Joint Leadership Board - HUD CoC Committee Agenda  
Monday, May 23rd, 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.

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, #4 - 04.05.22 and #5 - 04.25.22 1:15-1:20pm  
   Action Item
4. Homeless System Updates (All) 1:20-1:25pm  
   Update
5. Governance Update (Chelsea) 1:25-1:35pm  
   Update  
   a. FY 2022 NOFO Procurement  
   b. PIT Count  
   c. Leadership Board Recruitment  
6. Coordinated Entry / Emergency Housing Voucher Update (Colleen) 1:45-1:55pm  
   Update
7. HUD CoC Board Vacancy (Chelsea) 1:55-2:05pm  
   Action Item
8. NOFO Review and Strategy (Chelsea / Quintin) 2:05-2:25pm  
   Action Item  
   a. NOFO FY 2021 Scores  
   b. NOFO FY 2022 Policy Strategy
9. FY 2022 NOFO Committee Recommendations (Quintin) 2:25-2:45pm  
   Action Item
10. FY 2023 Point in Time Count 2:45-2:55pm
Update

11. HHAP Funding (Suzanne Warner) 2:55-3:25pm

Action Item
a. Review of HHAP Rounds 1/2
b. HHAP Round 3 Budget Recommendations

12. HUD CoC Committee Upcoming Events 3:25-3:30pm
a. HUD CoC Committee meeting – June 27th, 2022
b. Leadership Board meeting – May 26th, 2022