Joint Leadership Board - HUD CoC Committee Agenda  
Monday, April 25th, 2022  
1:00 p.m. – 3:30 p.m.

Zoom Link:  [https://us02web.zoom.us/j/82227753659](https://us02web.zoom.us/j/82227753659)  
Meeting ID: 822 2775 3659  
One tap mobile: +16699006833, 82227753659# US (San Jose)

Meetings are public. Alameda County residents with lived experience of homelessness are encouraged to attend. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. [Click here to learn more about the public participation policy.](#)

1. Welcome (C'Mone Falls, HUD CoC Chair) 1:00-1:05pm
2. HUD CoC Public Comment 1:05-1:15pm
3. Approval of Meeting Minutes, #3- 03.28.22 1:15-1:20pm  
   Action Item
4. Homeless System Updates (All) 1:20-1:25pm  
   Update
5. Governance Update (Chelsea) 1:25-1:30pm  
   Update
6. YAB Update 1:30-1:40pm  
   a. Transition of Fred Finch Youth Project  
      Action Item  
      i. Revised recommendation for approval (Larkin Street)
   b. YHDP Planning Grant Request  
      Action Item 1:40-1:50pm
7. System Performance Measures Q&A (Katie Haverly) 1:50-2:00pm  
   Update
8. HMIS Data Quality Action Plan (Katie Haverly) 2:00-2:10pm  
   Update
9. Coordinated Entry / Emergency Housing Voucher Update 2:10-2:15pm  
   Update
10. NOFO FY 2022 Update (Chelsea) 2:15-2:30pm  
    Action Item  
    a. Procurement Update
b. NOFO Committee

11. HHAP Funding Update (Suzanne Warner) 2:30-2:50pm
   *Update*

12. Point in Time Count Unsheltered Data [CLOSED SESSION] 2:50-3:25pm
   *Action Item*

13. HUD CoC Committee Upcoming Events 3:25-3:30pm
    a. HUD CoC Committee meeting – May 30th, 2022
    b. Leadership Board meeting – April 28th, 2022