



## Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, August 14, 2024 | 8:00 AM – 10:00 AM

[Zoom Webinar Link](#) | Webinar ID: 884 3075 9376

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8:00 am	<b>I. Welcome &amp; Introductions:</b> Angela Upshaw, CoC Board Chair	
8:05 am	<b>II. Consent Agenda as One Action Item (A-C):</b> A. <a href="#">Appointment of Darrell Rogers as CoC Secretary</a> B. <a href="#">Removal of CoC Board Member Due to Attendance</a> C. <a href="#">Appointment of Kristy Smith &amp; Theresa Luna as Point-In-Time Count Committee Co-Chairs</a>	Action
8:10 am	<b>III. Announcements - Upcoming Events &amp; Recent Actions:</b> CoC Board Members, CoC Committee Members, SSF Staff, & Guests	
8:20 am	<b>IV. CoC Board Chair's Report:</b> Angela Upshaw, CoC Board Chair	
8:25 am	<b>V. Sacramento Steps Forward (SSF) CEO's Report:</b> Lisa Bates	
8:30 am	<b>VI. Review &amp; Approval of June 12, 2024 Minutes:</b> <i>(The July CoC Board meeting was canceled)</i> Angela Upshaw, CoC Board Chair • Supporting Material: <a href="#">June 12, 2024 Meeting Minutes</a>	Action
8:35 am	<b>VII. New Business</b>	
8:35 am	<b>A. VI-SPDAT Replacement: The Housing Conversation Tool (HCT)</b> Joesph Smith, CASC Co-Chair & Peter Bell, SSF Planning Director  <b>Supporting Materials:</b> • <a href="#">Presentation</a>	Action

	<ul style="list-style-type: none"> <li>• <a href="#">VI-SPDAT Replacement: The Housing Conversation Tool (HCT) Memo</a></li> <li>• <a href="#">HCT Questions</a></li> <li>• <a href="#">Housing Prioritization Schema</a></li> </ul>	
9:15 am	<p><b>B. FY 2024–2025 CoC Program Competition:</b></p> <ol style="list-style-type: none"> <li>1. CE Project Recommendation (ACTION)</li> <li>2. Recent Actions &amp; Next Steps</li> </ol> <p>Dawn Basciano, PRC Co-Chair &amp; Rachel Bereza, SSF Deputy CEO</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">CE Project Recommendation Memo</a></li> <li>• <a href="#">SSF FY2024-2025 NOFO webpage</a></li> <li>• <a href="#">FY2024 NOFO CoC Program Released</a></li> </ul>	Informational & Action
9:35 am	<p><b>C. Continuum of Care (CoC) Builds (CoCBUILDS) Notice of Funding Opportunity (NOFO)</b></p> <p>Rachel Bereza, SSF Deputy CEO</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">CoCBUILDS NOFO Memo</a></li> <li>• <a href="#">CoCBUILDS Full Announcement</a></li> <li>• <a href="#">CoCBUILDS HUD Funding Opportunity Article</a></li> </ul>	Informational & Action
9:45 am	<p><b>D. HHAP-6 Funding Opportunity Analysis</b></p> <p>Rachel Bereza, SSF Deputy CEO</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> <li>• <a href="#">HHAP-6 Funding Opportunity Analysis Memo</a></li> </ul>	Informational
9:50 am	<p><b>E. Annual Review of Amendments to the CoC Governance Charter:</b></p> <ol style="list-style-type: none"> <li>1. Postpone the 2024 Annual CoC Committee Recruitment</li> <li>2. Finalize PWLEC &amp; YAB Designated Seats Verbiage (Effects on Quorum &amp; Voting)</li> </ol>	Action

	<p>3. Revisit Requirement that Every Committee be Co-Chaired by a CoC Board Member</p> <p>Julie Davis-Jaffe, CoC Governance Committee Chair</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Amendments to the CoC Governance Charter Memo</a></li> <li>• <a href="#">Draft 2024 CoC Governance Charter</a> <i>(not a PDF; the file will automatically download to your device)</i></li> </ul>	
<p><b>10:00 am</b></p>	<p><b>VIII. Meeting Adjourned</b></p> <p>The next CoC Board meeting is Wednesday, Sept. 11, 2024 at 8:00am.</p> <p><b>2024 CoC Board Meetings:</b> Oct. 9   Nov. 13   Dec. 11</p>	

**Receive & File:**

- [CoC Board Post Meeting Survey - June Results](#)

**Resources:**

- [List of Acronyms, Terms, & Definitions](#)
- [2023 CoC Governance Charter](#)

**Upcoming CoC Committee Meetings:**

- [Racial Equity Committee](#): Wed., 8/21/24 at 9:00 am
- [System Performance Committee](#): Thur., 8/22/24 at 9:00 am
- [Coordinated Access System Committee](#): Thur., 9/12/24 at 2:30 pm

CoC Meetings schedules do change, please check the [CoC Meeting webpage](#) for meeting schedules, materials, and Zoom details. If you have trouble accessing the supporting material links within the agenda, please contact [Michelle Charlton](#), SSF CoC Coordinator, to share the meeting materials as one document.