



**February 19, 2026**  
**Executive Board Member Meeting Agenda**  
**1:00 pm to 3:00 pm**  
112 East 2<sup>nd</sup> Street, Housing Program Office  
Alturas, CA 96101

**NorCal CoC Executive Board Meeting**

**February 19, 2026**

1:00pm - 3:00pm

<https://us02web.zoom.us/j/87698317560?pwd=k457GFRJUDlniwnkyLWWmequ17BW6M.1>

Meeting ID: 876 9831 7560

Passcode: 541563

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**  
**3300 Churn Creek**  
**Redding, CA 96002**

**Sierra County Behavioral Health**  
**706 Mill Street**  
**Loyalton, CA 9611**

**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

**Tom Sandage,**  
County of Modoc

**Tim Danielson,**  
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](mailto: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.



### 3. Action Items

#### I. Action Item – Review and Approve Meeting minutes

Attachment A January 15, 2026 Executive Board Meeting Minutes

Attachment B February 2, 2026 Executive Board Special Meeting Minutes

#### II. HHAP 4 Technical Assistance Response

HHAP 4 - initial half was distributed to agencies and counties. Currently NorCal CoC is not eligible to receive the second half of HHAP 4 in the amount of \$2.3 as the NorCal CoC currently demonstrates progress in one of seven CA System Performance Measures when the requirement is to demonstrate progress on two of seven CA SPM. In lieu of meeting additional SPM HCD requires Technical Assistance.

On February 13, 2026 the response to the HCD HHAP 4 Technical Assistance Notice was submitted to HCD.

Teddie Pierce will review the CA SPM information, data reporting and requested corrective actions

See attached HCD HHAP 4 Technical Assistance Notice and the attached response that was filed

**Exhibit C HCD HHAP 4 Technical Assistance Notice**

**Exhibit D NorCal CoC Response to the Technical Assistance Notice, and Corrective Actions**

#### III. HMIS Data Status

- a. LSA and CA SPM's
- b. Coordinated Entry Training
- c. HMIS End Users and training schedule
- d. HMIS Vendor Cleaning
- e. HMIS Agency Participation Agreements were distributed beginning the week of December 8 by Jamie Northrup at T.E.A.C.H., Inc. to be signed by Agency Executive Directors and returned to T.E.A.C.H., Inc.

### 4. Reports

#### I. 2026 HIC/PIT Planning and Administration - T.E.A.C.H., Inc.

##### A. County PIT & HIC Lead Responsibilities.

1. Assist with providing missing HIC information by February 20
2. Assist with providing missing PIT Survey information by February 20

##### B. Begin Debrief to plan for 2027 PIT

Begin preparation of timeline to plan for 2027 PIT.

#### II. Data Reporting - T.E.A.C.H., Inc. – Update: HIC and PIT will be due estimated to be April 2026, next HDIS download is due February 18, 2026

#### III. Policy Revision/Development – T.E.A.C.H., Inc. – Update

Proposed Governance Charter Revisions to be presented to Executive Board by Spring 2026



**IV. 2026-27 Budget Development – T.E.A.C.H., Inc. – Update** Continue to research and confirm proposed 2026-27 expenditures and available funding. Updating proposed expenditures for 2026/27 for Administration and HMIS for presentation to a future Executive Board Meeting.

**V. HHAP Funding Status: T.E.A.C.H., Inc. – Update**

- a. HHAP 3 - T.E.A.C.H., Inc. received HHAP 3 funds and subrecipient agreements were sent to agencies and counties the week of November 24, 2025.
- b. HHAP 5 - initial half of funds have not been transferred from the City of Redding to T.E.A.C.H., Inc. to allow distribution of funds to the CoC, Modoc, Plumas and Sierra Counties. Awaiting the amended contract from HCD.
- c. HHAP 6 – \$5.8 M application submitted August 28, 2025. Third required amendments were filed and the response was received February 5. HCD stated it is reviewing the Encampment Policies.

**VI. Data/Performance Work Group** – Next scheduled meeting February 26, 2026 1:00 to 2:00

**NorCal CoC Data Performance Work Group  
February 26, 2026**

1:00pm - 2:00pm

<https://us02web.zoom.us/j/86112504456?pwd=Y2bJ5r0pb1f4fRasYxJMrlIA0a00a4.1>

Meeting ID: 861 1250 4456

Passcode: 011922

**VII. NorCal CoC Members and County Updates**

**VIII. Items for next meeting.**

**IX. 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  
March 15, 2026 1pm – 3pm**



January 15, 2025

**DRAFT Executive Board Member Meeting Minutes**

1:00 pm to 3:00 pm

(Approved: )

112 East 2<sup>nd</sup> Street, Housing Program Office  
Alturas, CA 96101

NorCal CoC Executive Board Meeting  
November 20, 2025

1:00 to 3:00 Executive Board Meeting

<https://us02web.zoom.us/j/87698317560?pwd=k457GFRJUDlniwnkyLWWmequ17BW6M.1>

Meeting ID: 876 9831 7560

Passcode: 541563

Teleconference Locations:

**Plumas County**  
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591 Main Street  
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**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**  
**The Salvation Army Redding Corps 2691**  
Larkspur Lane  
Redding, CA 96002

**Sierra County Behavioral Health**  
706 Mill Street  
Loyalton, CA 9611

**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

**Tom Sandage,**  
County of Modoc

**Major Tammy Ray,**  
County of Shasta

**Sheryll Prinz-McMillan,**  
County of Sierra

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**1. Call to Order/Quorum Established/Introductions** - 1:03 pm. Roll call, quorum established. Members present: Maddelyn Bryan, Michael Coats, Grace Poor, Tom Sandage, Alternate for Shasta County Cole Azare. Attendees: Kristen Schreder, Teddie Pierce, Jamie Northrup, Carol Madison, Patricia Barbieri, Sarah Prieto, Nancy Ogren, Jaclyn Disney, Shiann Hogan.

**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.

### **3. Action Items**

#### **I. Action Item – Review and Approve Meeting minutes**

**(Attachment A) December 18, 2025 Executive Board Meeting Minutes** (includes slides from Teddie Pierce's presentation regarding NorCal CoC CA System Performance Measure Update)

Motion to approve by Grace Poor. Second by Michael Coats. Five in favor. None opposed. Motion passed.

#### **II. HMIS Data Status**

**a.** LSA and CA SPM's data cleaning update(s) - Teddie provided an update on the HMIS LSA (federal report) submission due January 16, 2026, noting that most data errors have been cleared from 600 to just 2.

**b.** Coordinated Entry Training - Coordinated Entry training is scheduled for January 16, 2026 at 11 o'clock for licensed users.

**c.** HMIS End Users and training schedule - Approximately 60 names are still outstanding for user agreements, and about 4 people who hadn't logged in were contacted, with 3 declining the license. Teddie announced plans for end user training on HMIS data entry in February to address issues like missing annual assessments and income data.

**d.** HMIS Vendor Cleaning - After the LSA submission, the system will undergo a 7-year data clean-up.

**III. 2025 Federal CoC Notice of Funding Opportunity Withdrawn December 8, 2025** The November 2025 HUD NOFO was held up by a Federal Court in December. As of January 8, 2026 HUD announced that it will be taking steps to process eligible FY 2025 renewal projects using the FY 2024–2025 NOFO rules. The deadline for the CoC competition is February 9, 2026. HUD anticipates being able to select awards no later than March 2026 per the new NOFO release, however HUD acknowledges the e-Snaps application portal is not open and that the proceedings will be dependent on the District of Rhode Island court order.

The 2025 Federal LCOC Notice of Funding Opportunity was withdrawn in December and republished January 9th, creating uncertainty about the application process and whether to treat renewals as new or existing projects.

### **4. Reports**

**I. 2026 HIC/PIT Planning and Administration - T.E.A.C.H., Inc.**



### **A. 2026 Surveys**

The PIT Committee worked with Simtech Solution through January 6 to update the 2026 Sheltered and Unsheltered surveys. The proposed final draft was approved by the PIT Committee on January 6 and distributed to PIT Committee members with request for any revisions to be shared by January 9. No requested revisions were received.

Kristen provided updates on survey finalization with SimTech and emphasized the need for county leads to review and verify shelter and housing information.

### **B. County Lead Responsibilities.**

PIT and HIC Volunteer Leads for each County will oversee the PIT Unsheltered and Sheltered Count. We are in need of identifying all homeless-dedicated beds and programs operated by organizations that need to be included in the 2026 HIC list of projects, regardless of funding source and including those not currently participating in HMIS. Each agency who received a HIC form please respond at your earliest convenience to Seth Maneja [smaneja@pathwaysmisi.org](mailto:smaneja@pathwaysmisi.org) or Daniel Howland [dhowland@pathwaysmisi.org](mailto:dhowland@pathwaysmisi.org)

### **C. 2026 Sheltered PIT Survey Count**

The list of projects that will be used for the Sheltered Point in Time Count will be distributed to each county to be used for the **administration of a Sheltered Survey** that meet the definition of the following:

1. Emergency Shelter, 2. Transitional Housing, and 3. Safe Haven

PIT Planning Resources link below.

<https://pointintime.info/volunteer/norcal-point-in-time-count/norcal-jurisdictional-leads/>

### **5. T.E.A.C.H., Inc. – Update**

**I. HMIS:** HMIS Agency Participation Agreements were distributed beginning the week of December 8 by Jamie Northrup at T.E.A.C.H., Inc. to be signed by Agency Executive Directors and returned to T.E.A.C.H., Inc.

The meeting discussed ongoing issues with unsigned user agreements, with approximately 60 agreements still pending and 7 people needing to be removed from the list. Teddie and Jamie plan to focus on one county at a time to address the agreement signing delays, with Maddelyn offering to help promote signing in Siskiyou County.

**II. Data Reporting:** CA HDIS download is due January 15, 2026, HUD LSA is due January 16, 2026

### **III. Policy Revision/Development –**

**a.** HMIS Policies Update approved by Executive Board December 18, 2025,

**b.** Proposed Governance Charter Revisions to be presented to Executive Board by Spring 2026 (see more information below)

Kristen provided updates on the governance charter work, noting upcoming meetings on February 5th and 12th to define membership requirements for the seven counties in NorCal, with the goal of finalizing the draft by February 12th to allow time for advisory board review before presenting to the executive board.



**IV. 2026-27 Budget Development** – Continue to research and confirm proposed 2026-27 expenditures and available funding for presentation to a future Executive Board Meeting.

Kristen provided an update on budget development, including confirmation with the city about funding amounts and sources. She discussed plans to switch from a calendar year to a fiscal year for better alignment with T.E.A.C.H., Inc. . Kristen mentioned the need for cost-sharing of HMIS licenses in future years and stated that more information would be available soon.

**V. HHAP Funding Status:**

**a.** HHAP 3 - T.E.A.C.H., Inc. received HHAP 3 funds and subrecipient agreements were sent to agencies and counties the week of November 24, 2025.

**b.** HHAP 4 - initial half was distributed to agencies and counties. Currently NorCal CoC is not eligible to receive the second half of HHAP 4 in the amount of \$2.3 million as the NorCal CoC currently demonstrates progress in one of seven CA System Performance Measures when the requirement is to demonstrate progress on two of seven CA SPM. During a meeting with HCD on December 30, 2025 the State indicated the required Technical Assistance will be offered to the NorCal CoC shortly. The TA has not been offered as of January 12, 2026.

Kristen shared new information about receiving the first offer of technical assistance from HCD for HHAP-4, with a 30-day window to complete tasks before the money can be released. Maddelyn inquired about tasks for a 30-day deadline, and Kristen explained the requirements, including reviewing compliance reports and technical assistance.

**c.** HHAP 5 - initial half of funds have not been transferred from the City of Redding to T.E.A.C.H., Inc. to allow distribution of funds to the CoC, Modoc, Plumas and Sierra Counties. HCD has scheduled a meeting with the City of Redding attorney on January 21 to discuss contract amendments that will ensure the funds will be transferred.

**d.** HHAP 6 – \$5.8 M application submitted August 28, 2025. Second required amendments were filed on December 31, 2025. Estimate final HCD approval of the application early 2026 and potential receipt of State funding Spring 2026. Estimated that the NorCal CoC NOFA process could also begin Spring 2026.

Kristen provided updates on HHAP-6, noting that recent amendments were submitted and awaiting feedback.

**6. Governance Charter Work Group** – Continue to review proposed Governance Charter revisions. **Next Meetings:**

**February 5, 2026 12:00 to 1:30 and**

**February 12, 2026 12:00 to 1:30**

Amendments to the Governance Charter are anticipated to be ready for Governance Charter Work Group approval by February 12, 2026 to then be referred to the Advisory Boards for review and approval in March and then to the Executive Board for approval in April.

**\*\*\* Everyone is welcome to attend the Governance Charter Work Group meetings\*\*\* Governance Charter Work Group Meeting  
February 5, 2026**



12:00 pm to 1:30pm

<https://us02web.zoom.us/j/87531295286?pwd=7FA4zzc4X4Z0COiGkwm7wqey6XbAPR.1>

Meeting ID: 875 3129 5286

Passcode: 416005

**Governance Charter Work Group Meeting**

**February 12, 2026**

12:00 pm to 1:30pm

<https://us02web.zoom.us/j/83298189459?pwd=eU2aMtcaM7FJgQNqYRCf3RUIYWI8sd.1>

Meeting ID: 832 9818 9459

Passcode: 707272

**7. Data/Performance Work Group** – Next scheduled meeting January 22, 2026 1:00 to 2:00

Teddie outlined plans for the Data Performance Workgroup, which will restart on January 22nd to review data points and explain system performance measures.

**8. NorCal CoC Members and County Updates** - No updates.

**9. Items for next meeting.**

**10. Adjournment** - 2:07 pm. Motion to adjourn by Grace Poor. Second by Michael Coats. Five in favor. None opposed. Meeting adjourned.

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**Next Scheduled Executive Board Member Meeting**

**February 19, 2026 1pm – 3pm**



**February 2, 2026**

**Executive Board Member Special Meeting Minutes**

**10:00 am to 10:30 am**

**112 East 2<sup>nd</sup> 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=kwg3ZLn0LuimKqym4YNWnxcbcJgVnt.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**

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**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

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**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:**

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

**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.

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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**



## Rachael Austin

Section Chief, Homelessness Grants Monitoring & Technical Assistance  
Policy and Program Support Unit | Housing Policy Development  
Housing & Community Development  
916-616-7180 | [Rachael.austin@hcd.ca.gov](mailto:Rachael.austin@hcd.ca.gov)

Dear Redding/Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, and Sierra Counties CoC (NorCal CoC) HHAP 4 staff,

**NorCal CoC** has partially fulfilled the requirements for its second disbursement of HHAP Round 4 funds. While the CoC has met all fiscal requirements, it has not yet satisfied the System Performance Measure (SPM) requirements. HCD will release the remainder disbursement under the condition that corrective actions are taken within thirty (30) days, no later than **EOD Friday, February 13, 2026** as detailed below.

Per [HSC 50223](#), if a HHAP 4 grantee has not demonstrated progress on at least two California System Performance Measures (CA SPMs) according to the most recent data by CoC, the grantee must accept technical assistance from HCD, and may also be required to limit the allowable uses of these program funds, as determined by HCD, in order to be eligible for disbursement.

**Grantees are eligible for the HHAP 4 remainder disbursement when the following two requirements have been fulfilled:**

**Requirement #1:** Per [HSC 50220.8\(k\)](#), a grantee must meet the following criteria to receive the HHAP 4 second disbursement:

- **Fulfilled** - Obligate 75% of the initial disbursement
- **Fulfilled** - Expend 50% of the initial disbursement

**Requirement #2:** Demonstrate progress on stated System Performance Measures (SPMs) per [HSC 50223](#) by satisfying either A or B:

- A. **Not Fulfilled** - The applicable CoC region has demonstrated progress in at least two CA SPMs from CY 22 baseline to the latest CA SPM data OR
- B. **Not Fulfilled** - If the grantee's CoC region did not demonstrate progress in at least two CA SPMs, the grantee must accept technical assistance from HCD, and may also be required to limit the allowable uses of these program funds, as determined by HCD, in order to be eligible for disbursement.

### Corrective Actions

1. Meet with HCD: On December 30<sup>th</sup>, the California Department of Housing and Community Development (HCD) met with the CoC and reviewed the technical assistance process necessary to release the remaining HHAP Round 4 funds.
2. Accept Technical Assistance: Review the CA SPM Progress Summary, Award Summary, Expenditure Summary, Annual Report Compliance Summary, HDIS Compliance Summary, and complete required next steps and corrective actions by the deadline provided above.
3. HMIS/HDIS Reporting: Review the attached compliance report, and complete and sign the attached AB 977 Corrective Action Plan. Return this to HCD by the deadline provided above.

## HHAP Round 4 Technical Assistance in Lieu of SPM Progress to Access Remainder Disbursement

The following overview provides details on the CoC's progress on CA-SPMs, fiscal status, progress reported in the 2025 Annual Report, and HDIS compliance.

A. HHAP 4 California System Performance Measure (CA SPM) Progress Summary: As of June 30<sup>th</sup>, 2025, CA-516 Redding/Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, Sierra Counties CoC was deficient in 6 of 7 HHAP 4 SPMs: M1a, M1b, M2, M4, M5, and M6. As of December 15<sup>th</sup>, 2025, referencing the most recently available CA SPM data (attached), the CoC did not demonstrate improvement in overall HHAP 4 SPM progress. Below is an explanation for each deficient SPM based on data available, comparing Calendar Year (CY) 22 baseline data to Fiscal Year (FY) 24-25 data, and the direction each SPM should trend to demonstrate progress.

- M1a, the rate of change between the **# of people experiencing homelessness who are accessing services**, was less than the rate of change of the # of people experiencing unsheltered homelessness according to the PIT count. M1a increased by 17%, while M1b increased by 31% which means that the number of individuals experiencing homelessness increased, while the number of people accessing services also increased, indicating no progress on Measure 1a.
- M1b, **# of people experiencing unsheltered homelessness** according to the unsheltered PIT count, increased by 31%, showing no progress. To show progress, this measure should decrease.
- M2, the rate of change between the **# of people experiencing homelessness who are accessing services or the first time in the past two years**, was less than the rate of change of the # of people experiencing unsheltered homelessness according to the PIT count. M2 decreased by 4.4%, while M1b increased by 31% which means that the number of individuals experiencing homelessness who are accessing services for the first time decreased, while the number of people experiencing homelessness according to the PIT count increased, indicating no progress on Measure 2.
- M4, **average length of time that people experienced homelessness while accessing services**, increased by 26.28%, showing no progress. To show progress, this measure should decrease.
- M5, **% of people who return to homelessness within 6 months of exiting homelessness response system to permanent housing**, increased by 2.6%, showing no progress. To show progress, this measure should decrease.
- M6, **# of people successfully placed into shelter, interim, or permanent housing from street outreach**, decreased by 94.37%, showing no progress. To show progress, this measure should increase.

However, for M3, **# of people exiting homelessness into permanent housing**, the CoC is showing progress. As of June 30, 2025, HCD noted that M3 increased by 17.92%, and as of December 15, 2025<sup>th</sup> we see that the CoC shows an increase to 40.1%.

For more information on how to determine progress in your region's CA SPMs, reference the attached [HHAP 4 and 5 SPM Progress Tracker](#). The link provided will lead you to the tracker on HCD's website which is updated quarterly as new SPM

data becomes available from the California Interagency Council on Homelessness (Cal ICH).

B. Fiscal Summary

- For the HHAP 4 award, Redding/Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, Sierra Counties CoC has obligated \$4,583,955.56 and expended \$2,287,845.18, meeting the fiscal requirements for a second disbursement.
- For the HHAP 5 award, Redding/Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, Sierra Counties CoC has not obligated or expended any funds. HCD encourages the CoC to begin obligating and expending funds according to their approved HHAP 5 application as soon as possible.

C. Expenditure Summary

Across HHAP funding rounds 1–5, the region invested a total of \$4,655,189.22, representing 31% of all funds, toward housing solutions. However, the proportion of funds allocated specifically to Permanent Housing categories declined sharply over time, dropping from 59% in Round 1 to just 21% by Round 4.

D. Annual Report Compliance Summary

In its 2025 HHAP Annual Report, the Redding/Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, and Sierra Counties CoC highlighted significant progress in permanent housing development. Key accomplishments included converting a 39-unit motel into permanent housing, acquiring a 4-plex to support individuals with mental health challenges, and advancing Siskiyou County's first Permanent Supportive Housing project to its final stage, aiming for full occupancy. The CoC also reported notable success in homeless prevention and rapid rehousing efforts, preventing homelessness for approximately 80% of households and expanding agency capacity for rapid rehousing services in Shasta County. Despite these achievements, challenges persist, including high staff turnover, a shortage of affordable housing, and the need to outsource administrative tasks due to the region's rural geography and limited local capacity, which often prolongs processes.

E. HMIS/HDIS Compliance Summary

Referring to the Q2 2025 HMIS/HDIS Compliance Report (attached), released by Cal ICH in December of this 2025, and based on a customized report of the CA-516 Redding/Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, Sierra Counties CoC's regional HMIS reporting, HCD found that the region has several HMIS projects that need attention in order for the CoC region to come into reporting compliance. Three projects were listed and shown as "Participating", one project is shown as participating but the contract number was not found, and one project was "Not found in HDIS". Additionally, nine projects (5 of which associated with HHAP round 4) were found in HDIS but had "No Match to the Grantee List". Projects marked "Missing from Grantee List" may have an incorrect or missing Grant ID. The CoC should work with their HMIS administrator to ensure that all projects are represented and double-check that Grant IDs and Other Funder Codes are entered correctly.

Please remember that **SPMs are representative of all activities reported across homelessness funding, not just HHAP**, and that inaccurate reporting in other programs will affect SPMs for the HHAP program and eligibility for future rounds of disbursements.

**Next Steps:**

1. Review the attached HDIS Compliance Report, and complete and sign the attached AB 977 Corrective Action Plan agreeing to work with your HMIS administrator to set up projects according to the [HMIS Project Set-Up Instructions for HHAP, ERF, and FHC](#). Return the signed AB 977 Corrective Action Plan to HCD.
2. Provide an update to HCD about what steps will be made to invest in more permanent housing solutions.
  - b. Please use the linked [HPD Homelessness Grantee Contact Update Form](#) to update your contact information on file. Currently, HCD shows [sflanigan@cityofredding.org](mailto:sflanigan@cityofredding.org) and [nsmith@cityofredding.org](mailto:nsmith@cityofredding.org) as the only contact listed associated with your HHAP Contracts.

Please let us know if you have any questions,

Rachael Austin,

Please find below the NorCal CoC response to the January 15, 2026 HHAP 4 SPM Technical Assistance notice and request for completing required Next Steps and Corrective Actions.

We have reviewed the SPM Progress Summary as of June 30, 2025, fiscal status, progress reported in the 2025 Annual Report and HDIS compliance summary.

We offer the following information:

**A. HHAP 4 CPM Progress Summary**

The NorCal CoC recognizes the importance of the completeness and accuracy of data entered into HMIS. A description of the many efforts underway to improve our compliance reporting is contained in our responses below.

The NorCal CoC may experience potential impact to our data compliance as Shasta County, while serving as the Administrative Entity, failed to timely distribute HHAP 1, 2, and 3 funding between 2020 and 2023.

The delay in distributing HHAP 3 funding is the worst example. The CA contract start date was February 8, 2022 for the HHAP 3 Initial disbursement of \$975,867.82. One sub-contract was executed for \$40,500 and paid in August 2022. The balance was not transferred to the City of Redding until January 26, 2024 to be distributed beginning March, 2024.

The contract start date was December 11, 2022, for the HHAP 3 remainder disbursement of \$2,927,603.47. Shasta County did not distribute any funds in sub-grant awards from the remainder disbursement and the total was transferred to the City of Redding January 26, 2024 to be distributed beginning March, 2024.

Sub-contract start dates for agencies receiving HHAP 3 funds are over eighteen months after the CA HHAP 3 Contract start dates.

**B. Fiscal Summary**

With regard to our reference of the HHAP 5 award we provide the following information.

The HHAP 5 Contract Start Date was January 30, 2025. Funding was distributed to the Administrative Entity (AE), City of Redding, in early spring 2025. The AE prepared and circulated a NorCal CoC NOFA to facilitate the approval and distribution of the CoC, Modoc, Plumas and Sierra County HHAP 5 funds. The NorCal CoC Executive Board approved the applications on August 21, 2025. During this same time the Executive Board procured a new AE through an RFP process and selected T.E.A.C.H., Inc. on June 26, 2025 to begin service as AE on August 1, 2025 replacing the City of Redding. The City of Redding did not prepare any subrecipient contracts to distribute HHAP 5 funds as their service as AE ended September 18, 2025.

On July 15, 2025, the City of Redding and T.E.A.C.H., Inc. met with HCD to discuss the August 1, 2025 transition date for the new AE. At that meeting we requested an expedited preparation of the amendments to the HHAP 5 agreement so that the City of Redding would transfer the funds to T.E.A.C.H., Inc. as no HHAP 5 funds had been obligated.

T.E.A.C.H., Inc. signed the HHAP 5 contract on November 6, 2025, however the City of Redding did not approve the amendments provided to them. January 21, 2026 City of Redding and T.E.A.C.H., Inc. met with HCD to determine what modifications to the amended HHAP 5 agreement would be approved by both HCD and the City of Redding. Email exchanges have occurred since January 21, 2026, however as of today's date, February 13, the City of Redding has not received an amended HHAP 5 agreement to sign, so no HHAP 5 funds have been transferred to T.E.A.C.H., Inc.

T.E.A.C.H., Inc. has prepared draft subrecipient agreements for the projects approved August 21, 2025 awaiting the transfer of HHAP 5 funds.

### **C. Expenditure Summary**

The NorCal CoC and four counties, who receive direct allocations, have allocated over \$3,200,000 HHAP 5 funds for Permanent Housing, and Operating Subsidies – Permanent Housing expenditures. One of the HHAP 5 funded permanent housing projects is a 14-unit apartment in Redding that includes units for veterans and youth. Both Shasta County and the Shasta CoC HHAP 5 funds will be used along with funding from the City of Redding.

### **D. Annual Report Compliance Summary**

The NorCal CoC experienced challenges due to the need to transition to a new AE twice since June 2023. Shasta County terminated their role as AE June 21, 2023. The City of Redding began serving as AE September 18, 2023 until September 18, 2025. T.E.A.C.H., Inc. began service as AE on August 1, 2025. These transitions have caused delays in transferring funds from one AE to the next which delays the ability of agencies to expend funding on proposed services and projects in their communities.

The NorCal CoC also transitioned its HMIS System Administrator twice since June 21, 2023. United Way of Northern California was the only agency in the NorCal CoC to offer to serve as the HMIS System Administrator beginning August 1, 2023. They transitioned from August 2023 to December 31, 2023 and took over from Shasta County HHSA on January 1, 2024. UWNC served until September 18, 2025. The NorCal CoC procured a new HMIS SA through an RFP process and selected Pathways MISI with 40 years of experience as the HMIS SA on September 18, 2025 to begin service as HMIS SA on September 19, 2025.

The transitions to a new AE requires new contracts with subrecipients for HHAP 3, 4 and 5. The HMIS SA transitions have resulted in the preparation of updated/revised HMIS Policies, preparation and issuance of over 100 new HMIS User Licenses and the preparation of new HMIS Agency Participation Agreements.

Additionally, the NorCal CoC Governance Charter was outdated and in need of significant revisions. Fortunately, we have been working with Technical Assistance Collaborative (TAC) since August 2025 to update the Governance Charter which should be completed by May 2026.

### **E. HMIS/HDIS Compliance Summary**

During the past two and one half years the NorCal CoC has made efforts to help our CoC members and agencies improve reporting compliance. In July 2024, the CoC approved a formal Data Plan and began implementing a Data/Performance workgroup January 2025. Teddie Pierce has been leading on a regular basis. She has provided guidance on data entry and project evaluations reviewing CA and Federal System Performance Measures noting data points of concern across the continuum region.

Teddie has created a [Google Site](#) for the NorCal CoC to provide access to evaluative data sets, presentation materials and State/Federal system measures guidance.

In March 2025 the NorCal CoC recognized the need to evaluate the HMIS System and selected Institute for Community Alliances (ICA) to conduct an HMIS assessment and provide technical assistance. The assessment was conducted May through July and a report was completed August 1, 2025. Based on the assessment it was determined by the Executive Board to issue an RFP for the HMIS System Administrator which was completed and Pathways MISI began serving as HMIS SA September 19, 2025. Far more HMIS user training opportunities are available through Pathways MISI than under the previous HMIS SA.

HMIS System Administrator project oversight by Teddie Pierce has identified improvements in data completeness and accuracy. Recently additional agencies have expressed interest in using HMIS which will enable inclusion of more data.

However, the NorCal CoC is concerned about the negative impact to compliance reporting as Shasta County government agencies have not entered HMIS data since the September 2025 transition to the new HMIS System Administrator. Shasta County still has not approved and signed the new HMIS Agency Participation Agreement. We understand they have been collecting and recording data on paper but have not entered the data into HMIS since September 18, 2025.

### **Next Steps**

1. Corrective Action Plan.
  - A. We reviewed the HDIS Compliance Report, completed, signed and attached the AB 977 Corrective Action Plan agreeing to work with our HMIS administrator to set up projects according to the HMIS Project setup.
  - B. All contracts noted as 'No Match to Grantee' List have been checked and corrected as necessary all contracts reflecting less than 20 enrollments per the HCD Compliance report have had their APR's run to assess status and all agencies were contacted to notify them the State has flagged these projects as potentially not performing as anticipated. We have attached a filtered sheet showing Contact Notes and current APR enrollment figures for all projects identified by HCD as needing correction or further attention.
  
2. Permanent Housing Update.

The NorCal CoC, including the four counties who receive direct allocations, have allocated over \$3,200,000 HHAP 5 funds for Permanent Housing, and Operating Subsidies – Permanent Housing expenditures. Additionally the NorCal CoC, including the four counties who receive direct allocations, have allocated over \$2,000,000 HHAP 6 funds for Permanent Housing, Operating Subsidies – Permanent Housing and Permanent Housing services & services coordination expenditures.

HCD contact information was updated to include Jamie Northrup [jnorthrup@teachinc.org](mailto:jnorthrup@teachinc.org) and Kristen Schreder, [kristen@kristenschreder.com](mailto:kristen@kristenschreder.com)

**Grantee/Recipient Name:** Redding/Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, and Sierra Counties CoC

**Program:** Homeless Housing, Assistance, and Prevention (HHAP) Program

## Statement of Non-Compliance with AB 977 Requirements

Pursuant to [Assembly Bill 977 \(AB 977\)](#), the State of California requires grantees of state-funded homelessness programs to enter specific data elements related to individuals and families into their local [Homeless Management Information System \(HMIS\)](#). This includes entering the required Universal Data Elements (UDEs) and Common Data Elements (CDEs) specified in [HUD's HMIS Data Standards](#).

The above-named grantee(s) must complete this Corrective Action Plan due to the following:

- Failure to enter the required [Other Funder Code and/or Grant Identifier ("Grant ID")] into the local Continuum of Care's Homeless Management Information System (HMIS) as of Quarter 2 of 2025. Please work with your HMIS administrator to set up projects according to the [HMIS Project Set-Up Instructions for HHAP, ERF, and FHC](#).

## Corrective Actions

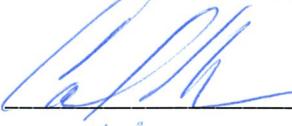
Grantee(s) within the region will commit to the following corrective actions to work toward compliance with the HMIS data entry requirements in AB 977. Compliance will ultimately be verified by HCD using data from HDIS.

Action Item	Target Completion Date
Provide the list of HHAP projects noted as "Not Found in HDIS" on the Q2 2025 Compliance Report to the <a href="#">HMIS Lead agency</a> and request project IDs and Other Funder Codes be reviewed and corrected by.	2/13/2026
Provide the list of HHAP projects noted as "Not Found in HDIS" on the Q2 2025 Compliance Report to the HMIS Lead agency and request project IDs and Other Funder Codes be reviewed and corrected by:	2/13/2026

## Certification

I acknowledge that the information provided in this Corrective Action Plan has been received and commit to resolving the identified compliance issues.

Name: Carol Madison  
Title: Executive Director

Signature:   
Date: 2/10/26

# CA 516 Response to HHAP 4 TA Corrective Actions

## All project records that were mismatched have been properly mapped

Other Funder Code (use this color)	Project ID	Project Name	Grant Identifier	Grant Start Date	Grant End Date	Total Served	Grantee List Match	APR at 02.12.26	Notes
CA-CALICH-HHAP3	924	YES-RRH-HHAP3-Rapid Rehousing (RRH)	22-HHAP-10059A1-040	4/3/2025		1	No Match to Grantee List	n/a	left message 02.05.26 3x, never connected with this person
CA-HCFC-HHAP1	561	MCSS HHAP (RRH)	CALICH-COU-019_20-HHAP-00052	6/19/2020	6/30/2025	1	Matched to Grantee List	5	Karena said sh exited the person from this project?
CA-HCFC-HHAP1	673	Sisikyou CHHS MDT Program (SO)	CALICH-COU-040_20-HHAP-00077	5/16/2021	6/30/2023	2	Matched to Grantee List	still in reconciliation	Sarah Collard shows 0 on apr, left message 02.06.26, mandated by MDT legislation, doesn't know if they drew down all the grant funding
CA-HCFC-HHAP1	560	MCSS HHAP (ES)	CALICH-COU-019_20-HHAP-00052	6/19/2020	6/30/2025	3	Matched to Grantee List	5	Karena again
CA-HCFC-HHAP1	747	ZZ DNHHS HHAP-1 Non Congregate Shelter	CALICH-COC-516_20-HHAP-00048	7/12/2020		4	Matched to Grantee List	33	
CA-HCFC-HHAP1	732	HCCC Crews Way Burney fourplex HHAP	CALICH-COC-516_20-HHAP-00048	6/19/2020	6/30/2025	4	Matched to Grantee List	4	Emailed B Hilton and not heard back
CA-HCFC-HHAP1	477	NF VRC Park Marina (TH) (Inventory)	CALICH-COC-516_20-HHAP-00048	6/19/2020	6/30/2025	5	Matched to Grantee List	28	Odd because Kimberly said this should only be an Inveotyr account
CA-CALICH-HHAP3	891	Siskiyou HHAP-3 (RRH)	CALICH-COU-040_22-HHAP-10059	7/18/2024		6	No Match to Grantee List	8	Fixed mapping issue
CA-CALICH-HHAP4	919	RFL HHAP4 Rapid ReHousing (RRH)	CALICH-COC-516_21-HHAP-10045	10/18/2024		6	No Match to Grantee List	10	Fixed mapping issue, Megan attributed to the funding start being late
CA-HCFC-HHAP1	709	ZZ DNHHS HHAP-1 (RRH) Closed	CALICH-COC-516_20-HHAP-00048	5/19/2020	9/30/2024	8	Matched to Grantee List	24	The closed grants - should we make providers go back and update?
CA-HCFC-HHAP1	703	ZZ LCHSS HHAP-1 (RRH)	CALICH-COU-013_20-HHAP-00024	5/12/2020	7/31/2023	9	Matched to Grantee List	17	
CA-HCFC-HHAP2	756	ZZ DNHHS HHAP-2 Non Congregate Shelter	CALICH-COC-516_21-HHAP-00076	7/1/2020	9/30/2024	10	Matched to Grantee List	15	
CA-HCFC-HHAP1	689	HCCC Square One Housing HHAP 1(PSH)	CALICH-COU-038_20-HHAP-00061	6/19/2020		11	Matched to Grantee List	22	
CA-CALICH-HHAP3	857	PTH STPH (ES)	CALICH-COC-516_22-HHAP-10059	1/1/2025		12	Matched to Grantee List	22	
CA-HCFC-HHAP2	818	ZZ Siskiyou County HHAP-2 (ES)	CALICH-COU-040_21-HHAP-00048	8/2/2021		15	Matched to Grantee List	18	This is not closed and I didn't reach anyone about this
CA-HCFC-HHAP2	757	ZZ DNHHS HHAP-2 Rapid ReHousing (RRH)	CALICH-COU-005_21-HHAP-00061	7/1/2020	9/30/2024	17	Matched to Grantee List	15	
CA-CALICH-HHAP4	916	LCSA HHAP4 Emergency Shelter (ES)	CALICH-COU-013_C-10604	11/1/2024		18	No Match to Grantee List	18	Lassen subcontract with Salvation Army, this is all SA added but funding has been fully expended
CA-CALICH-HHAP4	918	LCSA HHAP4 Homelessness Prevention (ES)	CALICH-COU-013_C-10604	11/1/2024		20	No Match to Grantee List	20	Emailed Grace on 09.11 to ask about this one
<b>Enrollment Numbers greater than 20</b>									
CA-CALICH-HHAP4	918	LCSA HHAP4 Homelessness Prevention (ES)	CALICH-COU-013_C-10604	11/1/2024		20	No Match to Grantee List		
CA-CALICH-HHAP3	892	Siskiyou HHAP-3 Emergency Shelter	CALICH-COU-040_22-HHAP-10059	7/18/2024		22	No Match to Grantee List		
CA-CALICH-HHAP4	917	LCSA HHAP4 Rapid ReHousing (RRH)	CALICH-COU-013_C-10604	11/1/2024		23	No Match to Grantee List		
CA-CALICH-HHAP3	506	FW Options Homelessness Prevention (ES)	CALICH-COC-516	2/1/2024		86	No Match to Grantee List		
CA-CALICH-HHAP4	551	FW Housing Interventions Rapid ReHousing	CALICH-COC-516	10/1/2024		95	No Match to Grantee List		