



February 14, 2024

## Agenda

1. **Welcome and Introductions**
2. **Adoption of [January 10, 2024 Meeting Minutes](#)**
3. **Additions to the Agenda**
4. **HHAP-5 Regionally Coordinated Homeless Action Plan (RCHAP)**

Introduction: Andrea C. Curry

- a. **Public Comment**
- b. **Informational Presentation**  
Jessica Candela, Housing Tools

5. **Project Updates:**

- a. **PATH Plaza** - PATH
- b. **Permanent Housing** – Travis Lyon
- c. **Stakeholders' Collaborative** – Heather Henderson
- d. **HMIS/CES** – Andrea Curry

6. **CoC Coordination and Strategic Planning**

Andrea Curry

- a. **[Financial Report](#)**

7. **Capacity Building**

Andrea Curry

- a. **Local Project Funding**

- i. **2024 TESH RFP Awards and Local Allocation of HHAP-5 Funds**

1. [2024 TESH RFP Proposals Received and Awarded](#)
2. [HHAP-5 Funds Availability](#)
3. [Additional Funding Needs](#)
4. [Allocation of HHAP-5 Funds](#)

*Suggested Action(s):* Authorize the Rating and Ranking Committee, in consultation with CoC staff, and where needed, consultation with 2024 TESH applicants, to allocate the \$613,809.40 available for direct services activities through HHAP-5 to activities proposed through the 2024 TESH RFP process and/or to support increased costs associated with the development of the PATH Plaza Navigation Center.