



**Plumas-Sierra Counties
CoC Advisory Board Meeting
June 27, 2023
10:00am**

Locations: **555 Main Street, Quincy (Plumas Planning & Building Conference Room)**
591 Main Street, Quincy (Plumas Crisis Intervention & Resource Center)
706 Mill Street, Loyalton (Sierra County Wellness Center)

Agenda

- 1. Call to Order**
- 2. Establish Quorum (In-Person)**
- 3. Introductions**
- 4. 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.

- 5. Approval of Meeting Minutes from May 23, 2023, Regular Meeting**

Board members will review for approval the regular meeting minutes from May 23, 2023.

- 6. Discussion**

- A. Presentation of Plumas County Permanent Supportive Housing Project by Development Sponsor RCHDC (Rural Community Housing Development Corporation)**
- B. Plumas-Sierra Counties CoC Advisory Board Roster (updated June 2023) – 2-year position terms expire July 1, 2023 – see attachment**
- C. NorCal CoC Executive Board Meeting Updates (Plumas and Sierra Counties)**
 - i. Reminder – next NorCal CoC Full Member Meeting is scheduled for July 20, 2023, from 1:00 to 3:00pm – those wanting to attend must do so in person at 555 Main Street, Quincy or 706 Mill Street, Loyalton**
 - ii. Brown Act public comment requirements for meetings – no update from Lead Agency**
 - iii. ESG Project Overview and ESG Evaluation Documents (to be reviewed by Executive Board) – see attachments**
 - iv. NorCal CoC Governance Charter (revisions approved by Executive Board June 1, 2023) additional review and next steps – see attachment**

- v. NorCal CoC 2022 Analysis of Services Gaps and Snapshot of Homelessness (to be discussed by Executive Board) – see attachment
- vi. 2023 Point-in-Time (PIT) Report (Draft) – see attachment
- vii. HUD Guidance for CoC – presentation by HUD representative, William Snow
- viii. Shasta County Housing and Community Action Agency (SCHCAA) notice to all counties to terminate roles (CoC Collaborative Applicant, HMIS Lead and System Administrator, and Lead Agency) per Section 7 of participation agreement without cause – special meeting of NorCal CoC Executive Board (date/time to be determined) will be held to discuss and obtain clarification on which role(s) are terminated effective August 21, 2023 based on notice

7. New Business/Action Items

- A. Addressing Homelessness (standing item)
- B. New Member Applications (standing item)

8. Committee Appointments (standing item)

7. Requests for Letters of Support (standing item)

8. Committee/Workgroup Updates

- A. PIT Committee
- B. HMIS/CEP Committee

9. Agency Updates

10. County Updates

11. Discussion Items for Next Meeting

12. Adjournment

Next Meeting: August 22, 2023 (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.