



NorCal CoC PIT Committee Meeting

January 16, 2024

11:00 am to 12:00 pm

**Siskiyou County
Social Services
818 S. Main St.
Yreka, CA 96097**

Teleconference locations:

**Del Norte County Health and Human Services
880 Northcrest Drive
Crescent City, CA 95531**

**Lassen County Health and Social Services
1445 Paul Bunyan, Suite C
Susanville, CA 96130**

**Teach I.N.C
112 E 2nd Street
Alturas, CA 96101**

**Plumas County
PCIRC
591 Main Street
Quincy, CA 95971**

**Shasta County
962 Maraglia Street
Redding, CA 96001**

**Siskiyou Builders Exchange
2121 Fairlane Rd
Yreka, CA 96097**

**Siskiyou County
Social Services
818 S. Main St.
Yreka, CA 96097**

**Sierra County Behavioral Health
706 Mill Street
Loyalton, CA 96118**

PIT Committee Members

Duane Kegg,
County of Siskiyou, Chair

Grace Poor,
County of Lassen,
Vice-Chair

Barbara Daughtrey,
County of Sierra

Rebecca Green,
County of Del Norte

Kristen Quade
County of Plumas

Carol Madison,
County of Modoc

Megan Preller,
County of Shasta



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@co.shasta.ca.us that will be read into the record.

1. Call to Order/Quorum Established/Introductions

Duane Kegg, Chairperson, called the meeting to order at 11:03am. A quorum was established.

Present: Megan Preller, Rebecca Green, Krystal Dalton, Barbara Daughtrey, Kristen Quade, Grace Poor, Nicole Lamica, Duane Kegg, Maddelyn Bryan.

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

There were no public comments.

3. Action Items

I. Approval of Meeting Minutes (Attachment A)

Poor motioned to approve the minutes from December 19, 2023. Green seconded. A roll call vote was taken. The motion carried unanimously.

II. Discussion and Possible Action: 2024 PIT Documents (Attachments B and C)

Members did not request any changes to the methodology or HIC forms.

III. Approve 2024 Meeting Calendar (Attachment D)

Preller motioned to approve the 2024 calendar with the removal of the June 18 and July 16 meetings. Kristen Quade seconded. A roll call vote was taken. The motion passed unanimously.

IV. Discussion and Possible Action: Counting Us app

Members reviewed discrepancies between the mobile app and the paper survey. Preller agreed to follow up with Simtech to confirm that the app has all the HUD required questions.

4. Discussion Items

I. PIT preparations/county needs

Maddelyn Bryan reminded the counties to provide their PIT and HIC project lists to the City of Redding.

5. Discussion Items for Next Meeting



There were no items requested.

6. Adjournment

Preller motioned to adjourn the meeting at 12:13pm. Daughtrey seconded. A roll call vote was taken. The motion passed unanimously.

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 530-841-2748 for disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting.

**Next Regular PIT Committee Meeting
February 20, 2023
11 am – 12 pm**