



Shasta County Advisory Board Meeting
June 11, 2024, 3:00 PM-5:00 PM
Redding City Hall - Caldwell Park Conference Room
777 Cypress Avenue, Redding, CA 96001

1. **Call to Order/Reminder of Brown Act.**
2. **Introductions/Establish Quorum.**
3. **Approval of Meeting Minutes.**
 - Board Members will review and approve minutes from the June 4, 2024, meeting (Attachment 1)
4. **Public Comments (limited to 3 minutes per speaker).**
 - Members of the public will have the opportunity to address the Advisory Board on any issue within the jurisdiction of the Advisory Board. Speakers will be limited to three minutes.
5. **Presentation**
 - A. Emergency Logistics Services – Mobile shower and laundry facility
 - B. Shasta County Office of Education
6. **New Business**

Action

Discussion

 - A. Funding
 - a. HHAP 3-5 Approved Funding Summary (Attachment 2)
 - b. HHAP 3 & HHIP (Attachment 3)
 - B. Identification/prioritization of community needs- Questionnaire (Attachment 4)
 - C. Identify potential projects for HHAP 4
 - D. Identify potential projects for HHAP 5
 - E. Funding Subcommittee
 - F. AT HOME-Shasta Advisory Collaboration
7. **Reports.**
 - A. Executive Board
 - B. County/City
 - C. HMIS/Coordinated Entry Administrator
 - D. PIT Committee
 - E. Member Announcement
8. **Partner Presentations for Next Meeting.**
9. **Discussion Items for Next Meeting.**
10. **Adjournment.**

VOTING MEMBERS

Abbott, Paul – Shasta Thrive
Alvey, Rachel - One Safe Place
Cage, Christine- No Boundaries
Danielson, Tim - United Way
Eddy, Brent - New Life Discovery Project
Joyce, Maggie - SCOE
Kennedy, Marci – NorCal LSS
Kerr Emily-HHSA
Longwell, Wendy – DAC
Middleton, Amber – SCHC
Preller, Megan – Ready for Life
Schaefer, Leshia – Pathways/Housing
Schreder, Kristen – Executive Board
Chair
Sears, Katie – Hill Country
Sevilla, Art – Empire Recovery
McDuffey, Laura – City of Redding
Spencer, Crystal – FaithWorks
Van Horne, Kirsha - Nation's Finest
Zander, Hollie - CRDC

Next Meetings:

Advisory Board Meeting: July 9, 2024, 3-5 pm at TBD
Executive Board Meeting: June 20, 2024, 1-3:00 pm City Hall Enterprise Room
AT HOME Meeting June 26, 2024, 9:00 am City Hall Community Room

Attachment 1: Meeting Minutes from June 4, 2024



**Shasta County Advisory Board Special Meeting
June 4, 2024, 1:00pm-2:30pm
Shasta County Office of Education – Aspen Room
1644 Magnolia Avenue, Redding, CA 96001**

MEETING MINUTES

Voting Members

Abbott, Paul-Shasta Thrive
Danielson, Tim-United Way
Joyce, Maggie-SCOE
Kerr, Emily-HHSA
McDuffey, Laura-City of Redding
Preller, Megan - Ready for Life
Schaefer, Lesha - Pathways/Housing
Schreder, Kristen - Executive Board Chair
Watson, Stacy - Hill Country Alternate
Sevilla, Art-Empire Recovery
Spencer, Crystal-Faithworks
Zander, Hollie - CRDC

1. Call to Order

A special meeting of the Shasta Advisory Board was called to order at 1:05 p.m. by Chair Maggie Joyce. A reminder of the Brown Act was completed.

2. Introductions/Establish Quorum

Quorum was established, and the meeting was called to order.

3. Public Comments- None

4. New Business

Discussion

- A. HHAP 4 and HHAP 5 Eligible Use Categories and discuss CA Housing Community Development July 1, 2024 (HCD) performance measures - Shawwna Flanigan (Attachment 1)
Shawwna shared that Cal ICH is moving under HCD beginning July 1, 2024. They have started to look at HHAP 5 applications and have sent them all back to each CoC for changes to expand on more outcomes and State goals. They are wanting to see more in housing and system updates. She is unsure what changes will be made to the reporting requirements, so for now continue to report as usual. HHAP 4 NOFA is available on the City of Redding website, and she encourages everyone to review the eligible uses that this board voted on when completing the application.
- B. Current Approved Funding
 - a. HHAP 3-5 Approved Funding Summary (Attachment 2)
 - b. HHAP 3 CoC Portion project distribution (Attachment 3)

- c. Monthly Status of Funding 5/9/24 (Attachment 4)
- d. Kristen stated the purpose of this meeting was to start the conversation on what the board plans to do with HHAP 4 & 5 funding. Reviewed how the application process went for HHAP 3 and the changes the state made for HHAP 5 application and the prioritization meetings that we were required to have to complete the application. That we should discuss potential projects and what outcomes we are looking for in projects that apply. Reviewed the attachments on eligible uses and how money was spent for HHAP 3 and HHIP and how to build from that with HHAP 4 & 5. We need to as a group to identify projects with the measurable outcomes this board wants to see. She invited someone from the North Valley Housing Trust to do a presentation and Joe Chimenti and Don Ajamian from 3d Emergent to discuss other funding possibilities.
The board discussed how hard it is to fund a housing development and what might be out there. There was discussion about converting a motel or tiny homes. Crystal from Faithworks mentioned her project on Parkview needed some gap financing and they could benefit from HHAP 5 funding to close the gap. They are waiting to hear back on other grants they applied for that would take the gap from 4 million to 1 million. They are not sure if it will include any interim housing or just permanent housing, depends on funding.

C. Other Funding Opportunities - Hollie Zander

- a. Funding Possibilities - (Attachment 5)
Encampment Resolution Funding Description - (Attachment 6)
- b. Funding and construction options - Joe Chimenti
Joe Chimenti from 3D Emergent gave the board and overview of what 3D printing housing. He discussed how it is climate and disaster resistant, and the benefits of concrete structure. He shared what they are looking for to continue working on workforce development and working with trade schools on how to develop this type of housing. He discussed the path from a Navigation Center to rental housing to the goal of homeownership. Which led to the funding opportunity that they were looking into, GSFA, which is to help fire victims to relocate to a non-fire area and rebuild. It is in the beginning stages.
Hollie shared attachment 5 with other funding possibilities and went through them. She stated that there is no guarantee the funding will be available again due to the CA budget and other factors. Also shared these were just a few of the possibilities.

5. Presentation - Christopher Robbins, Executive Director, North Valley Housing Trust

Christopher discussed what North Valley Housing Trust does and how they are funded. He talked about past projects and current ones. He shared that they have primarily been in the Butte County area but could see being apart of a project in our area. He is happy to chat with anyone that would like more information.

After the presentation, the board brought back the discussion of how they wanted to utilize HHAP 4 & 5 and due to time constraints of today's meeting, they would like to continue the discussion at the next meeting on June 12, 2024. Kristen asked if everyone could either send her the questionnaire included or bring it to the meeting completed. It was also suggested that anyone that is thinking of applying for HHAP 4 come to the meeting with their ideas and plans for the funding for the board to discuss.

6. Adjournment

Meeting adjourned at 2:30pm

Attachment 2: HHAP 3-5 Approved Funding Summary

HHAP 3-5, 5/30/24		HHAP 3 Proj	HHAP 4 Alloc & Budget	HHAP 5 \$ & Budget	Proposed HHAP 5 Activities	
		Shasta CoC & Co	Shasta CoC & Co	Shasta CoC & Co	Information based on HHAP 5 Funding Plan filed with Cal ICH	How these activities align with State's priorities
County Name: Shasta						Incl H4 & HS Jt Proj funding adj to CoC & Co share
Total allocation		\$3,903,471.29		\$7,103,206.17		
Total NorCal Youth Set Aside 10%		\$390,347.13		\$710,320.62		
Shasta CoC Allocation		\$1,237,763.89	\$1,060,768.07	\$1,456,684.16		
EB approved Jt Proj						
Youth SA Shasta CoC	Estimates	\$220,561	\$106,076.81	\$183,168.42		
EligUseCatgy					Activities HHAP 5 funds will support	How these activities align with State's priorities
Adm Costs* @7%		\$86,643.47	\$74,253.76	\$101,967.89		
HHAP 3, 4, 5 Jt Proj		\$180,743.08	\$77,911.31	\$105,090.56		
Bal		\$970,377.34	\$908,603.00	\$1,249,625.71		
RR			\$302,928.24			
Prev Shltr Div		\$137,780.27				
PH Invtv Hsg Sol				\$1,124,663.14	HHAP 5 "Acquisition of land or buildings, improvements or renovations, services for people in permanent housing programs, to include intensive case management services"	consistent with HHAP 5 priority to support permanent housing
Op Sub-PH						
Op Sub-IntHsg		\$262,146.00				
Impv Extng IntHsg						
Interim Housing		\$73,939.00	\$302,837.38			
Street Outreach		\$172,603.61				
Serv Coord		\$273,907.80				
Systems Support		\$50,000.00	\$302,837.38	\$124,962.57	HHAP 5 "Supports for homelessness services system infrastructure, regional coordination including HMIS"	consistent with support for regional system operations
Total		\$970,376.68	\$908,603.00	\$1,249,625.71		
Budget: County Allocation					Activities HHAP 5 funds will support	
Shasta Co Allocation:		\$1,155,246.30	\$995,229.79	\$1,397,559.41		
Youth SA Shasta Co Amount		\$115,524.63	\$99,522.98	\$139,755.94	services and housing interventions for homeless youth in the criminal justice system.	
EligUseCatgy						
Adm Costs* @7%		\$80,867.24	\$69,666.09	\$97,829.16		
HHAP 3, 4, 5 Jt Proj		\$168,694.54	\$73,097.65		Calculation of HHAP 5 share of Joint Project = \$100,807.87	
Bal		\$905,686.19	\$852,466.05	\$1,397,559.41		
RR						
Prev Shltr Div						
PH Invtv Hsg Sol						
Op Sub-PH						
Op Sub-IntHsg						
Impv Extng IntHsg						
Interim Housing				\$1,020,218.37	Supportive Case Management	
Street Outreach						
Serv Coord						
Systems Support				\$279,511.88	homelessness services system infrastructure to gather data, focusing on data related to populations in the criminal justice system. (includes Youth Set Aside)	
Total				\$1,397,559.41		
Minimum Youth Set-Aside is 10% total allocation						

Attachment 3: HHAP 3 & HHIP

[illegible][illegible]

Attachment 4: Questionnaire

Attachment #4

Shasta County Advisory Board Meeting
June 11, 2024, 3:00 PM-5:00 PM
Redding City Hall Caldwell Room

Questionnaire

Identification/prioritization community needs

Contact Name: _____

Email Address: _____

1. Identify current projects your organization administers to address homelessness or related needs

Name of Organization/Agency _____



Name of Project	Type of project, ie, PSH, ES, IH, RR, TH	Services provided	Number of people served	Program Budget	List source of project funding



2. Identify current and projected community gaps in service, areas of need: _____

3. Recommendation for funding priorities: _____

4. Identify recommendations for HHAP 4 Funding: _____

5. Identify recommendations for HHAP 5 Funding: _____

6. Identify recommendations for Other Funding opportunities: _____