



**Shasta Advisory Board Special Meeting
February 26, 2024, 1:30 PM-3:00 PM
Shasta County Office of Education - Aspen Room
1644 Magnolia Ave Redding, CA 96001
MEETING MINUTES**

Voting Members

Abbott, Paul-Shasta Thrive
Alvey, Rachel - One Safe Place
Danielson, Tim-United Way
Eddy, Brett-New Life Discovery Project
Joyce, Maggie-SCOE
Kerr, Emily-HHSA
Smith, Nicole-City of Redding Alternate
Middleton, Amber – SCHC
Preller, Megan - Ready for Life
Schaefer, Lesha - Pathways/Housing
Schreder, Kristen - Executive Board Chair
Sears, Katie - Hill Country
Spencer, Crystal-Faithworks
Zander, Hollie - CRDC

1. Call to Order

A meeting of the Shasta Advisory Board was called to order at 3:01 p.m. by Chair Maggie Joyce.

2. Introductions/Establish Quorum

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

3. Public Comments

No Public Comments

4. New Business

Discussion:

HHAP 4 and 5 Application and Budget

Discussed and reviewed the HHAP 4 Budget submitted in November 2022 and projects. Since the priority identified in the Local Homeless Action Plan for HHAP 5 is Permanent Housing, the board discussed what changes should be made to HHAP 4 to dedicate the majority of HHAP 5 to Permanent Housing. The board also reviewed how HHAP 3 was awarded and what buckets were funded. Several ideas were identified for permanent housing.

It was mentioned that Faithworks was just awarded a development project on Parkview Ave, and they

would be looking for funding, it will be 12 units of permanent supportive housing. Also, there is an owner of a mobile home park that is getting funding to purchase new homes for park, and they want to possibly work with CoC to house families, needing subsidies, but since they are not considered on their own property, housing vouchers will not work. Katie Sears will invite them to come present to board and see if there are ways to work with them.

The HHAP 4 & 5 funding that the Shasta County CoC receives will not be enough for a project, board is requesting for Shasta County to consider using their HHAP 4 & 5 for Permanent Supportive Housing to help meet the priorities identified in the Local Homeless Action Plan.

HHAP 5 Application questions reviewed and answered for Shasta Advisory Board

2.1 Participating Jurisdictions' Roles and Responsibilities

Board reviewed, discussed, and answered.

2.2 System Performance Measures and Improvement Plan

This section requires information from HMIS, United Way will review and complete.

2.3 Equity Improvement Plan

This section was completed previously, no further information needed.

2.4 Plan to Reduce the Number of People Experiencing Homelessness Upon Exiting an Institutional Setting

Board reviewed, discussed the need for permanent housing, questions answered.

2.5 Plan to Utilize Local, State and Federal Funds to End Homelessness

Board reviewed and discussed. A request was made for all service providers to review their funding and sources. Once they have done that, the information needs to be sent to Shawna and she will update the application.

2.6 Plan to Connect People Experiencing Homelessness to All Eligible Benefit Programs

Board reviewed and discussed. The majority is with Shasta County to answer.

If anyone else has any more information to add, please send it to Shawna.

Board did not have time to review the attached proposed MOU draft.

Action:

HHAP 4 Budget and allocations

Shasta CoC allocation 1/3 Rapid Rehousing, 1/3 Interim Housing, 1/3 System Support

HHAP 5 Budget and allocations

90% Permanent Housing, 10% System Support

Amber Middleton made the motion and Megan Preller seconded the motion. All in favor.

9. Adjournment – Meeting was adjourned at 2:57 pm