



# NorCal Continuum of Care™

## Executive Board Special Meeting

**February 22, 2024**

**12:00pm to 2:00 pm**

**777 Cypress Ave. Community Room  
Redding, CA 96001**

**February 22, 12:00PM-2:00 PM**

**Zoom Link:** <https://bit.ly/NorCalCoC3>

**Watch Party:**

**Redding City Hall Community Room**

**777 Cypress Ave., Redding CA 96001**

Teleconference locations:

**Sierra County Behavioral Health**

**706 Mill Street**

**Loyalton, CA 9611**

**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

**Grace Poor**

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. Action Item**

- I. **Review and Approve Proposed Revised HHAP 5 distribution: Transfer of 1% total Allocation or \$71,032.06 to use for HMIS, distribution 50% from CoC Allocations and 50% from County Allocation using the 2023 HUD approved PIT count percentage.**  
Attachment A – 2/22/24 Draft HHAP 5 Distribution V.2

## **3. Presentation from Housing Tools - Regional Coordinated Homelessness Action Plan**

- I. **Abbreviated background on the NorCal Continuum of Care and HHAP-5 Funding**
- II. **Review of Proposed Actions from HHAP-3 and HHAP-4**
- III. **Brainstorming on new Key Actions for HHAP-5**
- IV. **Questions and Comments**

## **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.

### **Next Executive Board Meetings**

**March 21, 2024 1pm – 3pm**

**Redding City Hall, Enterprise Park Conference Room**

Proposed HHAP 5 allocations 2-22-24 V.2												
A	B	C	D	E	F	G	H	I	J	K	L	M
			CoC allocation distribution approved 2/15/24	Proposed Distribution: 1% total alloc for HMIS				Proposed Distribution: 1% total alloc for HMIS	Distrib of Adm for Co allocation adm by CoR	DRAFT Distrib of Adm for Co portion		
				\$71,032.06				\$71,032.06				
			Total CoC \$	1% HMIS (CoC 50% share)	7 % Admin		Total Co \$	1% HMIS (Co 50% share)	7% Adm transf to Adm Ent CoR	7 % Admin Co Allocation		Total HHAP 5
Distrib of CoC per 2023 PIT %			\$3,625,173.51	\$35,516.03	\$253,762.15		\$3,478,032.66	\$35,516.03		\$243,462.29		\$7,103,206.17
			51.04%				48.96%					
	2023	pct of PIT	Based on 2023 PIT percentage	1% HMIS (CoC 50% share)	7 % Admin	Bal of CoC Funding	County Allocations	1% HMIS (Co 50% share)		7 % Admin	Bal Co Funds	Total CoC & County \$
Del Norte	694	27.53%	\$997,965.26	\$9,777.12	\$69,857.57	\$918,330.57	\$957,459.00	\$9,777.12		\$67,022.13	\$880,659.75	\$1,798,990.32
Lassen	134	5.32%	\$192,690.70	\$1,887.80	\$13,488.35	\$177,314.55	\$184,869.66	\$1,887.80		\$12,940.88	\$170,040.98	\$347,355.53
Modoc	27	1.07%	\$38,825.74	\$380.38	\$2,717.80	\$35,727.56	\$37,249.86	\$380.38	\$2,607.49		\$36,869.48	\$72,597.04
Plumas	134	5.32%	\$192,690.70	\$1,887.80	\$13,488.35	\$177,314.55	\$184,869.66	\$1,887.80	\$12,940.88		\$182,981.86	\$360,296.41
Shasta	1013	40.18%	\$1,456,684.16	\$14,271.22	\$101,967.89	\$1,340,445.05	\$1,397,559.41	\$14,271.22		\$97,829.16	\$1,285,459.03	\$2,625,904.08
Sierra	12	0.48%	\$17,255.88	\$169.06	\$1,207.91	\$15,878.91	\$16,555.55	\$169.06	\$1,158.89		\$16,386.49	\$32,265.41
Siskiyou	507	20.11%	\$729,061.07	\$7,142.65	\$51,034.28	\$670,884.15	\$699,469.52	\$7,142.65		\$48,962.87	\$643,364.00	\$1,314,248.15
	2521	100.00%	\$3,625,173.51	\$35,516.03	\$253,762.15	\$3,335,895.33	\$3,478,032.66	\$35,516.03	\$16,707.25	\$226,755.03	\$3,215,761.60	\$6,551,656.93
CoC Youth Set Aside			\$362,517.35		County Youth Set Aside		\$347,803.27			\$243,462.29		
Total Youth Set Aside			\$710,320.62							total Adm Co Portion		
												\$7,103,206.17
Total 7% Admin CoC			\$253,762.15									
7% Admin Co allctn adm by CoR			\$16,707.25									
* Total 7% Admin County			\$226,755.03									
Total 7% Admin CoC & County			\$497,224.43									
* checking with State re: Admin Entity responsibility for Adm Entity CoR												