



EveryOneHome

CoC Standards, Compliance and Funding Committee

January 4, 2023



Agenda



- 1. Welcome / Introductions
- 2. Approval of Minutes
- 3. Public Comment
- 4. Announcements
 - Action Items**
 - 4. Ground Rules
 - 5. Nominee Voting
 - 6. Forming NOFO Workgroup
 - a. NOFO and Monitoring Overview
 - Discussion Items**
- 7. February Meeting Topics

Welcome/Introductions

Name
 Pronouns
 Organization/Where you live

What is one thing you want to learn about the NOFO process?
 What is one thing you want to see improved through program monitoring?

Seat	Member Name	Seat	Member Name
Home Together Lead	Jennifer Lucky	Rep w/ Lived Experience	Sunita Garrett
Collaborative Applicant	Riley Wilkerson	Rep w/ Lived Experience	Awaiting LB Approval
City Representative	Josh Jacobs (Berkeley)	Rep w/ Lived Experience	Annette Sanders
City Representative	Gregory Garrett (Oakland)	Other, Provider	Tunisia Owens
City Representative	Awaiting LB Approval	Other, Provider	Donna Griggsmurphy
Unincorporated Rep	Carolyn Sharp (All Home)	Other, Provider	Maigna Jain
Rep w/ Lived Experience	Ms. Shelley Gonzales	Other, Provider	
Rep w/ Lived Experience	Ray Corona		

Approval of Minutes

- No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.



Public Comment



Announcements:

CoC Standards, Compliance, and Funding Office Hours

Homebase will facilitate an office hours session for members of the COC SCF Committee to provide level setting information on the HUD CoC Program Notice of Funding Opportunity (NOFO) competition and funding process and on program monitoring.

The goals of this session are to:

- Ensure all committee members are coming to the work with a shared understanding.
- Ensure the SCF Committee is prepared to begin the work of establishing a work plan that is informed by that shared understanding.

Action Item: Adopt New Ground Rules

Action Item 1: Motion to formally adopt the ground rules.



Action Items: Adopting Ground Rules

- 1. The first time you speak, state your name, preferred pronouns, and where you live/organization or agency affiliation.** In a public meeting, it is helpful to know who is speaking as well as where they live in the community and/or what organization or agency they represent.
- 2. One person speaks at a time.** Refrain from side conversations. Pay attention to the person speaking. If you think you will forget an idea that comes to mind, write it down.
- 3. This is a public discussion, not a debate.** The purpose is not to win an argument, but to hear many points of view and explore many options and solutions.
- 4. Everyone is encouraged to participate. You may be asked to share what you think, or we may ask for comments from those who haven't spoken. It is always OK to "pass" when you are asked to share a comment**
- 5. No one or two individuals should dominate a discussion.** If you have already voiced your ideas, let others have an opportunity. When you speak, be brief and to the point.
- 6. Listen to and respect other points of view.**
- 7. Do your best to understand the pros and cons of every option,** not just those you prefer. Be as objective and fair-minded as you can be.
- 8. Seek first to understand, not to be understood.** Ask questions to seek clarification when you don't understand the meaning of someone's comments.

Action Item: Co-Chair and Racial Equity Liaisons

Action Item 2: Motion to confirm CoC Standards, Compliance and Funding appointments for the following positions:

- Co-Chairs of the Committee
 - Leadership Board Representation
- Racial Equity Liaisons

Co-Chair Nominees	Racial Equity Liaison Nominees
Jennifer Lucky (OHCC)	Ms. Shelley Gonzalez (Leadership Board)
Ray Corona (YAB)	Sunita Garrett (Emerging Leaders)



Action Item: Forming a Year-Round NOFO Workgroup

Action Item 3: Motion to form a workgroup made up of non-conflicted CoC Standards, Compliance and Funding Committee, NOFO Committee, and Appeals Panel members.



Action Item: Forming a Year-Round NOFO Workgroup

What is the Ask?

We are seeking three to five nonconflicted members of the CoC Standards, Compliance, and Funding Committee to serve on a HUD CoC Program NOFO workgroup to develop the Committee's plan managing the annual CoC Program funding competition and CoC Program monitoring.

What Does Nonconflicted Mean?

For the purposes of the NOFO Workgroup, "nonconflicted" means committee members who do not come from the Collaborative Applicant, who are not CoC Program Grant recipients or subrecipients, and/or who are not applying for new CoC Program Resources under one of the NOFO bonus opportunities.

How Often Will the Workgroup Meet?

Per the Governance Charter, ad hoc workgroups are time-limited and intended to help the originating committee advance its work. The full SCF Committee will define the workgroup's scope and the workgroup will develop a schedule for meeting objectives and reporting back to the full committee.



Action Item: Forming a Year-Round NOFO Workgroup

What does The governance Charter say about Ad Hoc Workgroups?

As outlined under Section 3A, ad hoc workgroups are time-limited bodies established by a majority vote of the Leadership Board or a committee to help the Board or committee fulfill a specific responsibility, produce a specific deliverable, develop recommendations on a specific topic, etc. Workgroups will report directly to the originating committee, who shall then be responsible for bringing issues or recommendations to the Leadership Board.

Workgroups shall not have designated membership but shall be open to those with applicable expertise. Membership is not expected to be comprised solely of Board or committee members, though at least two individuals on a workgroup should be from the originating committee to ensure ongoing alignment of activities. Workgroups will have a chair or co-chairs, as elected by workgroup participants, who will work with Backbone staff to help advance the work of the group.

Decisions for the purpose of advancing work and submitting recommendations or deliverables up to the originating body (committee or Leadership Board) will be passed by a majority of participants present and voting, though workgroups do not have final decision-making authority. Final approval will rest with the originating committee or Leadership Board. Workgroups can be formed at any time by a majority vote among of Committee or Leadership Board members.



CoC NOFO and Monitoring Overview



HUD CoC NOFO Overview

What is the HUD CoC Program?

The HUD Continuum of Care Program (CoC) Program is a funding stream designed to promote communitywide commitment to ending homelessness.

CoC Program Competition/NOFO

CoC Program funding is awarded through an annual competitive process. Each fiscal year the CoC Program funding competition process begins with the designated Collaborative Applicant completing the CoC's Registration for the funding opportunity. This is followed by the CoC's review of Grant Inventory Worksheets (GIW) and the release of the CoC Program Notice of Funding Availability or NOFO. The competition ends when the final funding announcement is released by HUD.

HUD CoC NOFO Overview

Eligible Applicants

The CoC Program Interim Rule defines eligible applicants as nonprofit organizations, states, local governments, and instrumentalities of state or local governments. A CoC's designated applicant is the Collaborative Applicant. The Collaborative Applicant submits the complete application package to HUD. This includes the CoC application and the individual project applications as well as the project rankings.

For-profit entities are not eligible to apply for grants or to be subrecipients of grant funds.

HUD CoC NOFO Overview

Program Components

- **Permanent Housing:** The CoC Program funds two types of permanent housing: permanent supportive housing (PSH) for persons with disabilities and rapid re-housing (RRH).
- **Transitional Housing:** Transitional housing (TH) is designed to provide homeless individuals and families with the interim stability and support to successfully move to and maintain permanent housing.
- **Supportive Services Only:** Funds under this component may be used only by the entity designated by the CoC to lead the CoC's coordinated entry process. HUD requires each CoC to establish and operate a coordinated entry process to increase the efficiency of local crisis response systems and improve ease of access to resources, including mainstream resources.
- **HMIS:** Funds under this component may be used only by Homeless Management Information System (HMIS) Lead Agencies. The HMIS Lead Agency is the entity designated by the CoC to operate the CoC's HMIS on the CoC's behalf.

Program Monitoring Overview

Monitoring is intended to assess performance and ensure compliance with the CoC Program and related federal requirements. Monitoring should happen at multiple levels:

- Recipients and subrecipients should self-monitor their projects.
- Recipients should monitor their subrecipients.
- The CoC should monitor recipients and subrecipients.
- HUD monitors recipients.

Monitoring may assess any or all parts of project operations:

- Financial Management: project financial records to ensure compliance with the grant agreement, match requirements, and other contractual obligations.
- Housing and Facilities: housing unit/facility inspections, leases, and other records.
- Participant: review of participant records to ensure participant eligibility and services and/or investigating participant complaints.
- Project performance: performance of a project to measure progress toward project and CoC Program goals.

Action Item: Forming a Year-Round NOFO Workgroup

Action Item 3: Motion to form a workgroup made up of non-conflicted CoC Standards, Compliance and Funding Committee, NOFO Committee, and Appeals Panel members.

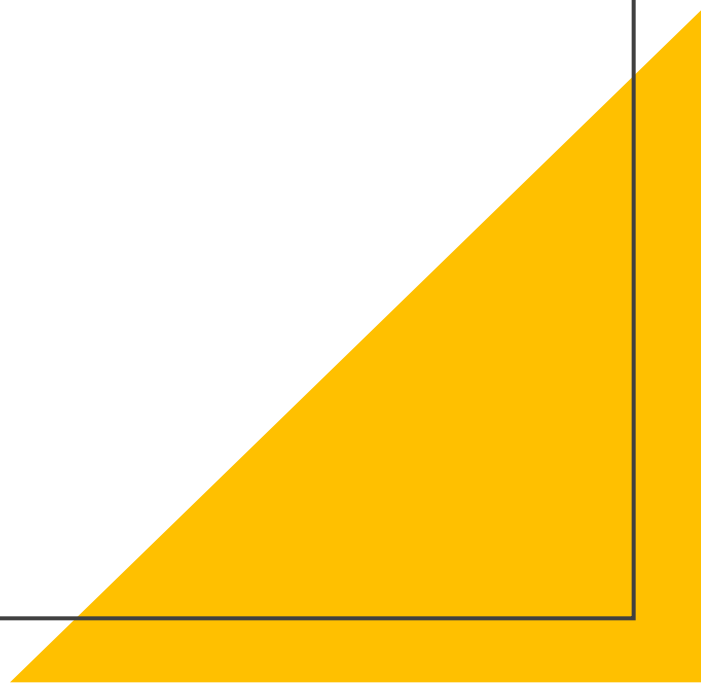


February Meeting Topics

- Developing a Work Plan
- Developing a Monitoring Plan
- Report on NOFO Workgroup



Questions?



Acronym	Definition
HUD	US Department of Housing and Urban Development
CoC	Continuum of Care: A geographic region awarded funding by HUD each year in a collaborative application process
OAC	Outreach Access Coordination Committee: That's us!
SCC	System Coordination Committee: The former name of the OAC
PWLE	Person with Lived Expertise/Experience: Someone who has been homeless or is currently homeless
BIPOC	Black, Indigenous, Person of Color
NOFO/NOFA	Notice of Funding Opportunity: The annual (summer) competition for CoC funding
PIT	Point in Time Count: The count held every January of currently homeless households in the CoC
PSH	Permanent Supportive Housing: A type of CoC funded project that pays long-term, permanent housing subsidy for clients
RRH	Rapid Rehousing: A type of CoC funded project that pays short to medium term housing subsidy for clients
SSO	Supportive Services Only: A type of CoC funded project which includes staffing but not housing

Acronym	Definition
CES	Coordinated Entry System
HRC	Housing Resource Center
HHIP	Housing and Homelessness Incentive Program
HHAP	Homeless Housing Assistance and Prevention Grant
ERF	Encampment Resolution Fund
SI	System Impact Committee
REC	Racial Equity Committee
LB	Leadership Board
HCC	Housing Capacity Committee
SFC	Standards, Funding, and Compliance Committee
HSP	Housing Stabilization and Prevention Committee