



November 23, 2022

## Agenda

- 1. Welcome and Introductions**
- 2. Adoption of Minutes from October 26, 2022**
- 3. Additions to the Agenda**
- 4. Project Updates:**
  - a. PATH Plaza
  - b. Permanent Housing
  - c. Stakeholders' Collaborative
- 5. Capacity Building**

Andrea C. Curry

  - a. Homeless Housing, Assistance and Prevention (HHAP) Round 4 Application**
    - i. Public Comment**
    - ii. Application Review**
  - b. HHAP-4 Next Steps Guidance**
    - i. Review HHAP-4 Guidance Document received November 11, 2022.  
*Suggested Action: Appoint program designee and authorize designee to attest to the commitment(s) described in the HHAP-4 Guidance Document and transmit signed copy to Cal ICH as soon as possible but no later than November 29, 2022.*
  - c. PATH Plaza Navigation Center**
    - i. Contract with PATH for Project Development**  
*Suggested Action: Authorize Empower Tehama, as the Administrative Entity for Tehama CoC, to execute contract with PATH for up to \$1,313,130 to support capital costs associated with the PATH Plaza Navigation Center Project, currently expected to be made up of \$200,458 in CESH 2018 funds, \$193,820 in CESH 2019 funds, \$399,932 in HHAP-1 funds, \$212,500 in HHAP-2 funds and \$306,420 in HHAP-3 funds. Further Authorize Empower Tehama to adjust amounts from these four funding sources as needed based on funding program requirements, including to comply with allowable costs guidance, and to ensure timely expenditure of grant funds.*

**d. Nation's Finest – Supportive Services for Veteran Families (SSVF)**

**i. Letter of Support**

*Suggested Action: Authorize Gail to sign the Letter of Support for Nation's Finest to be submitted with their upcoming Supportive Services for Veteran Families (SSVF) funding application.*

**6. Executive Council**

**a. Executive Council Officer Nominations**

**b. Executive Council Membership Application Consideration**

*Suggested Action: Approve appointment of Johnna Jones, Community Member, to Executive Council.*

**c. Confirm or cancel meeting for December 28, 2022**

**7. Written Standards**

**a. Plan and timeline for review and potential updates to:**

- i. *Governance Charter*
- ii. *Standards for Provision of Assistance*
- iii. *Standards for Monitoring Program Outcomes*

**8. HMIS/CES**

Andrea C. Curry

**a. 2023 Point in Time Count Planning**

**9. Community COVID-19 Update**

TCHSA