

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

Special Meeting Agenda

Tuesday, October 26, 2021

1:00 p.m. to 3:00 p.m.

Teams Meeting



TEAMS/Teleconference Information:

[Click here to join the meeting](#)

Toll Free Dial in Number: 951-465-8390

Phone Conference ID: 241 786 513#

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. Notification at least 24 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 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 Approve and Ratify Resolution No. 2021-01 for Teleconferencing

Recommended Motion – Approve Resolution No. 2021-01 allowing the Board of Governance to utilize teleconferencing for meetings held within the next 30 days.

2.2 Minutes Approval for August 3, 2021 Board of Governance (BoG) Meeting.

Recommended Motion – Approve the August 3, 2021 BoG Meeting Minutes.

2.3 CoC Staff Report – Receive and File

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

Tanya Torno, Deputy Director

Background: On June 4th, 2021, the Riverside County Continuum of Care (CoC) received official notification that it’s application for \$1,566,822 in HHAP Round 2 Funding had been approved by the Business, Consumer Services and Housing Agency (BCSH). During its regular Board of Governance meeting on January 14th the Board of Governance provided the Housing, Homelessness Prevention and Workforce Solutions Department (HHPWS) with approval to submit the HHAP Round 2 Application with the following eligible uses and allocation amounts. Staff is now ready to work with the CoC in identifying eligible subrecipients to assist with carrying out each of the activities below and recommends the following strategies to support the creation of new permanent supportive housing units, increase access and exits into permanent housing, and support coordination efforts county-wide to end senior and youth homelessness.

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	

Recommended Motions: Approve the release of a Request for Proposals for each of the following activities:

1. Support projects applying for capital funding through the state’s No Place Like Home (NPLH) and Homekey Initiatives.
2. Revise the rapid rehousing scope to support all populations experiencing homelessness and still be inclusive of Project Roomkey.
3. Recruit a Senior Adult Homelessness Coordinator to support and oversee all planning and coordination efforts to address senior homelessness.
4. Approve the Youth Homelessness allocation of \$125,345.76 to the Housing, Homelessness Prevention and Workforce Solutions – Continuum of Care to support an existing Youth Homelessness Coordinator position.

Public Comment for this item only.

4.2 United States Department of Housing and Urban Development FY2021 Continuum of Care (CoC) Program Competition **Tanya Torno, Deputy Director**

Background: The U.S. Department of Housing and Urban Development has made available \$2.6 billion in funding through its Fiscal Year 2021 Continuum of Care (CoC) Program Notice of Funding Opportunity (NOFO), including approximately \$200 million available for CoC Bonus and Domestic Violence (DV) Bonus Projects. The current nationwide Annual Renewal Demand (ARD) for renewal projects is approximately \$2.4 billion in funding.

The program provides the Riverside County CoC with approximately \$10,730,665 in ARD and \$406,804 in Planning funding and has provided the *additional Bonus* opportunities.

• CoC Bonus	\$678,006.00
• DV Bonus	\$2,043,019.00
• ARD & Planning Funding	\$11,137,469.00

Total Available: \$13,858,494.00

The Review-and-Rank Committee is scheduled to meet on Monday, October 25, 2021 from 1 – 4 p.m. to make Final Award Recommendations which will be published for the Public by Tuesday, October 26th on the Continuum of Care’s website located at

<https://www.harivco.org/CountyofRiversideContinuumofCare/tabid/239/Default.aspx> . Recommendations will also be made available to BoG members through the Google Link Drive located at <https://drive.google.com/drive/folders/1FYNO0TAHt2NbY6WYW8cmaZ0YccMVMPkw>

Recommended Motion:

1. Approve the allocation of \$678,006 in CoC Bonus funds, \$2,043,019 in DV Bonus funds, and \$11,137,469 in ARD & Planning funds, for a total allocation of \$13,858,494 in FY2021 CoC Program Funding, amongst any of the proposed projects and subrecipients, as recommended by the Review-and-Rank Committee for the FY2021 CoC Program Priority Listing that includes New Projects and Renewal Projects in the order of Tier 1 and Tier 2.

Public Comment for this item only.

5.0 Announcements

5.1 Chair Elections

6.0 Call for Agenda Items for Next Meeting

7.0 Next Meeting: The next regularly scheduled BoG meeting will be announced prior to the end of the year. 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