

Continuum of Care Board Meeting
August 18th, 2022
11:00 AM - 1:00 PM





Agenda

Time	Agenda Item	Facilitator
10 min	Introductions	All
20 min	Board Meeting Hopes and Expectations	Alyssa Plesser
15 min	'Regular' HUD Notice of Funding Opportunity	Bill Boyd
20 min	'Special' HUD Notice of Funding Opportunity	Alyssa Plesser
20 min	Special NOFO Local Priorities Discussion and Approval	Alyssa Plesser
20 min	CoC Charter - Framing and Questions	Bill Boyd
5 min	Meeting Close Out	Alyssa Plesser

Decision point: Special NOFO Local Competition Priorities

Introductions

Name

Pronouns (if comfortable)

Organization/Community you represent

What is a non-work related skill or activity you are learning or participating in right now?

Some Starting Meeting Guidelines

We will work together over the next months to create shared community agreements but in the meantime here are some suggestions:

- Share the air - create space for everyone to participate in the discussion. Be mindful of how much space you are taking up in the meeting
- Address harm - offensive or inappropriate comments, like microaggressions, racist statements, etc. will be addressed immediately. We ask that all participants work together to identify and interrupt problematic and harmful language
- Differentiate between safety and comfort

Thoughts for Our First Meeting

Drop some intentions that folks have for this space in the chat

Requesting grace and flexibility as we are working into this process together

Intention that this space becomes an accessible and inclusive space for everyone to participate at the level they want to participate, including the public

Bringing our whole selves and recognizing that we are working together to create the conditions where we can bring our whole selves:

- We do not exist as people in a vacuum
- There will likely always be different needs and context around topics we are discussing
- Different people have given up different things to be here together

Modified Consensus Process

"Fist to Five" Consensus Decision Making



'Regular' HUD Notice of Funding Opportunity

Funding:

Tier 1 (95% of Annual Renewal Demand):	\$26,394,357
Tier 2 (5% of Annual Renewal Demand and Bonus Project):	\$2,778,354
Domestic Violence (DV) Bonus:	\$715,918
CoC Planning Grant:	\$833,506

'Regular' HUD Notice of Funding Opportunity

2022 HUD CoC Policy Priorities:

- Ending homelessness for all persons
- Using a housing first approach
- Reducing unsheltered homelessness
- Improving system performance
- Partnering with housing, health and service agencies
- Racial Equity
- [New in 2022] Improving assistance to LGBTQ+ individuals
- Inclusion of persons with lived experience
- [New in 2022] Increasing affordable housing supply

'Regular' HUD Notice of Funding Opportunity

2022 Local CoC Policy Priorities:

- Housing / service needs of a community of color overrepresented in the homeless population, or needs of LGBTQIA2S+ people of color, or women-identified
- Strong commitment to achieving racially equitable outcomes
- Culturally responsive / specific services
- Supports community's system performance measures
- Align housing with other systems / leverage existing community resources

'Regular' HUD Notice of Funding Opportunity

Key Dates and Timelines:

- HUD Releases NOFO August 1, 2022, due September 30, 2022
- Renewal Grant local Survey released July 19, 2022, due August 17, 2022
- New/Bonus Project local application released August 5, 2022, due August 23, 2022
- Collaborative Application Committee completes Rating and Ranking: Sept 9, 2022
- All projects notified of acceptance and rank: September 13, 2022
- JOHS to publicly post Collaborative Application: September 27, 2022
- JOHS to formally submit Collaborative Application to HUD: September 29, 2022

'Special' HUD Notice of Funding Opportunity

Funding:

CoC Supplemental Unsheltered and Rural Homelessness NOFO Competition
released June 22, 2022

Our community is eligible for \$8,379,613 over 3 years

Grant terms are 3 years after which projects can be renewed through the
'Regular' NOFO

Our community is not eligible for the Rural component of this NOFO

'Special' HUD Notice of Funding Opportunity

Highlights:

Funding does not limit the Supportive Services Only project component type to Coordinated Entry

Funding does not limit Permanent Supportive Housing to serving people experiencing chronic homelessness

70/100 points will be based on the CoC's 15-page "Plan for Serving Individuals and Families Experiencing Homelessness with Severe Service Needs."

No tier 1 and tier 2 for Rating and Ranking

'Special' HUD Notice of Funding Opportunity

Timeline:

August 25: Public Local Project Solicitation

August 29 or 30: Local Project Orientation

September 16: Local Project Applications Due

September 19: Local Project App Materials Delivered to CAC for scoring

September 28 or 29: CAC Rating and Ranking

October 4: Notification of Projects

October 17: Consolidated Application posted to JOHS website

October 20: Consolidated Application Due to HUD

Special NOFO Local Priorities

Priority Suggestions for Local Competition Project Solicitation

- **Racial Equity** - There is a continued overrepresentation of Native Americans and Alaska Natives, Black/African Americans, and Native Hawaiians and other Pacific Islanders within the population experiencing homelessness
- **Prioritizing Projects that will serve a high number of individuals experiencing unsheltered homelessness**
- **Prioritizing Projects that use a Housing First approach** - Housing first: prioritizes safe, decent, and affordable housing to people experiencing homelessness without service participation requirements or preconditions to housing
- **Prioritizing Projects that are focused on Permanent Supportive Housing**

Special NOFO Criteria

Recommendation: to use the same criteria that is used in the Regular NOFO with 1 minor adjustment (removing a question that biases established organizations over new/emerging organizations)

Why this recommendation:

1. Aligns with HUD priorities
2. Performed well last year in the Regular NOFO
3. Meets objectivity requirements by HUD
4. Consistency for providers
5. Consistency for Review and Ranking process for the Collaborative Application Committee

Questions and Voting

CoC Charter

- HUD CoC Interim Rule mandates creation and use of a charter
- Inaugural Charter approved by founding jurisdiction (Multnomah County)
- Must be reviewed and updated by CoC Board annually
- Inaugural Charter based on charters from previous CoC Board, other community charters and advised by HUD-provided technical assistance
 - Goal of balancing consistency across all advisory bodies and uniqueness with each committee/board
- Opportunity to ask for clarifying questions

Closing Out

Summary

Next Steps

Evaluation

- In order to consistently improve, we ask that board members fill out this short [3-question survey](#)

Reflections - *next slide*

Reflections

THANK YOU for being here!

As humans, our brains are primed to remember challenges, hard stuff, and unpleasant encounters – this is a survival mechanism from dinosaur times. By intentionally pausing to reflect on a moment of gratitude we are priming our brains to gather again and re engage – an important step for building something new. (credit to: Erin Okuno, Fakequity)

Think about our time together and reflect on what we did did today. If you are comfortable, share out loud or in the chat a moment of gratitude you had at this meeting.