



August 14, 2024

## Agenda

### 1. Welcome and Introductions

### 2. Adoption of **Meeting Minutes**

*Meeting minutes for consideration: June 12, 2024 and July 10, 2024 meetings*

### 3. Additions to the Agenda

### 4. Project Updates:

- a. **PATH Plaza** – Haley Surtees
- b. **Permanent Housing** – Travis Lyon
- c. **Stakeholders' Collaborative** – Heather Henderson

### 5. HMIS Update

#### a. **HMIS License Fee Waiver Request – LSS of Northern California**

*Suggested Action(s):* Approve or deny request for waiver of license fee submitted by Lutheran Social Services of Northern California for between one and three HMIS user licenses, valued at \$1,200 per year per license, for one or more years.

### 6. CoC Coordination and Strategic Planning

Andrea Curry

#### a. **2024 Update to the Tehama County 10-Year Plan to End Homelessness**

*Suggested Action(s):* Approval and adoption of the 2024 Update to the Tehama County 10-Year Plan to End Homelessness, which is a community-based and equity-focused strategy for addressing housing and homelessness needs in Tehama County, including concrete goals and objectives for the next five to 10 years.

### 7. Capacity Building

Andrea Curry

#### a. **Encampment Resolution Funding Round 3-R (ERF-3-R) Grant Administration**

*Suggested Action(s):* Authorize The Vitality Project, as the Administrative Entity for Tehama CoC staff to enter into an agreement with California Housing and Community Development (HCD), accept receipt of the ERF-3-R award and to enter into subgrantee/vendor agreements with ERF-3-R project partners, and administer ERF-3-R funds locally according to the state-approved ERF-3-R budget, including any subsequent, state-approved modifications to the ERF-3-R budget.

#### b. **FY 2024 & 2025 Continuum of Care Notice of Funding Opportunity (NOFO)**

NOFO available [here](#).

*Suggested Action(s):* Authorize Tehama CoC staff to develop and release materials for Tehama CoC's Local Selection Process to align with requirements and recommendations in HUD's FY2024 CoC NOFO.

**c. Youth Homelessness Provider (YHP) Request for Qualifications (RFQ)**

- i. Informational Presentation – YHP RFQ scheduled for release on or shortly after August 15, 2024.

**d. [Vehicle Assistance Pilot Program – Continued Operation](#)**

*Suggested Action(s):* Approve or deny staff request to authorize allocating an additional \$10,000 in HHIP (Anthem) funding to continued operation of the Vehicle Assistance Pilot Program.