

County of Riverside Continuum of Care (CoC)



Board of Governance Special Meeting October 8, 2014 9:30 - 11 a.m. Children's Services • 901 E. Ramsey, Banning

Teleconference
Access:
888-790-4608
#69287

Co-Chairs: **Carrie Harmon**, County of Riverside Housing Authority
Darrell Moore, Inland Counties Legal Services

- 1. Call to Order:** Welcome & Introductions – Roll Call (Sign off)
- 2. Public comment:** Members of the Public are encouraged to address the Board. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes.
- 3. New Business:**

a. Independent Review Panel recommendations for the 2014 HUD CoC Program Application:

The 2014 HUD CoC Application Independent Review Panel met on October 2 to make recommendations on the following:

1. New Permanent Supportive Housing and/or Rapid Rehousing projects that should be included in the application as new reallocated projects.
2. The project/agency to receive the Permanent Supportive Housing (PSH) Bonus Funds
3. The project(s) to be placed in Tier 2 to meet the required 2% of the CoC's Annual Renewal Demand (ARD)

Motion: Approve the Independent Review Panel's recommendations as presented.

b. Priority listing of projects for the 2014 HUD CoC Application:

Motion: Approve the priority listing of projects for the 2014 HUD CoC Application as presented.

c. Board of Governance Charter amendments
(Discussion only)

Paul Early, County Counsel

- 4. Standing Items:** None
- 5. Consent items:** None
- 6. BOG Member Comments:**
- 7. Call for Agenda Items for Next Meeting:**
- 8. Next Meeting:** *November 20, 9:30 – 11:30 a.m. @ County of Riverside Children's Services, 901 E. Ramsey, Banning*
- 9. Adjournment:**

**Board of Governance Special Meeting
October 8, 2014
Locations of board members who are teleconferencing**

The following Board of Governance members have confirmed they will call-in to the meeting from the locations indicated:

Board member

Call-in location

Jesus Gomez, Housing Programs Manager
City of Indio
760-541-4260

Indio City Hall
100 Civic Center Mall
Indio, CA

Frankie Riddle, Director of Special Programs
City of Palm Desert
(760) 346-0611, ext. 331

73-510 Fred Waring Dr.
Palm Desert, CA

Joan Thirkettle
Path of Life Ministries
951-786-9048 Ext. 11

6216 Brockton Ave. Suite 211
Riverside, CA 92506

Carla Callahan
City of Hemet
951-765-3722

Covell Building
510 E. Florida Ave.
Hemet, CA 92543

Dale Cook
City of Palm Springs
760-323-8198

Palm Springs City Hall
3200 E. Taquitz Canyon Way
Palm Springs, CA 92264

Isa Rojas
City of Moreno Valley
951.413.3227

Moreno Valley City Hall
14177 Frederick St.
Moreno Valley, CA 92553