

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

Special Meeting Agenda (Amended)

Wednesday, January 5, 2022

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

Teams Meeting



TEAMS/Teleconference Information:

[Click here to join the meeting](#)

Toll Free Dial in Number: 951-465-8390

Phone Conference ID: 635 923 4#

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 and Modified Brown Act Teleconferencing Requirements Pursuant to AB 361 (effective September 16, 2021).

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 951-235-8067.

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 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. Anyone wishing to read or announce their public comments aloud may do so in real-time.

Tammy Marine, Chairperson

Leticia De Lara, Vice-chair

1.0 Call to Order: Welcome & Introductions

Tammy Marine, Chair

1.1 Roll Call

2.0 Consent Items

2.1 Adopt Resolution No. 2022-01 for Teleconferencing

Recommended Motion – Adopt Resolution No. 2022-01 allowing the Board of Governance to utilize teleconferencing for meetings held within the next 30 days.

2.2 Minutes Approval for October 26, 2021 Board of Governance Special Meeting

Recommended Motion – Approve the October 26, 2021 Board of Governance Special Meeting Minutes.

3.0 Public Comment on Any Item Not Listed on Agenda: Members of the public are encouraged to address the Board on any item not listed on the agenda. Each public comment request email will be read aloud.

4.0 New Business

4.1 Homeless Housing Assistance and Prevention (HHAP) Round 2 Capital Project Recommendations

Emma Perez-Singh, CoC Administrative Manager

Background: On June 4, 2021, the Riverside County Continuum of Care (CoC) received official notification that its application for \$1,566,822 in HHAP Round 2 Funding had been approved by the Business, Consumer Services and Housing Agency (BCSH). During its Board of Governance (BoG) special meeting on October 26, 2021, the BoG approved the allocation of \$1,018,434.30 for the development/acquisition/rehabilitation towards affordable housing or permanent supportive housing projects targeting homeless individuals, and to support projects applying for capital funding through the state's No Place Like Home (NPLH) and Homekey Initiatives. On November 17, 2021 the CoC released a Request For Proposal (RFP) for developers to apply for this funding. A total of six project proposals were received by two affordable housing developers. After evaluation from our independent review panel, CoC staff is seeking BoG approval for the independent review panel's project recommendations as stated below:

HHAP Round 2 Capital Funding Projects						
Agency/Project Name	Project Description Summary (Scope)	Number of Units	City/District	Total Amount Requested	Total Group Score	Recommended Award Amount
Neighborhood Partnership Housing Services, Inc (NPHS) – Sunrise at Bogart	New construction of a gated multi-family community which consists of 23 apartment units. The property will consist of 22 1 bd units, and 1-2 bd manager unit. 11 units will be designated for chronically homeless and/or at risk of homeless and 12 affordable housing units.	23	Riverside – District 1	\$800,000	86.33	\$509,217.15
Shangri-La – Royal Plaza Inn	Motel conversion will provide 100 micro-units. 2 units dedicated for property managers, 11 units dedicated for mobility, auditory, or visually impaired tenants. Communal areas will be provided	100	Indio – District 4	\$500,000	54	\$509,217.15

Recommended Motion: Approve the independent review panel's recommended funding allocation for HHAP Round 2 Capital Projects for Permanent Supportive Housing

Public Comment for this item only.

5.0 Announcements

6.0 Call for Agenda Items for Next Meeting

7.0 Next Meeting: The next regularly scheduled BoG meeting will be held on February 17, 2022 from 9 a.m. – 11 a.m. Until further notice, all meetings will require adoption of a resolution allowing for teleconference pursuant to AB 361 (effective September 16, 2021).

8.0 Adjournment