



July 27, 2022

Agenda

1. Welcome and Introductions

2. Adoption of Minutes from June 22, 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. Emergency Solutions Grant (ESG) Balance of State Recommendations

Rating and Ranking Committee

i. Rapid Rehousing Program – Single-Phase Competition

Project Overviews Received: PATH Rapid Rehousing (\$122,370) and NCCDI Home Address Project Rapid Rehousing (\$75,000)

ii. Emergency Solutions Grant Program – Two-Phase Competition

Project Overviews Received: Empower Tehama DV Emergency Shelter (\$200,000) and NCCDI Home Address Emergency Shelter Project (\$200,000)

b. Emergency Solutions Grant – Coronavirus (ESG-CV)

i. Program Updates from HCD

ii. Subgrant Contract Review and Recommendations

Suggested Action: Authorize Empower Tehama to execute amendments to subgrant contracts as Recommended on ESG-CV Subgrant Contract Review and Recommendations (or with revisions)

iii. Additional Funds Request

Suggested Action: Authorize Empower Tehama submit an Additional Funds Request to HCD in the amount recommended or another amount

c. CoC Supplemental to Address Unsheltered and Rural Homelessness

i. The [Continuum of Care Supplemental to Address Unsheltered and Rural Homelessness Notice of Funding Availability \(NOFA\)](#) was released on June 22, 2022. Tehama CoC is permitted to recommend applications for up to

\$280,463 under Unsheltered, and up to \$420,695 under Rural Homelessness as part of separate Priority Listings with the upcoming CoC Application.

Suggested Action: Authorize update/adaptation of previous year's Local Process for selecting applications for recommendation into the general CoC Application process for use in selecting applications for recommendation into the Unsheltered and Rural Homelessness competitions.

d. Housing and Homelessness Incentive Program (HHIP)

- i. Partnership with Medi-Cal Managed Care Plans (Anthem Blue Cross and California Health and Wellness)
- ii. Flexible funding available contingent on meeting specific metrics

8. HMIS/CES

Andrea C. Curry

9. Community COVID-19 Update

TCHSA