

Del Norte Advisory Board Meeting February 8, 2024 3pm – 4pm 455 K Street, Crescent City, CA 95531 Big Conference Room

**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. Persons wishing to address the Board on agenda items or during Public Comment please sign up by emailing Lisa Sellars at <a href="mailto:lisa.sellars@co.del-norte.ca.us">lisa.sellars@co.del-norte.ca.us</a>. You may also submit your public comment via email 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. Approval of Meeting Minutes

Board members will review and approve minutes from the December 14, 2023 NorCal CoC Advisory Board meeting (Attachment A)

### 4. Discussion

- I. Review and discuss NorCal CoC budgets and funding sources (Attachment B).
- II. Discuss HHAP-5 application process and funding plan (Attachment C).

#### 5. Updates

I. NorCal CA 516 CoC Executive Board Meeting (Michael Coats)

### **Advisory Board Members**

#### **Dorothy Waddelow**

Chair

# **Michael Coats**

Vice Chair

**Lisa Sellars** (Participant)

Secretary

Dana Gill

**Daphne Cortese-Lambert** 

Jeri Robertson

Megan Miller

Pam Wilder

Sarah Johnson

- II. NorCal CA 516 CoC PIT Committee (Michael Coats)
- III. NorCal CoC HMIS/CEP Committee (Daphne Cortese-Lambert or Lisa Sellars)
- IV. DNMP Shelter (Daphne Cortese-Lambert)
- V. Mobile Shower Project/DNMP (Daphne Cortese-Lambert)
- VI. DNMP Street Outreach (Daphne Cortese-Lambert)
- VII. ERSA (Daphne Cortese-Lambert)
- VIII. CalAIM/DNMP Navigation Center (Daphne-Cortese-Lambert)
- IX. ERF (Michael Coats and Daphne-Cortese-Lambert)
- X. Legacy (Michael Coats)
- XI. Non-Congregate Shelter (Michael Coats)
- XII. Emergency Housing Vouchers (Megan Miller)
- XIII. HHIP (Michael Coats or Lisa O'Connell)
- XIV. Tolowa Dee-ni' Nation Mvn'-dvn/Housing Division (Jeri Robertson)
- XV. Foster and Homeless Youth Program (Pam Wilder)
- 8. Discussion Items for Next Meeting
  - I. Bring forward updates
  - II. Other discussion items
- 6. Adjournment

## Next Meeting March 14, 2024 3pm – 4pm

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 County of Del Norte Housing Services by emailing Lisa Sellars at <a href="mailto:lisa.sellars@co.del-norte.ca.us">lisa.sellars@co.del-norte.ca.us</a> for disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting.



Del Norte Advisory Board Meeting Minutes
December 14, 2023
3pm – 4pm
455 K Street, Crescent City, CA 95531
Big Conference Room

#### 1. Call to Order/Quorum Established/Introductions

Quorum was established. Meeting was called to order at 3:01pm by Dorothy Waddelow.

Voting Members Present: Dorothy Waddelow (DHHS Public Assistance and Social Services Deputy Director), Michael Coats (DHHS Housing Services Manager), Dana Gill (United Methodist Church Pastor), Daphne Cortese-Lambert (Del Norte Mission Possible Director), Jeri Robertson (Tolowa Dee-ni' Nation Housing Manager), Megan Miller (City of Crescent City Housing Authority Director), Pam Wilder (DNUSD Foster and Homeless Youth Services Director), Sarah Johnson (PWLE)

Non-voting Members Present: Lisa Sellars (DHHS Housing Analyst)

Members of the Public Present: Lisa O'Connell and Rachelle Callan (Partnership Healthplan)

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

None.

## 3. Approval of Meeting Minutes

I. Board members will review and approve minutes from the September 14, 2023 NorCal CoC Advisory Board meeting (Attachment A). Dana Gill motioned to approve minutes from the September 14 meeting. Megan Miller seconded the motion. Roll Call Vote was taken. All approved. The motion passed.

#### 4. Action Items

I. Review and approve the 2024 Advisory Board Meeting Calendar (Attachment B). Megan Miller motioned to approve the 2024 Advisory Board Meeting Calendar. Daphne Cortese-Lambert seconded the motion. Roll Call Vote was taken. All approved. The motion passed.

- II. Discuss and approve HHAP 4 Distribution (Attachment C). Dana Gill motioned to approve the HHAP 4 distribution as presented on Attachment C. Pam Wilder seconded the motion. Roll Call Vote was taken. All approved. The motion passed.
- III. Discuss and approve Updated Summary of Budgets and Funding Sources v.3 (Attachment D). This item was tabled to be discussed more in depth at a later meeting. Dana Gill motioned to table this item. Daphne Cortese-Lambert seconded the motion. Roll Call Vote was taken. All approved. The motion passed.
- IV. Vote to remove Jacobson Campbell as a participant. Jacobson Campbell is no longer an employee of Del Norte County. He has accepted another job. Dana Gill motioned to remove Jacobson Campbell as a participant on the Del Norte Advisory Board to the NorCal CoC. Daphne Cortese-Lambert seconded the motion. Roll Call Vote was taken. All approved. The motion passed.

#### 5. Discussion

- I. Discuss NorCal CoC Administrative Entity Memorandum of Understanding provided by City of Redding to act as Administrative Entity (Attachment E). Michael Coats stated that a copy of the MOU has been forwarded to the County of Del Norte's Contracts team for review.
- II. Discuss application for HHAP Round 5. Michael Coats stated that the application process for HHAP-5 is underway. This process is new for Michael as he has recently come onboard as the Housing Services Manager for the County. The application requirements for HHAP-5 are also different from previous rounds. Michael stated that he has reached out to other Counties and hopes to meet with them after the first of the year to discuss HHAP-5.
- III. Discuss PIT Count for 2024. Michael stated that we will be having a sheltered only count this year. He said that he has not participated in one before and wanted some information about what that looks like. Daphne Cortese-Lambert said that Rebecca Green has the most history with the PIT Count. She said that we would be looking at all the transitional homes, The Legacy, Project Room Key, the Home Safe program, etc. Jeri Robertson said that the tribe has two transitional homes and also has people housed in motels through Tribal HHAP. Daphne said they may have people in the ERSA program this year, they have the women's home, and there is also Harrington House.

#### 6. Updates

I. NorCal CA 516 CoC Executive Board Meeting (Michael Coats). Michael said that they are preparing to release the funding for HHAP rounds 3 and 4. He said that contracts are being sent to Counties. United Way will be sending out contracts very soon for HMIS. Daphne Cortese-Lambert asked if the HMIS transition would be seamless or if there would be a period of time where we would not be able to access HMIS. She also asked about the process for the subrecipient agreement regarding the new HHAP funds. Michael explained that the County will apply for the HHAP funds then we would do a subrecipient agreement with Del Norte Mission Possible.

- II. NorCal CA 516 CoC PIT Committee (Michael Coats). Michael reported that he did not attend this meeting. He is still in waiting to be voted onto this committee.
- III. NorCal CoC HMIS/CEP Committee (Daphne Cortese-Lambert or Lisa Sellars). Lisa reported that there were discussions regarding the duties of the chair of this meeting and whether the chair will be responsible for meeting agendas and minutes or whether there should be a secretary or if this can be a shared/rotating responsibility of voting members. We postponed discussions regarding the Coordinated Entry evaluation process and updating of the HMIS Governance Charter to the next meeting so that we can be better prepared. The HMIS inbox will be moving to City of Redding. The exact address has not yet been decided. We also discussed using the standard assessment questions versus the special assessment questions during HMIS intakes. The standard assessment questions are updated automatically. We are not certain what the reasoning was for our previous selection of the special or customized assessment questions. Shannon Goodwin from Shasta County will no longer be facilitating these meetings. There will be a representative from United Way.
- IV. DNMP Shelter (Daphne Cortese-Lambert). Daphne reported that they are in escrow on the 101 property that is formerly known as Sally's by the Sea and also Sticky Grove. She said that has never been their number one choice to be there and that they are open to other sites. She said that they need to find one in their price range that is zoned appropriately. If everything does work out with the property on 101, escrow will close on January 10. Daphne said that they will be receiving technical assistance from Arcata House Partnership for the shelter but have also reached out to Rogue Retreat. She said that Rogue Retreat also does consulting. Daphne said that she started her own town hall meetings with the unhoused at outreach. She wants to keep them informed as well as get their ideas. She is looking at ways to get stipends for them to participate.
- V. Mobile Shower Project/DNMP (Daphne Cortese-Lambert). Daphne reported that the mobile shower units are not very durable. Numbers at the program have been slightly down due to the need for repairs.
- VI. DNMP Street Outreach. Daphne said that Street Outreach continues to grow. There were 186 people on Thursday.
- VII. ERSA (Daphne Cortese-Lambert). Daphne reported that they have been able to help several individuals, one of which is now connected to Behavioral Health for longer term assistance.
- VIII. CalAIM/DNMP Navigation Center (Daphne-Cortese-Lambert). Daphne reported that it is going phenomenally. They are continuing to get more clients that they are able to advocate for, including some that need to have serious medical issues addressed.
- **IX. ERF (Daphne-Cortese-Lambert).** Daphne reported that the Board of Supervisors approved the funds transfer on Tuesday.
- X. Legacy (Michael Coats). Michael said that the contract for the conversion is still being reviewed. He said that the case managers are doing a wonderful job building relationships with the clients. He said that his team is also meeting with law enforcement regarding when incidents should be reported. Michael said that the new RCHDC supervisor of the property manager has been meeting with the residents at The Legacy at their request to listen to their

- concerns and discuss expectations regarding the lease agreements. Michael discussed the role of case managers as advocates for the clients.
- XI. Non-Congregate Shelter (Michael Coats). Michael said that there are currently four rooms being used for non-congregate shelter. He said that one individual was recently exited to skilled nursing. They are not currently looking to fill that slot as they are still waiting for HHAP-3 and HHAP-4 funds. Michael said that we are currently serving two youths in non-congregate shelter.
- XII. Emergency Housing Vouchers (Megan Miller). Megan reported that there have been no changes since she last reported. There are 13 vouchers utilized and 1 person out searching.
- XIII. HHIP (Michael Coats, Lisa O'Connell). Lisa said that she is reviewing the narratives for all of the counties and getting the data together to submit the second submission next week. She said that it is due on the 29<sup>th</sup> of December. She said that DHCS has a meeting tomorrow with all of the managed care plans to give technical assistance and answer questions. They were also supposed to let us know if there is the ability to earn back some of the funds that counties did not receive from the first measure set. Lisa said that she hasn't heard anything yet. Lisa said that the money should be sent to the managed care plans by the end of March 2024. She said that it takes them a week to ten days to send the checks to the individual counties.
- XIV. Tolowa Dee-ni' Nation Mvn'-dvn/Housing Division (Jeri Robertson). Jeri reported that the HHAP program is going well. As of last count at least 13 individuals have been permanently housed. Jeri also said that she requested to open up her funds to 18 to 24 year olds from any federally recognized tribes so that she can help this category of youth which may include pregnant tribe members.
- XV. Foster and Homeless Youth Program (Pam Wilder). Pam reported that about 8% of the student population of Del Norte County is represented in the combined McKinney-Vento homeless youth program, tribal foster, foster, and probation programs. Pam said that they are getting Care Closets at each school site that will be available to any student regardless of program participation. She says that they currently have about ten of them set up mostly for the lower grades. She said that students can reach out to school staff if they have a need to be filled such as school supplies, hygiene items, cold weather gear, etc.

#### 8. Discussion Items for Next Meeting

- **I. Bring forward updates.** Updates will be brought forward.
- **II. Other discussion items.** Review and approve Updated Summary of Budgets. Discuss HHAP-5 and add to updates.

### 7. Adjournment

Daphne Cortese-Lambert motioned to adjourn the meeting. Jeri Robertson seconded the motion. Roll Call Vote was taken. The motion passed and the meeting was adjourned.

Attachment B-1 11/16/23 NorCal Co	C EB Spe	cial Meeting -	<b>Updated Sum</b>	mary V.3					
2023-2025 NorCal CoC EB Budgets ar	d Fundi				HMIS, Lead Ag				
		Approved Budgets	8/1/23 to 12/31/24	HUD Applic '23 Match	Total	1/1/25 to 12/31/25	HUD Applic '24 Match	Total	Total Yrs 1 & 2
Approved Budgets	/mo	_	Yr 1	Yr 1	Yr 1	Yr 2	Yr 2	Yr 2	
CoR Collab Applic Budget (yr 2 est)	71110	\$37,080	\$37,080			\$37,080			\$74,160
7									
HMIS transition 8/1 to 12/31/23 budget		\$121,201	\$121,201			\$0			\$121,201
HMIS yrly lic at \$51,210		\$51,210	\$51,210			\$51,210			\$102, <b>4</b> 20
Annual HMIS budget		\$166,638	\$166,638			\$166,638			\$333,276
CoR Adm Entity Annual \$274,692, Yr 1 15.5 mo 9/19/23-12/31/24 (+ \$80,118 to Yr 1)	\$22,891	\$274,692	\$354,811			\$194,574			\$549,384
FY '23 HUD Applications									
2023 & 2024 HMIS Applic Match		\$7,500		\$7,500			\$7,500		\$15,000
2023 & 2024 CE Applic Match		\$15,453		\$15, <b>4</b> 53			\$15,453		\$30,906
2023 & 2024 Planning Applic Match		\$16,497		\$16,497			\$16,497		\$32,994
2023 & 2024 HP II Match		\$74,181	4	\$7 <b>4</b> ,181			\$74,181		\$148,362
2024 CountingUs Mobile App		\$8,750	\$8,750			40.750			\$8,750
Est. 2025 CountingUs Mobile App					4	\$8,750			\$8,750
		\$773,202	\$739,690	\$113,631	\$853,321	\$458,252	\$113,631	\$571,883	\$1,425,203
		Total Funding	8/1/23 to 12/31/2 <b>4</b>	HUD Applic Match	Total	1/1/25 to 12/31/25	HUD Applic Match	Total	Total Yrs 1 & 2
			Amount Avail						
Funding sources	/mo		Yr 1	Yr 1	Yr 1	Yr 2	Yr 2	Yr 2	
HHAP3 Addit funds/NOFA		\$115,694.33	\$115,694.33		\$115,694.33	\$0		\$0	\$115,69 <b>4</b>
* HUD '22 HMIS \$37,500, 8/1/23-	,								
7/31/2 <b>4</b> , 7 mo Yr 1	\$3,125	\$21,875	\$10,938		\$10,938	\$0		\$0	\$10,938
HUD '23 HMIS \$37,500, 8/1/24-	\$3,125	\$37,500	¢45 635		645.625	621.075		621.075	627 500
7/31/25, 5 mo Yr 1, 7 mo Yr 2 Est. HUD '24 HMIS \$37,500, 8/1/25-	\$5,125	\$57,500	\$15,625		\$15,625	\$21,875		\$21,875	\$37,500
12/31/25, 5 mo Yr 2	\$3,125	\$15,625	\$0		\$0	\$15,625		\$15,625	\$15,625
HUD '22 CE \$76,521, 12/1/23-11/30/2 <b>4</b> ,	<b>4</b> 5,125	<b>413,823</b>	40		ψū	<b>\$13,023</b>		Q13,023	Q15,025
\$6,377/mo11 mo Yr 1	\$6,377	\$76,521	\$55,979		\$55,979	\$0		\$0	\$55,979
HUD '23 CE \$76,521, bal 12/1/24-						-			
11/30/25, \$6,377/1 mo Yr 1, 11 moYr 2	\$6,377	\$76,521	\$6,377		\$6,377	\$70,144		\$70,144	\$76,521
Est.HUD '24 CE \$76,521, bal 12/1/25-									
12/31/25, \$6,377/1 mo Yr 2	\$6,377	\$6,377	\$0		\$0	\$6,377		\$6,377	\$6,377
HUD '22 Plng \$40,440, bal 10/1/23-									
9/30/24, CoR beg 8/15/23		\$40,440	\$40,440		\$40,440	\$0		\$0	\$40,440
HUD '23 Ping \$82,485, bai 10/1/24-									
9/30/25, CoR beg 8/15/23 \$6,87 <b>4</b> /mo	\$6,874	\$82,485	\$20,621		\$20,621	\$61,864		\$61,86 <b>4</b>	\$82, <b>4</b> 85
Est HUD '24 Plng \$82,485, bal 10/1/25-									
12/31/25, \$6,87 <b>4</b> /mo 3 mo Yr 2	\$6,874	\$20,622	\$0		\$0	\$20,622		\$20,622	\$20,622
HHAP3 Jt Proj realloctn 7/31/23		\$320,000	\$320,000		\$320,000				\$320,000
Prop. HHAP3 Jt Proj realloctn 11/6/23		\$109,500	\$109,500		\$109,500				\$109,500
HHIP Shasta \$ UWNC for HMIS		\$250,000	\$146,173		\$146,173	\$103,827		\$103,827	\$250,000
Total Funding Sources			\$841,347		\$841,347	\$300,334		\$300,334	\$1,141,681
Approved Budgets Yr 1					\$853,321				
Approved Budgets Yr 2			<u> </u>	1**	A			\$571,883	
		Bal ava	ilable for 202 <b>4</b> (	expenditures	-\$11,974		N 4 - 1 - 1	-\$271,549	1
HHAP3 Proposed 2023 Match source				620 AFO			Yr 1 Shortfall	-\$11,974	+
2023 HUD Match \$39,450				\$39,450			Yr 2 Shortfall	-\$283,523	+
2023 HPII Match \$74,181				\$74,181					
Need to identify 2024 match							¢30.450		+
2024 HUD Match \$39,450 (est)							\$39,450		
2024 HPII Match \$74,181 (est)			2022 11112 22 : :	\$112 C21		034 11115 ** : :	\$74,181		
			2023 HUD Match	\$113,631	2	024 HUD Match	\$113,631		
Additional Available Proj Funding									
HUD '22 HP II 10/1/23-9/30/2 <b>4</b>			\$290,872						
HUD '23 HP II 10/1/2 <b>4</b> -9/30/25						\$290,872			
* Portions of HUD FY 2022 to be expended by	Shasta H	HSA							

		g Sources for	Collaborative A	Applicant, HN	/IIS & Admin E	ntity	Attacl
Yr 1 8/1/23 to 12/31/24	Yr 1 Fund Source						
	HHIP	\$146,173					
	HUD HMIS/CE	\$88,919					
	HUD - Planning	\$61,061					
5570,000 total HHAP3 JT Proj	Total HUD	\$1 <b>4</b> 9,980					
5140,500 exp	HHAP3 Addit	\$115,694.33	\$115,694.33				
429,500 bal avail fr JT Proj	HHAP 3 Jt Prj	\$429,500	\$429,500				
	total avail	\$841,347	\$545,194	total HHAP3			halaa ha
Approved Budgets	Yr 1 Budgets	HHIP Shasta \$ UWNC for HMIS	yrly HMIS lic fee	bal avail	HUD HMIS/CE	HMIS 8/1/23 to 12/31/24	bal to be funded w/HHAP3
HMIS yrly lic at \$51,210	\$51,210	\$146,173	\$51,210	\$94,963	\$88,919	\$121,201	
HMIS transition 8/1 to 12/31/23	\$121,201				\$94,963	\$166,638	
Annual HMIS budget	\$166,638				\$183,882	\$287,839	\$103,957
	\$339,049						
						CoR	
CoR Collab Applic Yr 1 Budget	\$37,080					\$37,080	
OR Adm Entity Yr 1 budget	\$354,811				HUD Planning	\$354,811	
	\$391,891				\$61,061	\$391,891	\$330,830
2024 CountingUs Mobile App	\$8,750						\$8,750
Y '23 HUD Applications							
2023 HMIS Applic Match	\$7,500						
2023 CE Applic Match	\$15,453						
2023 Plng Applic Match	\$16,497						
2023 HP II Match	\$74,181						
	\$113,631						\$113,631
					total b	al proj funding	\$557,168
Total approved Yr 1 Budgets	\$853,321				total avai	il HHAP3 funds	\$545,194
						Yr 1 Shortfall	-\$11,97 <b>4</b>
Additional Available Proj Funding							
HUD '22 HP II 10/1/23-9/30/24			\$290,872				
Yr 2 1/1/25 to 12/31/25	Yr 2 Fund Source						
1/1/22 (0 12/31/25							
	HHIP HHIP HANG (CE	\$103,827					
	HUD HMIS/CE	\$114,021					
	HUD HMIS/CE HUD - Planning	\$11 <b>4</b> ,021 \$82, <b>4</b> 86					
	HUD HMIS/CE HUD - Planning Total HUD	\$114,021 \$82,486 \$196,507					
	HUD HMIS/CE HUD - Planning	\$11 <b>4</b> ,021 \$82, <b>4</b> 86					
Approved Budgets	HUD HMIS/CE HUD - Planning Total HUD	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$	yrly HMIS lic fee	bal avail	HUD HMIS/CE		bal funded ?
Approved Budgets HHIP Shasta \$ UWNC for HMIS	HUD HMIS/CE HUD - Planning Total HUD	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$	yrly HMIS lic fee \$51,210	bal avail \$52,617	HUD HMIS/CE \$114,021		
IHIP Shasta \$ UWNC for HMIS	HUD HMIS/CE HUD - Planning Total HUD	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			· ·		
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210	HUD HMIS/CE HUD - Planning Total HUD Total Avail	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021		
HHP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget	HUD HMIS/CE HUD - Planning Total HUD Total Avail	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617	to 12/31/25	or HHAP4
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget	HUD HMIS/CE HUD - Planning Total HUD Total Avail \$51,210 \$166,638	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617	to 12/31/25	or HHAP4
	HUD HMIS/CE HUD - Planning Total HUD Total Avail \$51,210 \$166,638	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617	\$166,638	or HHAP4
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget	HUD HMIS/CE HUD - Planning Total HUD Total Avail  \$51,210 \$166,638 \$217,848	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617	\$166,638 Cor	or HHAP4
IHIP Shasta \$ UWNC for HMIS IMIS yrly lic at \$51,210 IMIS HMIS budget IMIS Yr 2 budget IMIS Yr 2 budget	HUD HMIS/CE HUD - Planning Total HUD Total Avail  \$51,210 \$166,638 \$217,848	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638 Cor \$37,080	or HHAP4
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget COR Collab Applic Yr 2 Budget	### HUD HMIS/CE ####################################	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638 COR \$37,080 \$194,574	\$0
HHP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget FOR Collab Applic Yr 2 Budget FOR Adm Entity Yr 2 budget Sist 2025 CountingUs Mobile App	## HUD HMIS/CE ### HUD - Planning ### Total HUD ### Total Avail  ### \$51,210 ### \$166,638 ### \$217,848  ### \$37,080 ### \$194,574 ### \$231,654	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638 COR \$37,080 \$194,574	\$0 \$149,168
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget COR Collab Applic Yr 2 Budget COR Adm Entity Yr 2 budget	## HUD HMIS/CE ### HUD - Planning ### Total HUD ### Total Avail  ### \$51,210 ### \$166,638 ### \$217,848  ### \$37,080 ### \$194,574 ### \$231,654	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638 COR \$37,080 \$194,574	\$0 \$149,168
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget COR Collab Applic Yr 2 Budget COR Adm Entity Yr 2 budget Est 2025 CountingUs Mobile App EY '24 HUD Applications E024 HMIS Applic Match	## HUD HMIS/CE ### HUD - Planning ### Total HUD ### Total Avail  \$51,210 \$166,638 \$217,848  \$37,080 \$194,574 \$231,654 \$8,750	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638 COR \$37,080 \$194,574	\$0 \$149,168
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget COR Collab Applic Yr 2 Budget COR Adm Entity Yr 2 budget Est 2025 CountingUs Mobile App EY '24 HUD Applications 2024 HMIS Applic Match 2024 CE Applic Match	### HUD HMIS/CE HUD - Planning Total HUD Total Avail  \$51,210 \$166,638 \$217,848  \$37,080 \$194,574 \$231,654 \$8,750  \$7,500	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638 COR \$37,080 \$194,574	\$0 \$149,168
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget COR Collab Applic Yr 2 Budget COR Adm Entity Yr 2 budget Est 2025 CountingUs Mobile App EY '24 HUD Applications 2024 HMIS Applic Match 2024 CE Applic Match 2024 Plng Applic Match	\$51,210 \$166,638 \$217,848 \$37,080 \$194,574 \$231,654 \$8,750 \$15,453	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638 COR \$37,080 \$194,574	\$0 \$149,168
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget COR Collab Applic Yr 2 Budget COR Adm Entity Yr 2 budget Est 2025 CountingUs Mobile App EY '24 HUD Applications 2024 HMIS Applic Match 2024 CE Applic Match 2024 Plng Applic Match	\$51,210 \$166,638 \$217,848 \$37,080 \$194,574 \$231,654 \$8,750 \$15,453 \$16,497	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638 COR \$37,080 \$194,574	\$0 \$149,168
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget COR Collab Applic Yr 2 Budget COR Adm Entity Yr 2 budget Est 2025 CountingUs Mobile App EY '24 HUD Applications 2024 HMIS Applic Match 2024 CE Applic Match 2024 Plng Applic Match	\$51,210 \$166,638 \$217,848 \$37,080 \$194,574 \$231,654 \$8,750 \$7,500 \$15,453 \$16,497 \$74,181	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638 COR \$37,080 \$194,574	\$0 \$0 \$149,168 \$8,750
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget COR Collab Applic Yr 2 Budget COR Adm Entity Yr 2 budget Est 2025 CountingUs Mobile App	\$51,210 \$166,638 \$217,848 \$37,080 \$194,574 \$231,654 \$8,750 \$7,500 \$15,453 \$16,497 \$74,181	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638 COR \$37,080 \$194,574 \$231,654	\$0 \$149,168 \$8,750 \$113,631
HHIP Shasta \$ UWNC for HMIS HMIS yrly lic at \$51,210 Annual HMIS budget HMIS Yr 2 budget COR Collab Applic Yr 2 Budget COR Adm Entity Yr 2 budget Est 2025 CountingUs Mobile App EY '24 HUD Applications 2024 HMIS Applic Match 2024 Plng Applic Match 2024 HP II Match	\$51,210 \$166,638 \$217,848 \$37,080 \$194,574 \$231,654 \$8,750 \$15,453 \$16,497 \$74,181 \$113,631	\$114,021 \$82,486 \$196,507 \$300,334 HHIP Shasta \$ UWNC for HMIS			\$114,021 \$52,617 \$166,638	\$166,638  COR \$37,080 \$194,574 \$231,654  Yr 2 Shortfall	\$0 \$149,168 \$8,750 \$113,631 \$271,549

2022 HHAP 3 NorCal Coc, County & \$570,000 Joint Project Distribution  A B  A B  A B  Total Coc \$  \$2,019,036.87 \$141,332.58  Based on 2019 PIT  percentage  Total Coc Funding  \$4,819.35  Based on 2019 PIT  Total Coc Funding  Total Coc Funding  \$4,819.35  Based on 2019 PIT  Total Coc Funding  Total Coc Funding  \$4,819.35  Stat.933  Stat.93.35  Stat.933  Stat.933  Stat.933  Total Youth Set Aside  \$201,903.69  Total 7% Admin Coc & County  \$2201,903.69  Total 7% Admin Coc & County  \$2273,242.99  \$68,310.75  Total 7% Admin Coc & County  \$2273,242.99  \$68,310.75  Based on 2019 PIT  Total 7% Admin Coc & County  \$2273,242.99  \$68,310.75  Based on 2019 PIT  Total 7% Admin Coc & County  \$2273,242.99  \$68,310.75  Based on 2019 PIT  Total 7% Admin Coc & County  \$2273,242.99  \$68,310.75  Based on 2019 PIT  Total 7% Admin Coc & County  \$2273,242.99  \$68,310.75  Based on 2019 PIT  A Based on 2019 PIT  Total 7% Admin Coc & County  \$2273,242.99  \$68,310.75  Based on 2019 PIT  A Based on 2019 PIT  Total 7% Admin 7% Ad	A A Total CoC \$ \$2,019,036.87	oject Distribution			ı						
te 184 13.64% 46 3.41% 46 3.41% 46 3.41% 46 3.41% 12 0.89% 1 229 16.98% 1 229 16.98% CCC Youth Set Aside Total Youth Set Aside Total Youth Set Aside Total Youth Set Aside	A otal CoC \$ ,019,036.87	8									
te 184 13.64% 46 3.41% 5 0.37% 5 0.37% 6 3.41% 12 0.89% 1 229 16.98% 1 229 16.98% 1 229 16.98% CoC Youth Set Aside Total Youth Set Aside Frahapa additional	otal CoC \$		v	٥	ш	ш	9	I	_	ſ	
te 184 13.64% 46 3.41% 5 0.37% 46 3.41% 827 61.30% 12 0.89% 1 229 16.98% 1 1349 100.00% CoC Youth Set Aside Total Youth Set Aside Admin CoC & County	otal CoC \$ ,019,036.87					Total Co			Total CoC &	Balance CoC +	
te 184 13.64% 46 3.41% 5 0.37% 46 3.41% 46 3.41% 46 3.41% 12 0.89% 1 229 16.98% 1 349 100.00% 1 229 16.98% 1 349 100.00% 1 1349 100.00% 1 1349 100.00% 1 1349 100.00% 1 1349 100.00%	,019,036.87					allocations	/ % Admin		County HHAP 3	County	
te 184 13.64% 46 3.41% 5 0.37% 46 3.41% 6 3.41% 12 0.89% 1 229 16.98% 1 1349 100.00% CoC Youth Set Aside Total Youth Set Aside Admin CoC & County		\$141,332.58	\$570,000	51.72%		\$1,884,434.42	\$131,910.41	48.28%	\$3,903,471.29		
te 184 13.64% 46 3.41% 5 0.37% 46 3.41% 46 3.41% 12 0.89% 1 229 16.98% 1 1349 100.00% CoC Youth Set Aside Total Youth Set Aside Admin CoC & County	Based on 2019 PIT		Joint Project	Pct CoC share				Pct Co share			
te 184 13.64% 46 3.41% 46 3.41% 5 0.37% 46 3.41% 827 61.30% 12 0.89% 1 229 16.98% 1 249 100.00% CoC Youth Set Aside Total Youth Set Aside Admin CoC & County	percentage		Cost	Joint Proj				Joint Proj			
te 184 13.64% 46 3.41% 5 0.37% 46 3.41% 46 3.41% 12 0.89% 1 229 16.98% 1 229 16.98% CCC Youth Set Aside Total Youth Set Aside Admin CoC & County											
te 184 13.64% 46 3.41% 5 0.37% 46 3.41% 827 61.30% 12 0.89% 12 0.89% 12 16.98% 1349 100.00% CoC Youth Set Aside Total Youth Set Aside Admin CoC & County	Total CoC Funding	7 % Admin	Total CoC & Co	CoC Cost Share	Coc Remaining	County	7 % Admin	County Cost	Bal County Eurole		
46 3.41% 46 3.41% 46 3.41% 46 3.41% 827 61.30% 12 0.89% 12 0.89% 1349 100.00% CoC Youth Set Aside Total Youth Set Aside	\$275 391 24	\$19.277.39	\$77 746 48	\$40.213.70	\$215 900 16	\$257.031.82	\$17 992 23	\$37.532.78	\$201 506 81	\$417 406 97	
5 0.37% 46 3.41% 827 61.30% 12 0.89% 1 229 16.98% 1 1349 100.00% CoC Youth Set Aside Total Youth Set Aside	\$68.847.81	\$4 819 35	\$19 436 62	\$10.053.42	\$53 975 04	\$64.257.96	\$4 498 06	\$9.383.20	\$50.376.71	\$104.351.75	
12 0.89% 12 0.89% 12 0.89% 1349 100.00% 1349 100.00% 1349 100.00% 1349 100.00% 1349 100.00% 1349 100.00% 1349 100.00%	\$7.483.46	\$523.84	\$2 112 68	\$1.097.76	\$5.866.85	\$6 984 56	\$488 92	\$1,019.91	\$5.475.73	\$11 342 58	
12 0.89% 12 0.89% 1349 100.00% 1349 100.00% CoC Youth Set Aside Total Youth Set Aside Admin CoC & County	\$68.847.81	\$4.819.35	\$19.436.62	\$10.053.42	\$53.975.04	\$64.257.96	\$4.498.06	\$9.383.20	\$50.376.71	١.,	\$115,694.33
u 229 16.98% 1349 100.00% CoC Youth Set Aside Total Youth Set Aside Admin CoC & County	\$1 237 763 89	\$86 643 47	\$349 436 62	\$180 743 08	\$970.377.34	\$1 155 246 30	\$80.867.24	\$168 693 54	\$905 685 52	٠,	
Land Set HAAP 3 additional function of the base of the	\$17 960 30	\$1.257.22	\$5,070.42	25 623 63	\$14.080.45	\$16.762.95	\$1 173 41	\$2 AA7 79	52 171 515	\$27.222.20	
% e e e	\$342,742.36	\$23,991,97	346 760 56	\$50.048.57	\$268,701.83	\$319,897.87	\$22,392.50	\$46,712.00	\$250.788.37	\$519.490.20	
de de la	\$2.019.036.87	\$141.332.58	\$570,000.00	\$294.827.59	\$1.582.876.70	\$1.884.434.42	\$131,910.41	\$275.172.41	\$1.477.351.60	\$3.060.228.30	
de de											
de de	\$201,903.69			County	County Youth Set Aside	\$188,443.44				\$3,903,471.29	
nal fur	\$390,347.13										
al fu	\$273,242,99	\$68.310.75	adm per vr								
Oer chasta HHCA - HHAD 3 Additional fund N											
Der chasta HHΔD 3 Additional fund N											
Der Shasta HHSA - HHAP 3 Additional fund N											
Commence of the commence of th	NOFA										
Modoc & Plumas CoC funding \$117,584.61 voted 7/31 to be reallocated HMIS (\$58,792.31) & CA	voted 7/31 to be	reallocated HMIS (		(\$58,792.30)							
Amount of reallocation should have been											
	¢ Joo	7% Adm	CoC share Jt Proj	\$ 00	7% Adm	Co Share Jt Proj					
Modoc & Plumas CoC funding \$7	\$76,331.27	\$5,343.19	\$11,146.19	\$71,242.52	\$4,986.98	\$10,403.11	\$115,694.33				
Shasta Co retention of funding during transfer	ing transfer										
from Shasta Co to City of Redding	dding		ннар 3 \$570,000	Joint Project B	HHAP 3 \$570,000 Joint Project Budget & Expenditures	tures		Ī	HHAP 3 CoC Allocations	suc	
								County	Original	Revised	
	\$1,155,246.30		4 Yr budget	Expenditures				Del Norte	\$219,427.68	\$215,900.16	
adj 7% adm -\$8	-\$80,867.24			\$570,000	budget			Lassen	\$54,856.92	\$53,975.04	
	-\$168,694		\$50,000	-\$40,500	exp Housing Tools Hap	ls Hap		Modoc	\$5,962.71	\$5,866.85	
bal Shasta Co Portion \$90	\$905,685.52		\$40,000	\$0				Plumas	\$54,856.92	\$53,975.04	
			\$30,000	\$0				Shasta	\$986,232.00	\$970,377.34	
credit 1 yr admin \$6	\$68,310.75		\$400,000	-\$100,000	exp Jt Proj Addit	exp Jt Proj Additional Staffing 1 Yr		Sierra	\$14,310.50	\$14,080.45	
credit HHAP 3 staffing budget \$:	\$100,000		\$50,000	\$0				Siskiyou	\$273,092.05	\$268,701.83	
credit Housing Tools pymt \$	\$40,500			-\$320,000	reallocated 9/11	reallocated 9/11/23 for system support	pport		\$1,608,738.78	\$1,582,876.71	Att
\$	\$208,810.7		\$570,000	\$109,500	bal available to r	bal available to reallocate for system support	em support				tac
									\$25,862.07	difference	hn
Amount owed to Shasta Co \$1,1	\$1,114,496.27							Original based on	Original based on \$520,000 Jt Proj distribution	ribution	ner
								Revised based on	Revised based on \$570,000 correct Jt Proj distribution	roj distribution	nt E
overpayment \$4	\$40,750.03										3

# **HHAP-5 Spending Plan Considerations**

Allocations for Del Norte:

CoC: ~\$997,107.69 County: \$957,459.26

#### Needs:

- Operating subsidies for The Legacy
- The Legacy conversion to Permanent Supportive Housing
- Emergency Shelter
- Rapid Rehousing
- Prevention
- Youth
- Street Outreach
- Salaries
- Administrative Costs

### Eligible Uses:

HHAP-5 is intended to sustain existing federal, state, and local investments towards long-term sustainability of housing and supportive services. To achieve this, applicants shall develop data-driven plans which fund the state's priorities to: • Sustain existing investments towards long-term sustainability of housing and supportive services; and • Prioritize permanent housing solutions. Additionally, pursuant to HSC section 50236(c) grantees may not use any HHAP-5 dollars on any new interim housing solutions unless they are given written permission from Cal ICH. Before proposing to use HHAP-5 resources to fund new interim housing solutions, the applicant must demonstrate that the region has dedicated sufficient resources from other sources to long-term permanent housing solutions, including capital and operating costs.

#### Eligible Use Categories:

- Delivery of Permanent Housing and Innovative Housing Solutions
- Rapid Rehousing
- Prevention and Shelter Diversion
- Operating Subsidies Permanent Housing
- Operating Subsidies Interim Housing
- Improvements to Existing Interim Housing
- Street Outreach
- Services Coordination
- Systems Support
- Youth Set-Aside
- Administrative Costs
- Additional 1% for HMIS