



**Plumas-Sierra Counties  
CoC Advisory Board Regular Meeting  
April 27, 2021  
10:00AM**

**Location (Virtual):**

Join Zoom Meeting

<https://zoom.us/j/95026202290?pwd=NEdINWNYQnN5NDZvZkswMU4yWWo5QT09>

Phone Number: 1-669-900-9128

Meeting ID: 950 2620 2290

Passcode: 566435

**Agenda**

**1. Call to Order/Establish a Quorum/Introductions**

**2. Public Comments (limited to 3 mins. per comment)**

Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes.

**3. Approval of Meeting Minutes from March 23, 2021**

Board members will review for approval the meeting minutes from March 23, 2021.

**4. Discussion**

**A. NorCal CoC Executive Board Meeting Updates - Tracey Ferguson**

- a. HHAP Round 1 Funding – additional funds for distribution**
- b. ESC CV 1 & CV 2 Funding – under allocated/releasing supplemental NOFA**
- c. Staffing update**
- d. Coordinated Entry Presentation**
- e. Memorandum Responsibilities of the Chair/Co-Chair**

**B. Update on NPLH Project Site Control**

- C. PCIRC Update on ESG Submission
- D. NorCal CoC Governance Charter Review

**5. New Business/Action Items**

- A. Addressing Homelessness (standing item)
- B. New Member Applications (standing item)
  - a. Ann Henning, Plumas County Community Development Commission
  - b. Kristen Quade, PCIRC
- C. Committee Appointments
  - a. PIT Committee Alternate – Tammy Muldoon (Sierra)
  - b. PIT Committee Alternate – Kristen Quade (Plumas)
- D. Requests for Letters of Support (standing item)

**6. Committee/Workgroup Updates**

- A. PIT Committee Special Meeting (April 20, 2021) Debrief
  - a. 2021 PIT Report and Committee Feedback
  - b. Count on Non-HUD required years
  - c. Potential date for 2022 PIT Count (requires Executive Board action)
- B. HMIS/CEP Committee
- C. Plumas-Sierra Counties CoC Strategic Plan Workgroup Update

**7. Agency Updates**

**8. County Updates**

**9. Discussion Items for Next Meeting**

**10. Adjournment**

**Next Meeting:** May 25, 2021 (10:00AM)

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. **The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.**