



Shasta County Advisory Board of the

# NorCal Continuum of Care™

**Shasta County Advisory Board Meeting  
July 9, 2024, 3:00pm-5:00pm  
Redding City Hall – Caldwell Room  
777 Cypress Avenue, Redding, CA 96001**

## **MEETING MINUTES**

### **Voting Members**

Alvey, Rachel - One Safe Place  
Christine Cage – No Boundaries  
Danielson, Tim-United Way  
Solso, Melissa -New Life Discovery Project Alt  
Joyce, Maggie-SCOE  
Kerr, Emily-HHSA  
Longwell, Wendy – DAC  
McDuffey, Laura-City of Redding  
Benson, Rima – SCHC Alt  
Preller, Megan - Ready for Life  
Schaefer, Leshia - Pathways/Housing  
Schreder, Kristen - Executive Board Chair  
Spencer, Crystal-Faithworks  
Azare, Cole - Nation's Finest Alt  
Zander, Hollie - CRDC

### **1. Call to Order**

A meeting of the Shasta Advisory Board was called to order at 3:04 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. Approval Meeting Minutes**

Wendy Longwell made the motion to approve the meeting minutes of April 9, May 6, and June 11, 2024. Tim Danielson seconded the motion. All in favor.

### **4. Public Comments**

Nicole Smith from City of Redding announced that 3<sup>rd</sup> round of HHIP was dispersed for permanent housing.

Leshia Schaefer announced that she is still working on the visual handouts and needs the forms back from agencies.

Announcement made by Maggie Joyce, chair, she went over the attendance policy.

### **5. HHAP 4 Presentation:**

A. Ready for Life- Megan Preller presented and requested \$175k in Rapid Rehousing and Interim.

B. Nations Finest-Cole Azare presented and amount unknown in Rapid Rehousing.

C. No Boundaries- Christine Cage presented and requested \$180k in Interim.

- D. Pathways- Lesha Schaefer presented and requested \$140k in Interim.
- E. Mobile Shower/Laundry- Wendy Longwell and Tim Danielson presented and requested \$286k in system support.
- F. Faithworks- Crystal Spencer presented and requested \$250k in Rapid Rehousing.
- G. Good News Rescue Mission- Presenter was unable to attend but did state they would be requesting \$300k in Rapid Rehousing and Interim.

## **6. New Business**

### ***Action:***

- A. Membership Applications-Samantha Breton (Attachment 4)-  
Tim Danielson made a motion to approve Samantha's application. Christine Cage seconded the motion. All in Favor.

### ***Discussion:***

- A. HHAP 4 presentation debrief- Board discussed the presentations and amount that was oversubscribed. Next step would be Rating and Ranking. Presenters talked about lowering the requested amount in order to not be oversubscribed and all projects being funded. Not all parties agreed. There was a robust conversation.
- B. Housing Action Plan pg 29-37
- C. HHAP 5 application revisions (Attachment 5)

## **7. Reports**

- A. Executive Board
- B. County/City
- C. HMIS/Coordinated Entry Administrator
- D. PIT Committee
- E. Member Announcement

## **8. Partners Presentations for Next Meeting- None**

## **9. Discussion for next meeting- Presentations for HHAP 4 Funding**

## **10. Adjournment**

Meeting was adjourned at 5:12 p.m.