



General membership meeting

April 25, 2019

9 a.m. at 509 W. Weber Ave., Stockton, CA 95202

Call to Order

Introductions

Minutes

Approve minutes from Feb. 28, 2019, CoC membership meeting

- a. Provided as "Appendix 1"

Discussion and Information Items

1. Homeless Management Information System Dashboard for February-March 2019 — HMIS Lead Agency Central Valley Low Income Housing Corp.
 - a. Dashboard provided as "Appendix 2"
2. Point in Time Count results — Adam Cheshire and Bill Mendelson
 - a. Local PiT Report provided as "Appendix 3"
 - b. Mandatory data to be submitted to HUD by HMIS Lead Agency
3. HUD Region IX Summit on Youth and Rural Homelessness report — Adam Cheshire
4. Report from the SJCoC Board of Directors
 - a. Report from meeting 3-14-19 — Provided as "Appendix 4"
 - b. Report from technical assistance — Adam Cheshire, Jon Mendelson
5. Continuum of Care FY2019 NOFA update
 - a. Letter of Intent will be distributed to CoC membership and the general public prior to NOFA release — LOI responses due Friday, May 17
 - i. Letter approved by CoC Board via email meeting on 4-19-19
 - ii. Provided as "Appendix 5"
 - b. Projects must focus on PSH and RRH; new projects on PSH for chronically homeless
 - c. Discuss FY2018 debrief and lessons for FY2019
 - d. Board of Directors and Strategic Planning and Evaluation Committee are working to develop local rank and scoring tools that reflect priorities of PSH and RRH with high performance metrics and avoid conflicts of interest — May 7 meeting
6. Update on C.E.S.H. NOFA
 - a. Administrative Entity (San Joaquin County, Community Development) has consulted with CoC Board and will publish Notice of Funding Availability; NOFA will be distributed to CoC membership and the general public

7. Committee Updates — Committee chairs and/or conveners

- a. Data
- b. Coordinated Entry
- c. Education and Membership
- d. Resource Development
- e. System Performance and Evaluation
- f. Strategic Planning

Articles and Correspondence

Housing Authority of the County of San Joaquin awarded \$2.3 million JobsPlus grant to help assisted households attain higher-paying jobs

https://www.hud.gov/press/press_releases_media_advisories/HUD_No_19_012

Sacramento scraps plan for shelter at Florin light rail station

<https://www.sacbee.com/news/local/homeless/article229436704.html>

Comments

Adjournment