



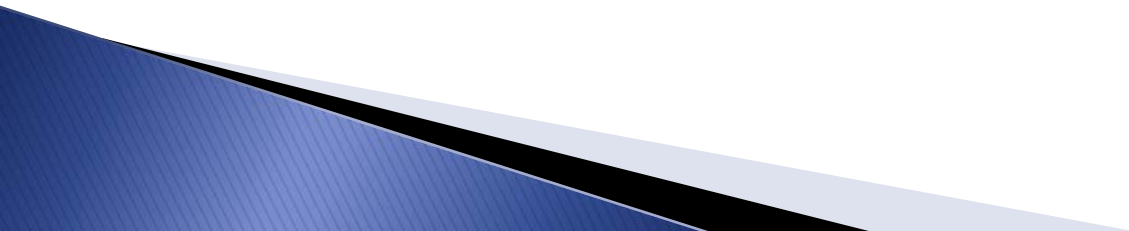
# Continuum of Care Board of Governance Meeting

Thursday, July 27, 2017  
DPSS Office, 7894 Mission Grove Parkway S, Ste. 100  
Riverside, CA 92508

# Item 3. Public Comment

- ▶ Public comment for any items that are not on the agenda
  - Submit request card
  - Speakers
    - Identify who you are
    - 3 minutes

# 4. New Business



# Item 4a. 2017 HUD CoC Program Notice of Funding Availability (NOFA)

- ▶ Dr. Joe Colletti, Consultant

# 2017 HUD CoC Program Notice of Funding Availability (NOFA)

- ▶ 2017 HUD CoC Program NOFA highlights:
- ▶ 2017 *Preliminary Pro Rata Need*  
**=\$10,978,453**
  - (based on CDBG formula)
- ▶ Formula includes “several measures of community need, including the extent of poverty, population, housing overcrowding, age of housing, and population growth lag in relationship to other metropolitan areas.”

# 2017 HUD CoC Program Notice of Funding Availability (NOFA)

- ▶ 2017 Annual Renewal Demand = \$9,596,126
- ▶ Equals the total request of 26 renewal applications:
  - A renewal project has to have its current contract expire in 2018;
  - A total funding request cannot exceed its current contract amount.

# 2017 HUD CoC Program Notice of Funding Availability (NOFA)

- ▶ **Tier 1 amount = \$9,020,358**
  - The amount is 94% of Preliminary Pro Rata Need as required by HUD
  - **Tier 2 = \$575,768** (6% of Annual Renew Demand)
    - The amount is 6% of Preliminary Pro Rata Need as required by HUD

# Fulfilling HUD's Tier 2 Requirement

- ▶ **\$575,768** or 6% of the Annual Renewal Demand (\$9,596,126) has to be placed in Tier 2.
- ▶ The two projects that scored the lowest were the U.S. Vets CHAMPS Permanent Supportive Housing Project and the City of Riverside Rapid Rehousing Project.
- ▶ Together, these two projects equal **\$605,020**—U.S. Vets project equals **\$375,292** and the City of Riverside Project equals **\$229,728**
- ▶ Behavioral Health has rescinded their application for their Rapid Rehousing Project and therefore **\$142,117** can be added to the funds that will be reallocated for new projects.
- ▶ The Housing Authority has offered to reallocate unspent funds (**\$88,000**) from their Consolidated All County I and II project which can be added to the funds that will be reallocated for new projects.
- ▶ The two lowest performing projects plus the rescinded project and reallocated funds ( $\$375,292 + \$229,728 + \$142,117 + \$88,000$ ) = **\$835,137** – which exceeds the Tier 2 requirement, yet can benefit the CoC by funding one or more new Permanent Supportive Housing projects.



# Fulfilling HUD's Tier 1 Requirement

- ▶ **Up to \$9,020,358** or 94% of the Annual Renewal Demand (**\$9,596,126**) needs to be placed in Tier 1.
- ▶ The Independent Review Panel is recommending that the projects be ranked in Tier 1 according to the highest to lowest.
- ▶ It is likely, but not guaranteed, that all projects in Tier 1 will be safe assuming the Tier 2 demand is met.

# 2017 HUD CoC Program Notice of Funding Availability (NOFA)

▶ *Permanent Housing Bonus amount =*  
**\$658,707**

The amount is 6% of Preliminary Pro Rata Need as required by HUD

# 2017 HUD CoC Program Notice of Funding Availability (NOFA)

- *Planning Grant* = \$329,354
  - The amount is 3% of Preliminary Pro Rata Need as required by HUD
  - Only the Collaborative Applicant can apply for these funds.
  - Grant is \$13,453 increase from 2016 (\$315,901)

# 2017 HUD CoC Program Notice of Funding Availability (NOFA)

- ▶ **Total potential funding: \$10,584,187**
  - Equals total potential funding (Tier 1, Tier 2, Permanent Housing Bonus, and Planning Grant)

# What's New in the NOFA?

- ▶ A CoC must have a CoC-wide anti-discrimination policy regarding the needs of LGBT individuals to receive maximum points in related subsection of the application;
- ▶ The grants to be awarded under this NOFA will be the first CoC Program grants that will be required to comply with the Violence Against Women Act (VAWA) and a CoC must establish an emergency transfer plan under 24 CFR 578.7(d) and make related updates to the written standards for administering CoC program assistance.

# What's New in the NOFA?

## ▶ DedicatedPLUS Project

- A renewal project where 100% of the beds were dedicated to chronically homeless individuals and families:
  - May either become a DedicatedPLUS project or may continue to dedicate 100 percent of its beds to chronically homeless individuals and families
- ▶ A permanent supportive housing project where 100% of beds are dedicated to serve individuals with disabilities and families in which one adult or child has a disability including unaccompanied homeless youth, that at intake are:
  - Chronically homeless
  - Residing in a transitional housing project that will be eliminated and meets the definition of chronically homeless
  - Residing in a place not meant for human habitation, emergency shelter, or safe haven; but the individuals or families experiencing chronic homelessness as defined at 24 CFR 578.3 had been admitted and enrolled in a permanent housing project within the last year and were unable to maintain a housing placement

# Item 4b: 2017 HUD CoC Program Independent Review Panel July 12 meeting update

- ▶ **Angelina Coe, Independent Review  
Panel Chairperson**

- ▶ The IRP voted to conditionally recommend the BoG approve the projects in order of priority based on the amount of funding available through reallocated and/or PSH bonus funds:
- ▶
  - Jewish Family Services: \$586,460 proposing 20 units of PSH.
    - The IRP agreed JFS should have first priority for funding based on current performance and because this is the first time the agency has applied for new funding.
  - Step Up on 2<sup>nd</sup>: \$605,101 proposing 33 units of PSH.
    - The IRP cited the cost effectiveness of the proposal and Step Up's capacity and track record in other areas as strengths.
  - Lighthouse Social Services Center: \$334,452 proposing 15 units.
    - The IRP ranked Lighthouse third due to capacity in obtaining match (which has been resolved).
  - Path of Life: \$597,559 proposing 31 units.
    - POLM was ranked last because of capacity (the current number of projects they have and because they are returning money in two projects).



# Item 4b: 2017 HUD CoC Program Independent Review Panel July 12 meeting update

The IRP will meet on **August 2** to continue to formulate recommendations for the items below that had to be tabled because the 2017 NOFA has not been released:

- Recommend new projects to be included in the CoC Consolidated Application and funding amount based on reallocated projects
- Recommend PSH Bonus
- Recommend Tier 1 and Tier 2 ranking

# Item 5a 1–6: 2017 HUD CoC Summary IRP Recommendations

- ▶ 5a1: U.S. Vets CHAMPS, PSH – *Reallocate full funding of **\$375,292.***
- ▶ 5a2: Housing Authority Consolidated All County I and II project – *Reallocate full funding of **\$510,304.***
- ▶ 5a3: City of Riverside Rapid Rehousing Project – *Reallocate full funding of **\$229,728.***
- ▶ 5a4: City of Riverside Permanent Supportive Housing (PSH) for the Disabled – *Reallocate full funding of **\$123,556.***

# Item 5a 1–6: 2017 HUD CoC Summary IRP Recommendations

Continued:

- ▶ 5a5: RUHS–BH Rapid Rehousing Project – *BH rescinds renewal, reallocate full funding of **\$142,117**.*
- ▶ 5a6: RUHS Behavioral Health Men’s Permanent Housing project – *reallocate **\$20,000** of unspent funding.*

# Review of BoG Decision Options

- ▶ Approve the Independent Review Panel recommendations as presented.
- ▶ Reallocate the lowest scored projects to meet the 6% Tier 2 requirement, allowing all remaining projects to go in Tier 1.
- ▶ Accept or Amend the remaining motions to reallocate projects.
- ▶ Do not approve the Independent Review Panel recommendations and request the Panel to develop new recommendations to present at the August 17<sup>th</sup> BoG meeting.

# Item 5b: Board of Governance meeting frequency and formation of Executive Committee

- ▶ Discussion only
  - Facilitated by **Steve Falk**, BoG Chairperson

# Item 5c. VASH Data in HMIS

- ▶ See Staff report on page 16 of agenda

# Item 6: BOG member comments

# Item 7: Call for Agenda Items for Next Meeting

- ▶ **Motion (a)**: *Approve new projects to be included in the 2017 HUD CoC Program Consolidated Application with any funding created through reallocation and for the PSH bonus award available for Riverside County. The Independent Review Panel will meet on August 2 to formulate recommendations for new projects and the PSH bonus project(s) based on the guidelines of the 2017 HUD CoC Program NOFA (released on July 14).*



# Item 7: Call for Agenda Items for Next Meeting

- ▶ **Motion:** *Rank the 2017 renewal projects in Tier 1 in order of performance based on the project score. In the case of a tie, the project with the least amount of findings will be ranked above the other.*

# Item 7: Call for Agenda Items for Next Meeting

- Presentation by Inland Empire Health Plan (IEHP) on a proposed housing strategy partnership with the Continuum of Care.

**Item 8: Next meeting:**  
**August 17, 9:30–11:30 a.m.**

**Location: DPSS Office, 901 E.  
Ramsey St., Banning**

# Item 9: Adjourn