

## Board of Directors — Regular Meeting

July 9, 2020, at 11 a.m.

### Virtual meeting



**Notice:** This regular meeting of the SJCoC Board of Directors is called in accordance with the SJCoC Charter.

**Location Notice:** Because of guidance from public health officials, this meeting is being conducted virtually. Log-in information is distributed to the SJCoC General Membership.

#### **Log-In Information:**

<https://us02web.zoom.us/j/87665263113?pwd=UHVrSUZicjVnNnRablZaNzNXMXRwUT09>

Meeting ID: 876 6526 3113

Password: 985244

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 876 6526 3113

Password: 985244

Find your local number: <https://us02web.zoom.us/j/87665263113?pwd=UHVrSUZicjVnNnRablZaNzNXMXRwUT09>

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#### **Call to Order**

11 a.m. July 9, 2020

#### **Roll Call**

Roll call for: Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Mike Kelly, Britton Kimball, John Ledbetter, Bill Mendelson, Randy Pinnelli, Peter Ragsdale, Jenn Rowell, Carrie Wright, Jon Mendelson

#### **Minutes**

1. Minutes from 04-24-2020 meeting
  - a. Minutes — “Attachment 1”
2. Minutes from 06-11-2020 meeting
  - a. Minutes — “Attachment 2”

## Public Comment

1. Public Comment on issues that appear on the 07-09-20 agenda

## Discussion, Information, and Action Items

1. Housing Inventory Count and 2020 Point in Time Count of Sheltered Homeless submitted  
HMIS Lead Agency submitted reports on time on behalf of SJCoC.  
The HIC documented 2,265 beds of shelter, transitional housing, and permanent housing for the homeless in 2020, compared to 1,973 in 2019, a 14.79% increase.  
According to the PiT Count, there were 1,119 homeless individuals in shelters or transitional housing for the homeless in January 2020, compared to 1,071 homeless individuals in shelters or transitional housing for the homeless in January 2019, a 4.48% increase.
  - a. Reports will be available at [sanjoaquincoc.org](http://sanjoaquincoc.org)
2. Strategic Plan publicization efforts  
Support action plan developed by Education Committee to obtain formal approval of the San Joaquin Response to Homelessness strategic plan by San Joaquin County, City of Stockton, and other local cities/jurisdictions.
  - a. San Joaquin Community Response to Homelessness — “Attachment 3”
3. Update on Project Roomkey and COVID-19 response  
Consider and adopt any action needed by the Board or individual CoC members to support response efforts.
4. Consider and Approve HHAP Notice of Funding Availability  
Ad hoc committee on HHAP application process presents draft of joint HHAP NOFA between SJCoC, City of Stockton, and San Joaquin County.
  - a. HHAP NOFA — “Attachment 4” **not available at time agenda was distributed**
5. Consider and Approve SJCoC Local Rank Tool for Renewal Projects for FY2020 CoC Program Competition  
Local Rank Tool for Renewal Projects for the FY CoC Program Competition approved by the System Performance and Evaluation Committee for consideration and adoption by the SJCoC Board. Will be used to rank renewal projects submitted for funding through the annual CoC Program Competition.
  - a. SJCoC Local Rank Tool for Renewal Projects FY2020 — “Attachment 5”
6. Consider and Approve SJCoC Local Rank Tool for New Projects for FY2020 CoC Program Competition  
Local Rank Tool for Renewal Projects for the FY CoC Program Competition approved by the System Performance and Evaluation Committee for consideration and adoption by the SJCoC Board. Will be used to rank new projects submitted for funding through the annual CoC Program Competition.
  - a. SJCoC Local Rank Tool for New Projects FY2020 — “Attachment 6”

## Presentations

1. Curt Klaus — presentation from Housing and Urban Development

## **Updates from SJCoC Committees**

## **Additional Items and Updates**

## **Board Comments**

## **Adjournment**

## **Next meeting**

11 a.m. Aug. 13, 2020

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**Board Membership:** Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Sgt. Mike Kelly, Britton Kimball, John Ledbetter (vice chair), Bill Mendelson, Jon Mendelson (chair), Randy Pinnelli P.A., Peter Ragsdale, Jennifer Rowell

**Minutes:** Jon Mendelson and Adam Cheshire