



February 2, 2026
Executive Board Member Special Meeting Minutes
(Approved: February 19, 2026)
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=kwg3ZLn0LuimKgym4YNWnxcbcJgVnt.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 - 10:03 am. Roll call, quorum established. Members present: Cathy Rahmeyer, Maddelyn Bryan, Michael Coats, Grace Poor, Alternate for Modoc County Tiffany Martinez, Cole Azare, Robert Szopa.

Attendees: Kristen Schreder, Teddie Pierce, Jamie Northrup, Nikki Kates, Emily Kerr, Tina Norman, Mohammad Erfan, Chris Sage.

2. Public Comments (limited to 3 mins. per comment) - No public 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*

*(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)

The meeting focused on the prioritization of Tier 1 renewal projects for COC funding. Teddie provided background on the complex situation involving HUD's NOFO release, withdrawal, and subsequent legal challenges. The group discussed the conditions under which applicants were exempt from submitting priority listings in eSnaps. They also touched on the decision not to apply for certain renewal projects, including Shasta Community Health's shift in priorities. The conversation ended with plans to review the conditions outlined in HUD's final decision email.

The meeting discussed the renewal and reallocation of CHC projects, focusing on the deadline for submitting priority listings by Friday. Teddie explained that agencies interested in new projects would have to wait until the 2026 NOFO release, which would allow more time for program planning. The group decided to send an email to HUD by February 9th, declaring their decision not to submit new or



renewal project applications, and to include contact information with the submission.

The group discussed a recommendation to hold off on new funding applications and instead maintain current funding while preparing for the upcoming 26 NOFO, which is expected to focus on recovery model projects. They approved sending an email to communicate this decision. Teddie advised those interested in new projects to start reviewing the old NOFO and consider how to define their programs in light of the upcoming changes, noting the importance of planning well ahead of the 60-90 day implementation periods.

Motion to Approve by Cole Azare, Second by Robert Szopa. Seven in favor. None opposed. Motion passed.

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

The meeting focused on discussing a contract amendment for ESG funding, where Shasta County Health and Human Services and Lutheran Social Services agreed to reduce their combined funding by \$3,221, with each agency taking a \$1,610 cut. The board approved the new budgets after receiving written confirmation from both agencies, and Kristen mentioned that Jamie and she would send a letter to HCD confirming the changes. The group also briefly discussed the status of a NOFO on the Teach website and noted that the National Alliance's communication had slowed since December.

Motion to approve by Maddelyn Bryan. Second by Grace Poor. Seven in favor. None opposed. Motion passed. **4. Items for next meeting.**

5. Adjournment - 10:21 am.



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