July 23, 2026
Special Executive Board Meeting Minutes
(Approved: August 20, 2026)
1:00 to 3:00
112 East 2nd Street, Housing Program Office
Alturas, CA 96101

NorCal CoC Executive Board Special Meeting
July 23, 2026
1:00pm - 3:00pm
https://us02web.zoom.us/meeting/register/AeexFsJNSw2glKeCpCFYEg
Meeting ID: 818 8076 0649
Passcode: 430557

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
1205 Placer St.
Redding, CA 96001

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

Robert Szopa, 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 -** 1:04 pm. Roll call, quorum established. Members present: Cathy Rahmeyer, Maddelyn Bryan, Michael Coats, Grace Poor, Tim Danielson. Attendees: Teddie Pierce, Jamie Northrup, William Matson, Chris Sage, Kristen Schreder, Emily Kerr, Sarah Prieto, Christeena Curtner, Justin Wandro, Eric Yan, Deb Little.

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

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. **Discussion**

2026 HUD Notice of Funding Opportunity (Pathways MISI)
Review the latest information regarding the HUD NOFO.

Release of Estimated ARD, DV Bonus, CoC Bonus (Pathways MISI)
July 21, 2026 HUD provided confirmation of the amount of funding the NorCal CoC is eligible to include in FY 2026 HUD application for funding that is currently due August 26, 2026

CoC Number and Name	Estimated ARD	PPRN	FPRN	DV Bonus	CoC Bonus	CoC Planning	UFA Costs	Tier 1
CA-516 - Redding/Shasta, Siskiyou, Lassen, Plumas, Del Norte, Modoc, Sierra Counties CoC	$417,148	$1,049,473	$1,049,473	$209,895	$500,000	$52,474	$31,484	$250,289

Proposed Set Aside for New Projects (Pathways MISI)
$1.3 Billion is set aside for new projects (Transitional Housing, Street Outreach, and Supportive Services Only - Standalone).

Tier 2 Funding (Pathways MISI)
Projects prioritized in Tier 2 must meet the threshold criteria* and are subject to the national competition to be approved for funding.

*Threshold Criteria is described in the NOFO on pages 59-62.

The Board reviewed updated 2026 HUD NOFO funding information confirmed by HUD on July 21, 2026.

Deb Little, HUD Technical Assistance provider, joined the meeting to clarify key NOFO provisions:

- A national set-aside of approximately $1.3 billion is reserved for new Transitional Housing, Street Outreach, and Supportive Services Only (standalone) projects. These project types face significant national competition for the set-aside funds.
- Permanent Supportive Housing renewals are generally safer in Tier 1. Placing PSH in Tier 2 carries greater risk under the current federal policy environment.
- CoC Bonus and DV Bonus funding are not separate grant applications. They function as additional pools within the Tier 2 framework. A single new project may straddle the 40% ARD line and the CoC Bonus pool—receiving funding from both—or the Board may pursue one project in Tier 2 and a separate project funded entirely through the CoC Bonus.
- Capital costs for new Transitional Housing projects are only permissible under an 18-month initial grant term, per NOFO page 24. Capital costs are not permitted in standard 12-month grants.

Letters of Intent received and under consideration:

- Street Outreach: estimated $525,000 – new project
- Transitional Housing: estimated $605,000 – new projects
- Permanent Supportive Housing: estimated $200,000 – renewal (Shasta Community Health Center, Partners in Housing II; reduced from FY2025 eligible amount of $313,223; organization prefers Tier 1 placement and can provide supportive services as in-kind 25% match)

NorCal Continuum of Care™

The Board also discussed the potential to reallocate funds from existing renewals to support new Tier 2 projects. The estimated reallocation pool totals approximately $150,000, combining approximately $100,000 from a reduced PSH renewal and approximately $46,000 from Coordinated Entry (CE) reductions.

4. Action Items

2026 HUD Notice of Funding Opportunity (NOFO)
Review strategies for prioritizing funding by categories to align with HUD Tier 1 and Tier 2 format.

Action Item – Review, discuss and approve strategies for categorizing and identifying the amount of funding available in Tier 1 or Tier 2 subject to the information available July 21, 2026.

The funding NorCal CoC will receive is $417,148
HUD has determined for the FY 2026 NOFO 60% is allocated to Tier 1 or an estimated $250,289 and 40% or an estimated $166,859 is allocated to Tier 2

Letters of Intent were filed that include requests for funding for the following project types
Street Outreach (estimated $525,000) - New Project
Transition Housing (estimated $605,000) - New Projects
Permanent Supportive Housing (estimated $200,000) - Renewal Project

See attached summary of the projects identified in the Letters of Intent.
Exhibit A Summary of Letters of Intent

a. **Tier 1 Funding (estimated $250,289)**

The Current NorCal CoC Renewal Projects are listed below
HMIS (FY 2025 eligible funding amount is $33,956)
CES (FY 2025 eligible funding amount is $69,969)
Partners in Housing II (FY 2025 eligible funding amount is $313,223)

Historically CoCs have identified renewal projects such as HMIS and CE. in Tier 1 to preserve funding for these types of projects.
Previously, NorCal CoC has prioritized HUD funding for Permanent Supporting Housing.

Action for the Executive Board is to consider prioritizing Tier 1 funding subject to the information available July 21, 2026.

The Board discussed placing the three renewal projects—HMIS, Coordinated Entry (CES), and Partners in Housing II—into Tier 1. This approach is consistent with historical CoC practice and protects renewal projects from national competition. Kristen Schreder and William Matson confirmed that placement of renewals in Tier 1 ensures their continued funding regardless of national scoring outcomes.

Maddelyn Bryan moved to place HMIS ($35,000), CES (approximately $20,000), and Partners in Housing II PSH ($200,000) in Tier 1. Tim Danielson seconded. All in favor. None opposed. Motion passed.

b. **Tier 2 Funding (estimated $166,859)**

Projects prioritized in Tier 2 must meet the threshold criteria* and are subject to the national competition to be approved for funding.

*Threshold Criteria is described in the NOFO on pages 59-62

Action for the Executive Board is to consider prioritizing Tier 2 funding subject to the information available July 21, 2026.

Tier 2 represents 40% of the ARD ($166,859) and is subject to national competition. The Board discussed what project type to prioritize for Tier 2 applications, and whether to pursue the CoC Bonus (up to $500,000) in addition to or in conjunction with Tier 2 funding.

Deb Little clarified an important structural point: the CoC Bonus and DV Bonus are not separate grant applications—they are additional pools within the Tier 2 competition framework. A single new project may straddle the 40% ARD line and the CoC Bonus pool, receiving funding from both sources. Alternatively, the CoC may pursue one project within the standard Tier 2 pool and a separate project funded entirely through the CoC Bonus. Cathy Rahmeyer confirmed that a Transitional Housing application requesting $500,000 for capital on an 18-month term would be permissible under this structure.

The Board weighed Transitional Housing versus Street Outreach as the Tier 2 priority. Cathy Rahmeyer expressed a clear preference for Transitional Housing, citing the highly competitive national set-aside dynamics for Street Outreach. Maddelyn Bryan agreed, noting no board member had expressed a strong preference for Street Outreach. Grace Poor stated she had no strong preference either way. The combined Tier 2 pool plus CoC Bonus represents a potential total of approximately $667,000 if the CoC scores competitively at the national level.

William Matson noted that the rating and ranking process is both objective (scored rubric) and strategic. The Rating and Ranking Committee is not strictly bound to follow scores and may weigh CoC system need alongside application quality when making its recommendation to the Board.

Maddelyn Bryan moved to prioritize Transitional Housing for Tier 2 funding. Tim Danielson seconded. All in favor. None opposed. Motion passed.

c. Additional Information

The Executive Board will continue to review prioritization when additional HUD information is available.

The NorCal CoC requested Letters of Intent, but they are not required to be filed to be able to file an application before the July 31, 2026 deadline.

The NorCal CoC Lead, T.E.A.C.H., Inc, is eligible to receive a HUD Planning Grant in the amount of $52,474 which is separate from Tier 1 and Tier 2.

All applications on paper forms for HUD funding are due to T.E.A.C.H., Inc. by 12:00 pm Pacific Time 7/31/26 and can be submitted to jnorthrup@teachinc.org

Kristen Schreder noted the following for the record:

- Applications may be submitted without a prior Letter of Intent. All applications are due to T.E.A.C.H., Inc. by 12:00 pm on July 31, 2026.
- The Planning Grant ($52,474) is a completely separate process and is not subject to Tier 1/Tier 2 ranking.
- Tim Danielson agreed to join the Rating and Ranking Committee, bringing the confirmed membership to three: Michael Coats, Grace Poor, and Tim Danielson. Kristen expressed a preference for an odd number of reviewers and indicated she would ask Maddelyn Bryan to serve as a fifth member if a fourth volunteer is identified.

NOFO timeline communicated to the Board:

- Applications due: July 31, 2026, 12:00 pm
- Rating and Ranking agenda distributed: Monday, August 3
- Rating and Ranking Committee meeting: August 6, 2026, 12:00–1:30 pm (active scoring occurs during the meeting)
- Special Executive Board meeting – preliminary approval: August 11, 2026, 1:00–3:00 pm
- Appeal period following preliminary approval
- Special Executive Board meeting – final review and approval: August 20, 2026
- Collaborative application filed with HUD: August 26, 2026

Next Steps: Rating and Ranking Committee (Michael Coats, Grace Poor, Tim Danielson) to convene August 6 to score applications. Kristen Schreder to compile applications for distribution by August 3. Executive Board to convene August 11 for preliminary approval.

d. Scheduled Meetings

August 6, 2026 12:00-1:30pm - **Rating and Ranking** - Selected non-conflicted raters/rankers meet to score project applications.

August 11, 2026 1:00-3:00pm - **Special Executive Board Meeting** - Executive Board meets to approve scored and ranked project applications.

August 20, 2026 1:00-3:00pm - **Executive Board Meeting -** Final Review and approval of Collaborative Application.

5. Items for next meeting

- Rating and Ranking Committee recommendations (August 6, 2026)
- Preliminary approval of the 2026 CoC collaborative application (Special Executive Board meeting, August 11, 2026, 1:00–3:00 pm)
- Final review and approval of the collaborative application (Special Executive Board meeting, August 20, 2026)

6. Adjournment - 2:00 pm

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
August 20, 2026 1pm – 3pm