITORING REPORT**

- B. Coordinated Entry System Policies ACTION
- The CoC Board will consider the addition of Transitional Housing/Rapid Re-Housing Joint Program and the Flexible Housing Subsidy Pool to the CES policies.*
- HANDOUT: **VII.B CES POLICIES**

- C. Proposed General Rank and Review Policies ACTION
- The Board will consider rank and review policies to be used as guidelines for non-HUD restricted CoC funding sources for the purpose of evaluation and recommendation, individual funding source requirements will be incorporated to any local funding evaluation process.*
- HANDOUT: **VII.C GENERAL R&R POLICIES**

- D. Staff Report
- The CoC Board will be asked to review the staff report submitted by Kim Albers and Jett Black-Maertz*
- HANDOUT: **VII.D STAFF REPORT**

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