



July 26, 2023

Agenda

1. **Welcome and Introductions**
2. **Adoption of Minutes from Prior Meeting**
3. **Additions to the Agenda**
4. **Project Updates:**
 - a. **PATH Plaza** - E.C. Ross
 - b. **Permanent Housing** – Travis Lyon
 - c. **Stakeholders' Collaborative** – Heather Henderson
5. **CoC Coordination and Strategic Planning**
 - a. **Collaborative Applicant Transition Update**
 - b. **Financial Report**
 - c. **Housing Tools Proposal FY2023-24, 2024-25 and 2025-26**

Suggested Action(s): Authorize TVP to sign Housing Tools Proposal for Fiscal Years 2023-24, 2024-25 and 2025-26 Scope of Services, as presented or with changes requested.

6. **Capacity Building**

Andrea Curry

- a. **FY2023 HUD CoC NOFO**
- b. **Local Project Funding RFP**
- c. **Emergency Funding Requests**

Suggested Action(s):

- i. *Authorize increase of \$7,500 to current award to First Christian Church Corning to support extended open hours to provide respite from extreme heat emergency for people experiencing homelessness in Corning/South County.*
- ii. *Authorize increase of \$25,318 to current award to Poor and the Homeless Tehama County Coalition (PATH) to backfill unforeseen expenditures made in response to flooding emergency at Samuel Ayers Park in March 2023.*
- iii. *Authorize increase of \$6,000 to current award to City of Red Bluff to support purchase and installation of vehicle barriers to address immediate safety concerns at Samuel Ayers Park encampment.*

7. **HMIS/CES Update**

Andrea Curry