



Shasta County Advisory Board of the

NorCal
Continuum of Care™

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 - Shawonna Flanigan (Attachment 1)
Shawonna 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
- HHAP 3-5 Approved Funding Summary (Attachment 2)
 - 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 an 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