Joint Leadership Board / HUD CoC Committee
Special Meeting Agenda
Tuesday, August 9th, 2022
1:00 p.m. – 2:00 p.m.

Leadership Board: Moe Wright (Chair, BBI Construction), Brenda Wadsworth (Community Member), Shelley Gonzalez (Community Member), Vivian Wan (Abode Services), Kate Hart (Save Alternatives for Violent Environments), Liz Varela (Building Futures with Women and Children), Nic Ming (Social Impact Wheel), Susan Shelton (Community member), Julian Leiserson (Abode Services), Natasha Paddock (Alameda County Housing and Community Development), Daniel Cooper (City of Oakland), Peter Radu (City of Berkeley), Josh Thurman (City of Livermore), Kerry Abbot (Alameda County Health Care Services Center), Frank Rogers (Community Member), Kimberly White (Community Member), Elena Lepe (El Puente Comunitario)

HUD CoC Committee: C’Mone Falls(Chair, City of Oakland), Marnelle Timson (Consumer representative), Riley Wilkerson (Alameda County Housing and Community Development), Josh Jacobs (City of Berkeley), Tunisia Owens (Family Violence Law Center)

Public: Sharon Osterweil (Lifelong), Kate Bristol (Consultant)

EveryOne Home Staff: Katie Haverly (Acting Executive Director), Rachel Rios-Richardson (Data and Performance Analyst), Dorcas Chang (Operations Manager)

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
   a. Moe Wright (Chair, CoC Leadership Board) explained that the special joint Leadership Board/HUD CoC Committee was convened quickly because there was enough time to consider how to approach the supplemental Notice of Funding Opportunity (NOFO).

2. HUD CoC Public Comment (C’Mone Falls) 1:05-1:10pm
   a. No Public Comment

3. Review of Supplemental NOFO and Strategic Direction (Kate Bristol/Katie Haverly) 1:10-1:55pm
   a. Discussion:
   i. Kate Bristol (Consultant) confirmed she is the consultant for this year’s NOFO.
   ii. Katie Haverly (Acting Executive Director) shared that EOH has been working with Kate Bristol to put forward to the Leadership Board and CoC Committee the strategic
direction for community input so that this community can have the strongest most competitive package.

1. Three of the strategic direction items are HUD’s expectations
2. Two of the items are tailored more to local priorities

iii. The group discussed 5b (Invite only projects that directly provide housing and/or services, no infrastructure projects)

1. Kate Bristol clarified that for 5b, the thought was to affirm if the community wants to entertain any kind of limits to what kinds of proposals would be invited.
2. Marnelle Timson asked if HMIS (Homeless Management Information System) or Coordinated Entry (CE) planning make our package stronger and wants more funding for showers.
   a. Standalone services projects are an option under this funding
   b. This would be additional grants for CE, HMIS, or planning.
3. Tunisia Owens (FVLW) asked if this funding would include a project that engaged landlords or give incentives to landlords.
   a. That would be support services only.
   b. Anything that is direct services, landlord engagement, etc. would fall into Support Services Only.
4. Vivian Wan (Abode Services) commented she would like to see more technical assistance around operating CoC programs around the regulations.
5. Peter Radu (City of Berkeley) raised the need to think about encampments as something that is qualitatively different based on federal calls to think about this as a policy matter and Dr Margo Kushel’s report. He recommended adding language about addressing encampments and for 5b, it would be beneficial to bring on planning resources to think about this as a policy issue.
6. Kerry Abbott (HCSA) shared that there is a small amount of funding from HUD for Coordinated Entry and does not cover a lot of positions. She supports the idea of not limiting the ability to apply for CE funds in this process.
7. Frank Rogers (Community Member) shared that he has mixed emotions about giving more money to CE and wants to provide assistance to people in encampments through outreach and engagement. He supports prioritizing individuals in encampments.
8. Shelley Gonzalez (Community Member) proposed more actual housing than in the application process.
9. Vivian Wan (Abode Services) commented that this is the first opportunity in a decade that HUD is allowing supportive services and that we should take
advantage of that with the caveat that whatever service dollars that we apply for, it will never change.

10. Marnelle Timson (Consumer representative) emphasized the need for units and showers.

11. Frank Roger (Community Member) suggested supporting people in encampments.

12. C'Mone Falls (Chair, HUD CoC Committee) proposed projects that focus on system-wide coordination and areas with high population of people experiencing unsheltered homelessness.

13. Liz Varela (Building Futures) emphasized the need for capacity building.

14. Kate Bristol (Consultant) clarified that for addressing high service needs, it would be more of a qualitative response.

15. Vivian Wan (Abode Services) clarified that for item 3, it would be to reduce barriers to operations of the grant and the application process.

16. Rachel Rio Richardson makes the suggested edits by the committees as they review the strategic recommendations before voting.

iv. Leadership Board Vote: Moe Wright (Chair, HUD CoC) made a motion to accept these strategic direction recommendations with the amendments made during this combined meeting. Vivian Wan (Abode Services) seconded.
   1. 14 approved. 0 Abstained. 0 opposed
   2. Motion Passed

v. HUD CoC Committee Vote C'Mone Falls (Chair, HUD CoC) made a motion to accept these strategic direction recommendations with the amendments made during this combined meeting. Marnelle Timson (Consumer representative) seconded.
   1. 5 approved. 0 Abstained. 0 opposed
   2. Motion Passed

b. Katie Haverly (Acting Executive Director) shared an update on the timeline. There are shifts with dates but the sequencing of events is the same. She also highlighted that there is not enough time for a community meeting. She shared that there is going to be flexibility and nimbleness on the exact dates as development occurs.
   1. 5 approved. 0 abstained. 0 approved.

HUD materials on Supplemental NOFO:

Link to full Supplemental NOFO Announcement
Link to HUD webpage dedicated to Supplemental NOFO
Link to slides from HUD’s kickoff webinar for the Supplemental NOFO
Reference materials to help inform planning:
Centering Racial Equity in Homeless System Design (See especially pp. 26-31 of full report)
Point in Time Count from 2022

4. HUD CoC Committee Upcoming Events

Next meeting (HUD CoC/Leadership Board) – August 22nd 1:00pm- 3:30pm