

Joint Leadership Board - HUD CoC Committee Agenda

Monday, September 26, 2022

1:00 p.m. – 3:30 p.m.

Join Zoom Meeting <https://us02web.zoom.us/j/85424633679>

Meeting ID: 854 2463 3679

One tap mobile +16699006833,,85424633679# 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 (C'Mone Falls) | 1:05-1:15pm |
| 3. Approval of Meeting Minutes, #10 – 08.22.22 (C'Mone Falls) | 1:15-1:20pm |
| <i>Action Item</i> | |
| 6. Homeless System Updates (All) | 1:20-1:25pm |
| <i>Update</i> | |
| 7. Coordinated Entry / Emergency Housing Voucher Update (Colleen Buldenholzer) | 1:25-1:45pm |
| <i>Update</i> | |
| 8. Governance Update (Moe Wright) | 1:45-2:00pm |
| <i>Update</i> | |
| a. CoC Standards, Compliance, and Funding Committee to be seated early November | |
| b. Update on Nominations Committee and the Racial Equity Workgroup | |
| 9. FY 2022 NOFO Discussion and Approval (Kate Bristol/Rachel Rios Richardson) | 2:00-3:30pm |
| Conflicted/Nonconflicted designations and definitions – recommendation from NOFO Committee | |
| <i>Possible Action Item</i> | |
| <i>Approval of the 2022 Rating and Ranking List for the NOFO Application</i> | |
| <i>Action Item</i> (closed session for nonconflicted members) | |
| Submission of the CoC Consolidated Application | |
| <i>Action Item</i> (closed session for nonconflicted members) | |

See attachment for guidelines regarding nonconflicted members and list of nonconflicted members

HUD CoC Committee Upcoming Events

- HUD CoC Committee meeting – **October 24, 2022**