



# Housing Stability and Homelessness Prevention Committee

**November 13, 2024**

# Agenda

- Welcome/Introductions
- Public Comment
- Announcements
- Racial Equity Committee Report Out
- Committee Co-Chair Appointment
- Presentation from Tri-Valley
- Discussion on Organizing and Analyzing Prevention Program Landscape
- Next Meeting is December 11, 2024

# Welcome/Introductions

## Name, Pronouns, and Organization

Seat	Member Name	Seat	Member Name
Representative of County Agency overseeing eviction prevention (HCD)	Dylan Sweeney	Service provider representative	Luke Barnesmoore
Representative of Agency responsible for serving high inflow population (OHCC)	Jeanette Rodriguez	Service provider representative	Eleni Spiru
City Representative	TBD	Representative with lived experience	Ms. Shelley Gonzalez
City Representative	Grecia Mannah-Ayon	Representative with lived experience	Freeway
City Representative	Kelly Hoffman	Representative with lived experience	Richard Nudelman
Representative from Unincorporated Area in County	Dot Theodore	Representative with lived experience	William Mendoza
Service provider representative	Logan McDonnell	Representative with lived experience	Anthony Stott

# Committee Ground Rules for Participation

- 1. When you first speak, state your name, your pronouns if you have a preference, where you live or work, and your agency or organization.** Members are also asked to introduce themselves in the chat.
- 2. One person speaks at a time.** Raised hands are not required unless the moderator decides they are necessary in the situation.
- 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. People can participate via chat and are not obligated to come off mute or turn their camera on.
- 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. Commit to racial justice and equity in decision making.**
- 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.
- 9. Assume good intentions.** Handle one another with grace.

# Approval of Minutes

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



# Public Comment

Please limit yourself to 2 minutes each.



# Announcements



# Racial Equity Committee Report Out

Kelly Hoffman, Racial Equity Liaison





# Committee Co-Chair and Racial Equity Liaison Appointments

Action Item: Motion to appoint Committee  
co-chair.

Action Item: Motion to appoint Racial Equity  
Liaison.



# Committee Co-Chairs

Housing Stability and Homelessness Prevention  
Committee

## Two Co-Chairs

One public  
sector

One community  
member/private  
sector

## Responsibilities:

Plan and  
facilitate  
meetings

Support  
committee in  
fulfilling duties

Bring issues to LB

## Term

Two years

May run 2 times

## Process

Volunteer

Vote

One sits on LB

Both sit on LB  
with 1 vote

# Racial Equity Liaisons

Housing Stability and Homelessness Prevention  
Committee

## Purpose

Committee  
Equity  
Touchpoint

Serve on  
Racial Equity  
Committee

Coordinate and  
support racial  
equity support  
throughout CoC

## Process

Committee nominates 1-3 liaisons

Propose voting  
member

REC chooses one  
lead voting  
member

Nom Com reviews

LB approves

Presentation from Tri-  
Valley on  
Homelessness  
Prevention Programs



# Discussion on Organizing and Analyzing Prevention Program Landscape

We have received presentations from the following homelessness prevention programs:

- City of Berkeley
- Keep Fremont Housed
- Keep Oakland Housed
- Safe Passages
- Stay Housed
- Tri-Valley

To finish up this landscape, we can organize information about these programs into a chart, which will:

- Allow us to share information with the CoC
- Help us identify key take-aways and gaps
- Provide an opportunity to collaborate with the System Impact Committee about data
- Inform how the Committee develops its role in the Homelessness Prevention Framework

# Discussion on Organizing and Analyzing Prevention Program Landscape

Organization	Which organization operates the program?
Jurisdiction	What geographical area does the program serve?
Eligibility	Who is eligible for the program?
Documentation Requirements	What documentation do people have to provide to receive services
Language Access	What languages are services available in?
Prevention Services	What prevention services does the program provide?
Length of Assistance	How long does the program provide services?
Restrictions on Assistance	Are there any restrictions (e.g. number of times can receive assistance)?
Funding Sources	How is the program funded?
Marketing/Advertising	How is the program marketed or advertised to people?
Data/Metrics	What data or metrics does the program track?
Reporting	How does the program report its data and metrics?
Monitoring/Oversight	Who monitors or provides program oversight?

# Upcoming Agenda Items

**Next Meeting is Wednesday, December 11<sup>th</sup>  
from 1:30pm to 3:00pm**



- Do we want to meet in December?
- If so, what items should be on the agenda?



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

<b>Acronym</b>	<b>Definition</b>
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