

**County of Riverside Continuum of Care
Board of Governance**

Special Meeting

Thursday, January 14, 2021

10:00 a.m. to 11:00 a.m.

Teams Meeting



Microsoft Teams meeting

- **Join on your computer or mobile app**

[Click here to join the meeting](#)

Or call in (audio only)

[+1 951-465-8390](tel:+19514658390), United States, Riverside

Phone Conference ID: 441 078 396#

This meeting is being conducted utilizing teleconferencing and electronic means only. There will be no physical location for this meeting. This is consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

Reasonable accommodation: *Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing CoC@rivco.org or calling 951-358-6684. Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting. Late requests will be accommodated to the extent feasible.*

Public Comments by email: *Anyone wishing to comment on an agenda item or any item not listed on the agenda may submit such comments by email only at CoC@rivco.org. In the subject line provide your full name, email address, and the agenda item # above your written public comment(s). All comment request emails will be read aloud for the record and must be received prior to the meeting start time.*

Tammy Marine, Chairperson

Leticia De Lara, Vice-chair

1.1 Call to Order: Welcome & Introductions – Roll Call

Tammy Marine, Chair

- Roll Call

2.0 Public Comment on Any Item Listed on Agenda: Members of the public are encouraged to address the Board on any item listed on the agenda. Each public comment request email will be read aloud.

3.0 New Business

3.1 Funding Prioritization for Homeless Housing Assistance Prevention Program (HHAP) Round 2

Tanya Torno, CoC Manager

Background: HHAP Round 2 is a \$300 million block grant program authorized by Assembly Bill 83 (committee on Budget, Chapter 15, Statutes of 2020) which was signed into law by Governor Gavin Newsom on June 29, 2020. HHAP Round 2 is designed to build on regional coordination developed through previous rounds of Homeless Emergency Aid Program (HEAP), HHAP and COVID-19 Emergency funding. HHAP Round 2 funds should be used to continue to build regional coordination and a unified regional response to reduce and end homelessness. The HHAP Round 2 funding application is due

January 23, 2021. The CoC's HHAP Round 2 allocation is \$1,566,822.00. The City of Riverside and the County of Riverside have also been identified for separate HHAP Round 2 allocations.

Recommended Motion: Approve HHPWS to submit the HHAP Round 2 application for the HHAP eligible activities listed below consistent with Health & Safety Code section 50220.5(d):

HHAP Round 2 Application		
Eligible Uses Recommended by Staff	Total Allocation	Project
Delivery of permanent housing and innovative solutions such as hotel and motel conversions (65%)	\$1,018,434.30	Development/acquisition/rehab towards affordable housing or permanent supportive housing projects targeting homeless individuals
Rapid rehousing, including rental subsidies and incentives to landlords, such as security deposits and holding fees (15%)	\$235,023.30	Rehousing for Project Roomkey aging and medically vulnerable individuals; state priority.
Systems Support for activities necessary to create regional partnerships and maintain a homeless services and housing delivery system, particularly for vulnerable populations including families and homeless youth (5%)	\$78,341.10	Aging & medically vulnerable and Senior Homelessness Capacity Building Funds/Senior Liaison
Systems Support for activities necessary to create regional partnerships and maintain a homeless services and housing delivery system, particularly for vulnerable populations including families and homeless youth (8%)	\$125,345.76	Youth Capacity Building/Funds Youth Coordinator
Administrative Costs incurred by the CoC to administer the program allocations (7%)	\$109,677.54	
Total Allocation	\$1,566,822.00	

4.0 Next Meeting: The next regularly scheduled BoG meeting is **February 18, 2021** from 9 a.m. to 11 a.m. Until further notice, all meetings will take place by web and/or teleconference.

5.0 Closed Session

5.1 With respect to every item of business to be discussed in closed session pursuant to Section 54956.75:
AUDIT BY CALIFORNIA STATE AUDITOR'S OFFICE

6.0 Adjournment