



**Executive Board Special Meeting**

**January 18, 2024**

**2:00pm – 4:00pm**

**777 Cypress Ave.**

**Enterprise Park Conference Room**

**Redding, CA 96001**

**1/18-Enterprise Park Conference Room (City Hall-2nd Floor)**

Topic: NorCal CoC Planning Meeting

Time: Jan 18, 2024 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://www.google.com/url?q=https://us02web.zoom.us/j/84427452176&sa=D&source=cal>

[endar&ust=1705339771635273&usg=AOvVaw33nSihBKDTg6YgJ6tjs9Hv](https://www.google.com/url?q=https://us02web.zoom.us/j/84427452176&sa=D&source=calendar&ust=1705339771635273&usg=AOvVaw33nSihBKDTg6YgJ6tjs9Hv)

Teleconference locations:

**Sierra County Behavioral Health**

**706 Mill Street**

**Loyalton, CA 96118**

**Del Norte County Health and Human Services**

**455 K Street**

**Crescent City, CA 95531**

**Teach I.N.C**

**112 E 2nd Street**

**Alturas, CA 96101**

**Lassen County Health and Social Services**

**1445 Paul Bunyan, Suite B**

**Susanville, CA 96130**

**Siskiyou County Behavioral Health**

**2060 Campus Dr.**

**Yreka, CA 96097**

**Plumas County**

**PCIRC**

**591 Main Street**

**Quincy, CA 95971**

**Executive Board Members**

**Kristen Schreder,**

County of Shasta, Chair

**Sarah Collard,**

County of Siskiyou, Co-Chair

**Barbara Longo,**

County of Lassen

**Cathy Rahmeyer,**

County of Plumas

**Carol Madison,**

County of Modoc

**Sheryll Prinz-McMillan,**

County of Sierra

**Michael Coats,**

County of Del Norte



**To Address the Board:** Members of the public may address the Board on any agenda item. Pursuant to the Brown Act (Govt. Code section 54950, et seq.) Board action or discussion cannot be taken on non-agenda matters but the board may briefly respond to statements or questions. You may submit your public comment via email to [norcalcoc@cityofredding.org](mailto:norcalcoc@cityofredding.org) that will be read into the record.

**1. Call to Order/Quorum Established/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. Presentation from Housing Tools on the Homeless Housing, Assistance and Prevention Program (HHAP-5)**

**I. Background**

Housing Tools will provide the background for understanding the HHAP Application process.

**II. Requirements**

Regional Coordinated Homeless Action Plan (RCHAP)

The development of the RCHAP must include:

- a minimum of 3 public meetings where key stakeholders, including those with lived experience of homelessness and homeless/housing service providers are encouraged to attend.
- a description of the specific roles and responsibilities of local jurisdictions (counties and cities) in regard to outreach, site coordination, use of available land, development of both interim and permanent housing solutions and the delivery of services to those experiencing homelessness must be described.
- Funding plans which detail how the CoC and each County proposes to use its HHAP-5 funds to advance the development of permanent housing solutions.

**4. Adjournment**

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. You may contact the City of Redding Housing Division at (530)225-4048 for disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting

**HHAP 5 Public Meetings**

**#1 Wed. 1/31 Evening, 6-8 pm Redding City Hall Community Room**

**#2 Thurs. 2/8 10:00 am- 12:00pm Redding City Hall Community Room**

**#3 Thurs. 2/22 time 12:00-2:00 pm Redding City Hall Caldwell Park Conference Room**