



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
April 27, 2021
10:00AM**

Location (Virtual):

Join Zoom Meeting

<https://zoom.us/j/95026202290?pwd=NEdINWNYQnN5NDZvZkswMU4yWWo5QT09>

Phone Number: 1-669-900-9128

Meeting ID: 950 2620 2290

Passcode: 566435

Agenda

1. Call to Order/Establish a Quorum/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. Approval of Meeting Minutes from March 23, 2021

Board members will review for approval the meeting minutes from March 23, 2021.

4. Discussion

A. NorCal CoC Executive Board Meeting Updates - Tracey Ferguson

- a. HHAP Round 1 Funding – additional funds for distribution**
- b. ESC CV 1 & CV 2 Funding – under allocated/releasing supplemental NOFA**
- c. Staffing update**
- d. Coordinated Entry Presentation**
- e. Memorandum Responsibilities of the Chair/Co-Chair**

B. Update on NPLH Project Site Control

- C. PCIRC Update on ESG Submission
- D. NorCal CoC Governance Charter Review

5. New Business/Action Items

- A. Addressing Homelessness (standing item)
- B. New Member Applications (standing item)
 - a. Ann Henning, Plumas County Community Development Commission
 - b. Kristen Quade, PCIRC
- C. Committee Appointments
 - a. PIT Committee Alternate – Tammy Muldoon (Sierra)
 - b. PIT Committee Alternate – Kristen Quade (Plumas)
- D. Requests for Letters of Support (standing item)

6. Committee/Workgroup Updates

- A. PIT Committee Special Meeting (April 20, 2021) Debrief
 - a. 2021 PIT Report and Committee Feedback
 - b. Count on Non-HUD required years
 - c. Potential date for 2022 PIT Count (requires Executive Board action)
- B. HMIS/CEP Committee
- C. Plumas-Sierra Counties CoC Strategic Plan Workgroup Update

7. Agency Updates

8. County Updates

9. Discussion Items for Next Meeting

10. Adjournment

Next Meeting: May 25, 2021 (10:00AM)

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. **The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.**