



Executive Board Special Meeting

June 9, 2025

1:00 pm to 2:00 pm

**777 Cypress Ave. Enterprise Conference Room
Redding, CA 96001**

6/9 – Enterprise Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/89147475940?pwd=1emPeZLgFurz06VRM0XA4K0sHOd6g7.1>

Meeting ID: 891 4747 5940

Passcode: 702562

1(669)444-9171

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

Maddelyn Bryan,
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 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. Action Items

I. Approve an increase to the contract with Social Services Data Solutions (Teddie) to extend the term to September 18, 2025 and increase total comp by \$6,525 to \$58,625.

As a consultant Teddie has been assisting the NorCal CoC with their Data/Performance Workgroup and TA with improving CoC data. In order to continue with the work that is being done it is recommended the Executive Board approves 45 additional hours to the contract.

II. Approve the Homeless Housing, Assistance and Prevention Round 6 (HHAP 6) funding distribution budget for the NorCal CoC allocation of \$2,929,764.17.

Staff recommends four different options; 1) Distribute the funds based on the 2023 PIT Count, 2) Distribute the funds based on a three-year PIT Count Average, 3) Distribute the funds based on County population, or 4) Keep the funds as one NorCal CoC allocation the each which interested entities may apply for through a NOFA process.

[Attachment A - 2023 PIT Count](#)

[Attachment B - Three-year PIT Count Average](#)

[Attachment C - County Population](#)

4. Reports

I. UWNC/PIT Update

5. 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 Meeting

June 26, 2025 1pm – 3pm

Attachment A

[illegible]

Attachment B

HHAP 6			Total CoC \$	7 % Admin		Total Co \$	7 % Admin		Total HHAP 6
			\$2,929,764.17	\$205,083.49		\$2,876,688.27	\$201,368.18		\$5,806,452.44
Distrib of CoC per 3 yr average PIT %									
	3 yr Av	pct of PIT	Based on 2023 PIT percentage	7 % Admin	Bal of CoC Funding	County Allocations	7 % Admin	Bal Co Funds	Total CoC & County \$
Del Norte	447	23.49%	\$688,178.97	\$48,172.53	\$640,006.44	\$791,916.56	\$55,434.16	\$736,482.40	\$1,376,488.84
Lassen	94	4.94%	\$144,717.73	\$10,130.24	\$134,587.48	\$152,906.08	\$10,703.43	\$142,202.65	\$276,790.14
Modoc	15	0.79%	\$23,093.25	\$1,616.53	\$21,476.73	\$30,809.43	\$2,156.66	\$28,652.77	\$50,129.50
Plumas	104	5.47%	\$160,113.23	\$11,207.93	\$148,905.30	\$152,906.08	\$10,703.43	\$142,202.65	\$291,107.96
Shasta	879	46.19%	\$1,353,264.69	\$94,728.53	\$1,258,536.16	\$1,155,924.32	\$80,914.70	\$1,075,009.62	\$2,333,545.78
Sierra	12	0.63%	\$18,474.60	\$1,293.22	\$17,181.38	\$13,693.09	\$958.52	\$12,734.57	\$29,915.95
Siskiyou	352	18.50%	\$541,921.70	\$37,934.52	\$503,987.18	\$578,532.71	\$40,497.29	\$538,035.42	\$1,042,022.60
	1903	100.00%	\$2,929,764.17	\$205,083.49	\$2,724,680.68	\$2,876,688.27	\$201,368.18	\$2,675,320.09	\$5,400,000.77
CoC Youth Set Aside			\$292,976.42	County Youth Set Aside		\$287,668.83			
Total Youth Set Aside			\$580,645.24						
Total 7% Admin CoC & County			\$406,451.67						

HHAP 6 allocations 6-4-25			DRAFT						
HHAP 6			Total CoC \$	7 % Admin		Total Co \$	7 % Admin		Total HHAP 6
Distrib of CoC per population %			\$2,929,764.17	\$205,083.49		\$2,876,688.27	\$201,368.18		\$5,806,452.44
	2025	pct of POP	Based on 2025 POP percentage	7 % Admin	Bal of CoC Funding	County Allocations	7 % Admin	Bal Co Funds	Total CoC & County \$
Del Norte	26589	8.59%	\$251,652.39	\$17,615.67	\$234,036.72	\$791,916.56	\$55,434.16	\$736,482.40	\$970,519.12
Lassen	28861	9.32%	\$273,155.80	\$19,120.91	\$254,034.89	\$152,906.08	\$10,703.43	\$142,202.65	\$396,237.55
Modoc	8500	2.75%	\$80,448.50	\$5,631.40	\$74,817.11	\$30,809.43	\$2,156.66	\$28,652.77	\$103,469.88
Plumas	19131	6.18%	\$181,065.92	\$12,674.61	\$168,391.31	\$152,906.08	\$10,703.43	\$142,202.65	\$310,593.96
Shasta	180366	58.27%	\$1,707,079.41	\$119,495.56	\$1,587,583.85	\$1,155,924.32	\$80,914.70	\$1,075,009.62	\$2,662,593.47
Sierra	3200	1.03%	\$30,286.50	\$2,120.05	\$28,166.44	\$13,693.09	\$958.52	\$12,734.57	\$40,901.01
Siskiyou	42905	13.86%	\$406,075.66	\$28,425.30	\$377,650.36	\$578,532.71	\$40,497.29	\$538,035.42	\$915,685.78
	309552	100.00%	\$2,929,764.17	\$205,083.49	\$2,724,680.68	\$2,876,688.27	\$201,368.18	\$2,675,320.09	\$5,400,000.77
	CoC Youth Set Aside		\$292,976.42	County Youth Set Aside		\$287,668.83			
	Total Youth Set Aside		\$580,645.24						
Total 7% Admin CoC & County			\$406,451.67						
link to pop	https://www.california-demographics.com/counties_by_population								