



## Leadership Team meeting

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**June 7, 2017**

**Welcome & updates**



## Approve OCPEH Leadership Team meeting minutes

- May 3: <http://bit.ly/2rqxr28>



## Updates and sharing

- Sharing/agency updates
- Leadership Team individual actions update
- OCPEH updates
  - 2017 Leadership Team member Conflict of Interest forms
  - Update on Training RFP
  - Bylaws group update
  - Data update
  - No July Leadership Team meeting scheduled

# CASA Home Sale



## CASA requesting letter from OCPEH about home sale

- 3-bedroom, 2 bath single family home in Hillsborough
- Receives CoC Operating dollars under RA/Operating grant
- Sale process
  - County or non-profit buyer (use home to serve households under 80% AM) – unlikely but preferable to increase # affordable units
  - Open market – would leave affordable housing stock
- CASA needs a letter from OCPEH as CoC to reinvest funds in Orange County
  - Building is no longer needed or suitable for original purpose
  - Sale of the property is consistent with the CoC strategic plan
- Discussion, potential motion



# Durham Unlocking Doors Risk Mitigation Fund



## Durham established a fund to help recruit and maintain landlords

- Presentation by Janet Xiao

• [https://docs.wixstatic.com/ugd/750b3b\\_639175cad86f441590bc270a4edf2e24.pdf](https://docs.wixstatic.com/ugd/750b3b_639175cad86f441590bc270a4edf2e24.pdf)



# Systems Gaps: Potential Funding



## Plan Action Step #12: Complete funding requests for top three system gaps

1. Best practice, fully funded Rapid Re-housing
2. Income-based rental units
3. Landlord Partnership Initiative
  - Housing locator
  - Risk mitigation fund
- All 8 gaps included
- Preliminary conversation & information gathering
- Review of document:
  - [https://docs.wixstatic.com/ugd/750b3b\\_98b624ce47e6429bbf8ee9aed0f06f19.pdf](https://docs.wixstatic.com/ugd/750b3b_98b624ce47e6429bbf8ee9aed0f06f19.pdf)



# CoC Application: Process Review



## Continuum of Care (CoC) has two meanings, which is confusing

1. CoC = source of HUD funding
  - Large source of homeless funding



2. CoC = planning area
  - Geographically defined group responsible for homeless services planning & implementation

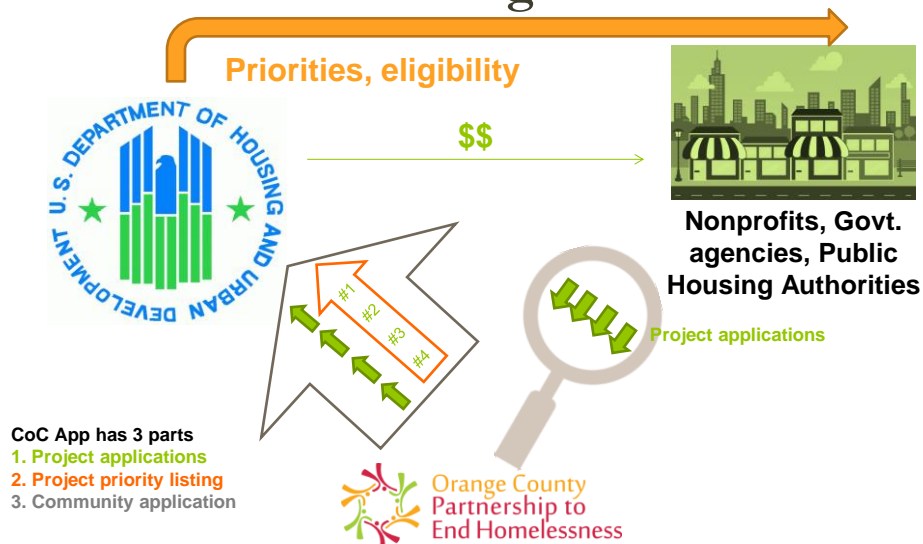


## CoC application involves Leadership Team & other community members

- GOAL: increased transparency & community involvement → increased funding
- 3 application committees
  - Scorecard Committee
  - Project Review Committee
  - Community Application Committee
- Role of Leadership Team
  - Approving scorecard
  - Approving project priority listing



## CoC funds run through CoCs



## HUD dictates timeline, likely to be June - September

### July

- Renewal project apps
- Solicit new projects
- Develop scorecard

### August

- Leadership Team approves scorecard
- Project apps due
- Project Review Committee
- Community app work begins
- Leadership Team approves project priority listing

### September

- Project apps revised
- Community app reviewed, revised, finalized
- All submitted to HUD



## Wrap Up & Adjourn





## Our Next Meeting

- Next Meeting: Wed. August 2, 2017, 6:00-7:30 pm

