



General Membership Meeting

July 23, 2020, at 9 a.m.

Location: Virtual Meeting

Notice: This regular meeting of the SJCoC General Membership is called and noticed 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

Join Zoom Meeting

<https://us02web.zoom.us/j/87226453750?pwd=YUJLMVRvWUJnMVICZG9IMjN1OHhxUT09>

Meeting ID: 872 2645 3750

Password: 627038

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 872 2645 3750

Password: 627038

Call to Order

Welcome and Order of Meeting

Those with comments are asked to use the "Raise Hand" function of Zoom when possible, and to respect the ability of others to speak when others are speaking. In all instances, we seek to respect the views of all who want to speak at this meeting. Those who do not respect the ability of others to speak will be muted. All reasonable effort will be made so that all who wish to make comments or ask questions or raise concerns will have the opportunity to do so in an orderly fashion.

Minutes

Approve minutes from January 23, 2020, CoC general membership meeting

a. Provided as "Attachment 1"

Discussion, Information, and Action items

1. Reports from the SJCoC Board of Directors — major actions
 - a. Finalization and adoptions of Strategic Plan
 - a. San Joaquin Response to Homelessness available at sanjoaquincoc.org
 - b. COVID-19 actions
 - a. Awards of SB 89 funds for COVID-19 response provided as “Attachment 2”
 - b. Project Roomkey (San Joaquin County and City of Stockton) and attempts to establish discharge plan
 - c. Adoption of System-wide Performance Measures, Goals, and Strategies
 - a. Provided as “Attachment 3”
 - d. Adoption of SJCoC Reallocation Policy and Reallocation Tool for FY2020 CoC Program Competition
 - a. Provided as “Attachment 4” and “Attachment 5”
 - e. Adoption of SJCoC Local Rank Policy and Rank Tool for new projects in the FY2020 CoC Program Competition
 - a. Provided as “Attachment 6” and “Attachment 7”

2. FY2020 CoC Program Competition update
 - a. Letters of Intent for local competition deadline has passed; letters received
 - b. Update on NOFA from Housing and Urban Development

3. Housing Inventory Count and 2020 Point in Time Count of the Sheltered Homeless submitted
 - a. HIC shows 749 beds of year-round shelter (not counting TANF motel vouchers); 360 beds of year-round transitional housing; 1,090 beds of year-round permanent housing for the homeless
 - a. HIC 2020 Total Summary provided as “Attachment 8”
 - b. Full HIC available at sanjoaquincoc.org
 - b. The 2020 PiT counted 1,119 homeless individuals in emergency shelter and transitional housing, a 4.48% increase in this population since the 2019 PiT (1,071). There was no count of the unsheltered homeless in 2020; the 2019 count of unsheltered homeless showed 1,558 in this population.
 - a. 2020 PiT of Sheltered Homeless overall figures provided as “Attachment 9”
 - b. Full PiT available at sanjoaquincoc.org

4. Point in Time Count planning
 - a. Update on 2021 Point in Time Unsheltered and Sheltered Homeless Count

5. Committee Updates — Committee chairs and/or conveners
 - a. Data and HMIS: Bill Mendelson
 - b. Coordinated Entry: Matt Garber (new chair)
 - c. Education and Membership: John Ledbetter
 - d. Resource Development: Wayne Richardson
 - e. System Performance and Evaluation: Melanie Estarziau
 - f. Strategic Planning: Peter Ragsdale

Presentations

1. Curt Klaus — presentation from Housing and Urban Development

Grant Opportunities

Homeless Housing, Assistance and Prevention local NOFA

- Notice of Funding Availability pending

FY2020 CoC Program Competition NOFA

- As of July 13, 2020, no Notice of Funding Availability had been released by Housing and Urban Development

Reports and Articles

Please see sanjoaquinco.org for various SJCoC reports, including reports regarding the wintertime shelter expansion, permanent housing outcomes during the wintertime shelter expansion timeline, and the San Joaquin County Housing Needs Assessment 2020.

New York Times (opinion): “America’s Cities Could House Everyone if they Chose to”

<https://www.nytimes.com/2020/05/15/opinion/sunday/homeless-crisis-affordable-housing-cities.html?referringSource=articleShare>

Comments and Announcements

Adjournment