



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
February 22, 2022
10:00AM**

Virtual Call-In Information

Join Zoom Meeting:

<https://us06web.zoom.us/j/86001494554?pwd=UG9GY1F2aGp6RlhObXppR3h0UnRXUT09>

Phone Number: 253-215-8782

Meeting ID: 860 0149 4554

Passcode: 752793

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 December 7, 2021

Board members will review for approval the special meeting minutes from December 7, 2021.

4. Discussion

A. NorCal CoC Executive Board Meeting Updates – Lea Salas

- i. Executive Board Governance Charter Review
- ii. 2022 PIT Count
- iii. ESG / ESG-CV
- iv. Funding methodology (PIT or NOFA) – HHAP Round 3, ESG 2021 non-competitive, and ESG 2022 competitive and non-competitive
- v. HHAP Round 3
 1. County resolutions
 2. Cost methodology for payment of Local Homeless action plan

B. NPLH Project Update – Site Control and Funding Sources

5. New Business/Action Items

- A. Continuing State of Emergency Teleconferencing (standing item)
- B. 2022 Advisory Board Calendar Meeting Schedule – discussion and action
- C. Plumas County Executive Board Alternate – discussion and action
- D. HHAP Round 3 – discussion of board resolutions for each county

- E. Addressing Homelessness (standing item)
- F. New Member Applications (standing item)
- 6. 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: March 22, 2022 (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.