



October 26, 2022

## Agenda

- 1. Welcome and Introductions**
- 2. Adoption of Minutes from September 28, 2022**
- 3. Additions to the Agenda**
- 4. PATH Plaza Update**
- 5. Permanent Housing Update**
- 6. Stakeholders' Collaborative Update**
- 7. Capacity Building**  
Andrea C. Curry
  - a. Housing and Homelessness Incentive Program (HHIP)**
    - i. HHIP Agreement

*Suggested Action: Authorize Empower Tehama, as the Administrative Entity for the CoC's HHIP funds to sign the HHIP Agreement with Blue Cross of California Partnership Plan, Inc.*
  - b. Homeless Housing, Assistance and Prevention, Round 4 (HHAP-4)**
  - c. Permanent Local Housing Allocation** (Informational Only)
- 8. CoC Budget Update**
  - a. Overview**
  - b. Local Project Funding**
- 9. Regional Coordination**
  - a. Housing Tools Scope of Work**

*Suggested Action: Authorize Empower Tehama to amend contract with Housing Tools to include an additional \$2,500 to support the cost of coordinating joint meeting.*
  - b. Stakeholders and LIFT Attendee Interviews**  
(Scope of Work, Task 2.6)
    - i. **Proposed Survey and Interviewee List**
    - ii. **Spanish Translation/Interpreter Services**

*Suggested Action: Authorize expenditure of HHAP-3 funds not to exceed \$2,600 to support the cost of Spanish translation of outreach materials and*

a Spanish interpreter for activity conducting surveys of LIFT Event attendees.

iii. **Tokens of Appreciation for LIFT Event Interviews and PIT Count**

*Suggested Action: Authorize expenditure of HHIP funds not to exceed \$8,000 to support the cost of gift cards to provide to LIFT Interview/PIT Count Survey respondents as tokens of appreciation for providing information.*

**10. Executive Council**

**a. Nominations/Elections for Chair, Vice-Chair and Secretary**

*(Overdue per Governance Charter Section D)*

**b. Schedule November/December Meeting(s)**

**11. Written Standards**

**a. Annual Review**

**12. HMIS/CES**

Andrea C. Curry

**13. Community COVID-19 Update**

TCHSA