



February 2, 2026

Executive Board Member Special Meeting Agenda

10:00 am to 10:30 am

**112 East 2nd Street, Housing Program Office
Alturas, CA 96101**

NorCal CoC Special Executive Board Meeting

February 2, 2026

10:00am - 10:30am

<https://us02web.zoom.us/j/83035915344?pwd=kwq3ZLn0LuimKqym4YNWnxcbcJgVnt.1>

Meeting ID: 830 3591 5344

Passcode: 989218

Teleconference Locations:

Plumas County
PCIRC
591 Main Street
Quincy, CA 95971

Siskiyou County Behavioral Health
2060 Campus Dr.
Yreka, CA 96097

Del Norte County Health and Human Services
455 K Street
Crescent City, CA 95531

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

Shasta County
153 Hartnell Ave., Ste. 100
Redding, CA, 96002

Sierra County Behavioral Health
706 Mill Street
Loyalton, CA 96118

Modoc County Courthouse
204 South Court Street, Room 204
Alturas, Ca 96101

Executive Board Members

Cathy Rahmeyer,
County of Plumas, Chair

Maddelyn Bryan,
County of Siskiyou,
Vice Chair

Michael Coats,
County of Del Norte

Grace Poor,
County of Lassen

Tiffany Martinez,
County of Modoc

Cole Azarre,
County of Shasta

Sheryll Prinz-McMillan,
County of Sierra

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 cmadison@teachinc.org that will be read into the record.

- 1. Call to Order/Quorum Established/Introductions -**
- 2. Public Comments (limited to 3 mins. per comment)**



Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes. There was no public comment.

3. Action Items

I. Response to January 26, 2026 FY 2024-2025 CoC NOFO.

Action: Approve preserving the prioritization of Tier 1 Renewal Projects for CoC funding – Housing Partners II, HMIS and CES as applied and awarded in the 2024-25 CoC NOFO

Exhibit A - January 26, 2026 HUD FY 2024-2025 CoC NOFO Notification

At the December 4, 2025 Special Executive Board meeting the COC Executive Board discussed the new FY 2025 HUD funding NOFO, which changed the allocation process. The Executive Board approved the motion to keep HMIS and Coordinated Entry in Tier 1 with \$100,000 toward HMIS and \$23,763 towards Coordinated Entry and moved the other project Housing Partners II to Tier 2.

A Federal Court ruled against the November 2025 HUD proposed FY 2025 NOFO and on January 26, 2026 HUD released the new FY 2024-2025 NOFO which allows CoC to preserve the prioritization and funding approved for the original FY 2024-2025 NOFO which had originally been presented as a two year commitment.

The amounts for FY 2024 HUD NOFO awards are listed below:

Grant	HUD \$	Match \$	Total Funding	Grant Period of Performance
HMIS FY 2024	\$31,911	\$7,977.75	\$39,889	8/1/25-7/31/26
CE FY 2024	\$65,751	\$16,437.75	\$82,188.75	12/1/25-11/30/26
HP II FY 2024	\$266,394	\$66,599	\$332,993	10/1/25-9/30/26

Additional HUD Funding not part of the NOFO prioritization process.

Planning FY 2024	\$77,532	\$19,383	\$96,915	1/1/26 to 12/31/26*
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*(Note: Original Planning grant Period of Performance (PoP) was 11/1/25 to 10/31/26, PoP changed by HUD when the grant was transferred from City of Redding to T.E.A.C.H., Inc. HUD confirmation approval received 12/31/25)

II. Contract Amendment - 24-ESG-00044 & 24-ESG-00060

Action: Approve the Cycle 2 ESG budget reduction of \$3,221 and reduce Shasta County HHSA and Lutheran Social Services budgets each by \$1,610.50 to comply with January 27, 2026 California HCD notification and deadline to submit response by February 3, 2026. Confirmation of the approved funding allocation is required to be submitted to HCD by the Administrative Entity on behalf of the NorCal CoC Executive Board.

ESG funding is now a three year approval and the second Cycle for FY 2025-2026 funding has been reduced by \$3,221 from the original approval. The original project distribution approved by the EB last year is copied below: (proposed \$3,221 reduction split between the two programs in red font)

Shasta County HHSA 3 year total	\$ 481,101.00	\$479,490.50
Cycle 1	\$ 172,374.33	
Cycle 2	\$ 154,363.33	\$152,752.83
Cycle 3	\$ 154,363.33	

Lutheran Social Services 3 year total	\$ 266,000.00	\$264,385.50
Cycle 1	\$ 88,666.67	



Cycle 2	\$	88,666.67	\$87,056.17
Cycle 3	\$	88,666.67	
516 Total	\$	747,101.00	\$743,880.00

4. Items for next meeting.

5. Adjournment

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 the T.E.A.C.H., Inc. at (530)233-3111 for disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting.

Next Scheduled Executive Board Member Meeting

February 19, 2026 1pm – 3pm

From: SNAPS-COMPETITIONS SNAPS-COMPETITIONS@hud.gov 
Subject: FY 2024-2025 CoC NOFO Notification Process For CoCs Not Submitting Project Applications Or a Priority Listing
Date: January 26, 2026 at 7:18AM
To: SNAPS-COMPETITIONS-L@hudlist.hud.gov SNAPS-COMPETITIONS-L@HUDLIST.HUD.GOV

FY 2024-2025 CoC NOFO Notification Process For CoCs Not Submitting Project Applications Or a Priority Listing

As previously stated, certain applicants are not required to submit a Priority Listing or applications to apply for renewal funding for Fiscal Year 2025 under the FY 2024-2025 CoC NOFO. *See* FY20224-2025 CoC NOFO at 3, Section I.A.3.b. To facilitate HUD's expeditious review of projects, pursuant to the preliminary injunction entered in the U.S. District Court for the District of Rhode Island, where an application is not required under the FY 2024-2025 CoC NOFO for FY 2025, HUD is instituting the below procedures to allow those applicants to voluntarily indicate to HUD their final decision that they will not reallocate, replace, or consolidate any FY 2024 awards for FY 2025, or submit any renewal applications that were not awarded in FY 2024 under the FY 2024-2025 CoC NOFO, and that they wish to rely solely on the 2024 application for the 2025 year. This will allow HUD, to the extent practical, to begin processing these applicants before the February 9, 2026 deadline.

Please note that all CoC renewals, including ones that are carried over from FY 2024 under this guidance, must still satisfy all applicable reviews contained in Section III.C of the NOFO.

Section IV.E.3.c of the FY 2024-2025 Continuum of Care Competition and Renewal or Replacement of Youth Homeless Demonstration Program Grants (FR-6800-N-25) (NOFO) requires Continuum of Care (CoC) Collaborative Applicants to submit a CoC Priority Listing in *e-snaps* if:

1. A renewal project(s) will be reallocated in whole or part to create one or more new eligible project(s). The new project(s) created with the reallocated funds must be submitted.
2. A Youth Homelessness Demonstration Project (YHDP) funded under a YHDP NOFO is being renewed for the first time under this NOFO. The YHDP renewal or replacement project application(s) must be submitted.
3. A Special NOFO (Unsheltered or Rural) project is renewing for the first time. A renewal project application(s) must be submitted.
4. The CoC wants to consolidate two or more eligible renewal projects.
5. There is a CoC project(s) that was not awarded a new or renewal grant in the FY 2024 CoC Competition AND that project(s) expires in Calendar Year 2026.

If your CoC does not have any new or renewal projects that meet the above requirements for submitting renewal project applications via the CoC Priority Listing, you may notify HUD of your final decision not to submit new or renewal project applications by sending an email

to CoCNOFO@hud.gov. If you choose to do so, your email must include the following information:

Subject Line must state ***CoC Not Submitting CoC Priority Listing***

The body of the email must contain the following:

- ***Name and number of the CoC (e.g., AA-500, Statewide Continuum of Care):***
- ***Name and title of the person representing the Collaborative Applicant who is communicating the decision (e.g., Jon Smith, Executive Director):***
- ***Clear and final statement that the CoC will not submit any applications or a priority listing under the FY24-FY 25 NOFO.***

HUD may contact the Collaborative Applicant's Primary or Secondary contact to confirm validity of the received message.

If HUD receives such a message, HUD will consider, if feasible, beginning the review and processing of the application before the February 9, 2026, submission deadline, including making adjustments based on current Fair Market Rent (FMR) and by applying a Cost-of-Living Adjustment (COLA). The projects included in this process, i.e., where a new priority listing is not required, include:

- CoC renewal projects awarded in the FY 2024 CoC Program Competition;
- YHDP renewal projects awarded in the FY 2024 CoC Program Competition;
- New projects awarded funds in the FY 2024 CoC Program Competition that need first-time renewal funding for FY 2025;
- CoC planning projects awarded in the FY 2024 CoC Program Competition; and
- UFA Costs projects awarded in the FY 2024 CoC Program Competition.



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