



March 13, 2024

## Agenda

1. **Welcome and Introductions**
2. **Adoption of [February 14, 2024 Meeting Minutes](#)**
3. **Additions to the Agenda**
4. **Project Updates:**
  - a. **PATH Plaza** - PATH
  - b. **Permanent Housing** – Travis Lyon
  - c. **Stakeholders' Collaborative** – Heather Henderson
5. **CoC Coordination and Strategic Planning**  
Andrea Curry
  - a. **[Financial Report](#)**
6. **Capacity Building**  
Andrea Curry
  - a. **[Homeless Housing, Assistance and Prevention Round 5 \(HHAP-5\)](#)**
    - i. **[HHAP-5 Regionally Coordinated Homelessness Action Plan](#)**

*Suggested Action(s):* Approval and adoption of the Regionally Coordinated Homelessness Action Plan (Plan), which is a requirement of the Homeless Housing, Assistance and Prevention Round 5 (HHAP-5) grant program.
    - ii. **[HHAP-5 Memorandum of Understanding](#)**

*Suggested Action(s):* Authorization for the Executive Council Chairperson to sign the Memorandum of Understanding (MOU) between the County of Tehama, the City of Corning, the City of Red Bluff, the City of Tehama, the Tehama County Continuum of Care, and The Vitality Project, as the Administrative Entity for the Continuum of Care regarding the HHAP-5 grant program.
  - b. **Local Project Funding**
    - i. **[Local Allocation of HHAP-5 Funds](#)**
7. **HMIS/CES**  
Andrea Curry
  - a. **[System Performance Measures Report](#)**