

**County of Riverside Continuum of Care
Board of Governance
*Special Meeting Agenda***

Thursday, May 13, 2021

3:30 – 4:00 p.m.

Teams Meeting



Microsoft Teams meeting

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

Phone Conference ID: 789 821 868#

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

1.0 Call to Order: Welcome & Introductions – Roll Call

Leticia De Lara, Vice-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

3.0.1 Homeless Housing, Assistance and Prevention (HHAP) Grant Program Round 1: Project Legacy Operating Subsidies Agreement

Carrie Harmon, Secretary

Background: On December 2, 2020, the Board of Governance (BoG) approved \$634,498.16 in Homeless Housing, Assistance and Prevention (HHAP) Grant Program Round 1 funding to support operating costs towards TruEvolution’s Project Legacy - Brockton Bungalows Project located at: 4132 University Avenue Riverside, CA 92501. TruEvolution is requesting to change the eligible use category from “Operating Subsidies” to “Permanent Housing and Innovative Solutions” which allows for capital improvement activities and expenses. This change is needed as the project has received additional funding from other sources to

cover costs towards its operations. Changing the eligible use category will ensure that any rehab costs to carry the project forward can be billed towards the HHAP Award.

The program's permanent supportive housing model will continue to serve LGBTQ+, transitional-aged youth (ages 18-25), vulnerable/at-risk seniors and people living with HIV. The project will serve 400 homeless clients during the spending period 12/2021-6/30/2025.

Recommended Motion: Approve the change in eligible use category of \$634,498.16 from Operating Subsidies to Permanent Housing and Innovative Solutions for TruEvolution's Project Legacy - Brockton Bungalows Project.

4.0 Adjournment

- 4.0.1** Next Meeting: The next regularly scheduled BoG meeting is **June 17, 2021** from 9 a.m. to 11 a.m. Until further notice, all meetings will take place by web and/or teleconference.