



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>

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.](#)

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| 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
<i>Action Item</i> | 1:15-1:20pm |
| 4. Homeless System Updates (All)
<i>Update</i> | 1:20-1:25pm |
| 5. Governance Update (Chelsea)
<i>Update</i> | 1:25-1:30pm |
| 6. YAB Update | |
| a. Transition of Fred Finch Youth Project
<i>Action Item</i> | 1:30-1:40pm |
| i. Revised recommendation for approval (Larkin Street) | |
| b. YHDP Planning Grant Request
<i>Action Item</i> | 1:40-1:50pm |
| 7. System Performance Measures Q&A (Katie Haverly)
<i>Update</i> | 1:50-2:00pm |
| 8. HMIS Data Quality Action Plan (Katie Haverly)
<i>Update</i> | 2:00-2:10pm |
| 9. Coordinated Entry / Emergency Housing Voucher Update
<i>Update</i> | 2:10-2:15pm |
| 10. NOFO FY 2022 Update (Chelsea)
<i>Action Item</i> | 2:15-2:30pm |
| 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**