Regular Meeting of the Los Angeles Continuum of Care (LA CoC) Board
Wednesday, January 8, 2020
2 p.m.
Los Angeles Homeless Services Authority – Conference Rooms 5A & 5B (5th Floor)
811 Wilshire Boulevard, Los Angeles, CA 90017

To call in to listen only, please register for Meeting of the LA CoC Board at:
https://attendee.gotowebinar.com/register/6930192505145472769
Note: This call-in option is for the public only, not for LA CoC Board Members

This meeting will be audio-recorded.

Agenda

Agenda Items - The public will have an opportunity to speak to any agenda item when the item is called and before action is taken. A Request to Speak form that is available at the sign-in desk must be submitted to the Chair prior to the completion of the agenda item. The Chair will determine the order of speaking and unless the Chair grants more or less time, the speaker’s limit is two (2) minutes on each agenda item, subject to the total 20-minute period.

Call to Order/Roll Call/Establishment of Quorum

I. Board Action: Review & Approve LA CoC Board Minutes
   a. Minutes of the LA CoC Board Meeting held on December 11, 2019

II. Public Participation

III. Presentation and Discussion of LA CoC Board Recommendations for the 2020 Homeless Housing, Assistance, and Prevention (HHAP) Application

IV. Presentation and Discussion on Permanent Supportive Housing Central Command

V. Review and Discuss 2020 Annual Board Calendar and Workgroups

VI. Updates from LA CoC Board Members

VII. Discuss Agenda Items for Next Meeting

Adjournment

Packets of materials on agenda items are available to the public on LAHSA website: https://www.lahsa.org/coc/board (under Public Meetings - Notes) for electronic download and during normal business hours at 811 Wilshire Boulevard, 6th Floor, Los Angeles, CA 90017 for hard copies. For further information, please contact Jessica Reed at (213) 683-3333 or email LACoCBoard@lahsa.org. Upon request, sign language interpreters, materials in alternative formats and other accommodations are available to the public for LAHSA meetings. All requests for reasonable accommodations must be made at least three working days (72 Hours) in advance of the scheduled meeting date. For additional information, contact LAHSA at (213) 683-3333, LACoCBoard@lahsa.org, or TTY (213) 553-8488.

Supporting Documents
1. Draft Minutes of the LA CoC Board Meeting held on December 11, 2019 (for Board Action)
2. Presentation on Homeless Housing, Assistance, and Prevention Application
3. Presentation on Permanent Supportive Housing Central Command
4. LA CoC Board 2020 Annual Calendar
Meeting Minutes

Attendance

Los Angeles Continuum of Care (LA CoC) Board Members:

<table>
<thead>
<tr>
<th>Service Planning Area Representatives</th>
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<tbody>
<tr>
<td>SPA 1 – Antelope Valley</td>
<td>Carol Crabson</td>
</tr>
<tr>
<td>SPA 2 – San Fernando Valley</td>
<td>Kris Freed</td>
</tr>
<tr>
<td>SPA 3 – San Gabriel Valley</td>
<td>Jan Cicco</td>
</tr>
<tr>
<td>SPA 4 – Metro Los Angeles</td>
<td>Erica Hartman</td>
</tr>
<tr>
<td>SPA 5 – West Los Angeles</td>
<td>Christine Mirasy-Glasco</td>
</tr>
<tr>
<td>SPA 6 – South Los Angeles</td>
<td>Cristina Nieto</td>
</tr>
<tr>
<td>SPA 7 – East LA County</td>
<td>Steve Lytle</td>
</tr>
<tr>
<td>SPA 8 – South Bay/Harbor</td>
<td>Shari Weaver</td>
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At-large Representatives

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<thead>
<tr>
<th>At-large Representatives</th>
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<tbody>
<tr>
<td>Technical Assistance</td>
<td>Alana Riemermann</td>
</tr>
<tr>
<td>University</td>
<td>Brenda Wiewel</td>
</tr>
<tr>
<td>Advocate</td>
<td>Paula Lantz</td>
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<tr>
<td>Funder</td>
<td>Emily Bradley</td>
</tr>
<tr>
<td>School District</td>
<td>Melissa Schoonmaker</td>
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<tr>
<td>Public Housing Agencies</td>
<td>Myk’l Williams</td>
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<tr>
<td>Lived Experience Advocate</td>
<td>Suzette Shaw</td>
</tr>
<tr>
<td>Service Provider/Rental Property Owner</td>
<td>Josh Decell</td>
</tr>
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Los Angeles Homeless Services Authority (LAHSA) Staff: Jessica Reed, Daniel Chae, Clementina Verjan, Eileen Bryson

Technical Assistance: Tara Reed (HUD Technical Assistance)

Welcome & Roll

I. Review and Approve LA CoC Board Meeting Minutes held on October 9, 2019
   a. Minutes of the October meeting were moved by E. Hartman. S. Weaver seconded. K. Freed, J. Decell, C. Crabson, and K. Gerber abstained. The motion carried.
   b. S. Shaw arrived 1:16 p.m. P. Lantz arrived at 1:30 p.m.

II. LA CoC Board Chair and Vice Chair Elections
   a. Discussion: Board members discussed process for electing the Chair and Vice Chair positions.
   b. Election of 2020 LA CoC Board Chair
      i. Discussion: Kris Freed was the one nominee for Chair.
Motion: J. Decell moved the motion to elect Kris Freed as Chair. S. Weaver seconded the motion. Vote was unanimous. The motion carried.

c. Election of 2020 LA CoC Board Vice Chair

i. Public Participation: Reba Stevens made a public comment regarding a request for Lived Experience Advisory Board (LEAB) member representation on the CoC Board.

ii. Discussion: Suzette Shaw and Josh Decell were both nominated for Vice Chair.

iii. Motion: C. Crabson moved each nomination for vote. J. Decell seconded. K. Freed amended the motion to include both nominees to a single vote. B. Weaver seconded. In a 11-3 vote, S. Shaw was voted the Vice Chair.

III. Public Participation

a. None

IV. Update on the 2020 Greater Los Angeles Homeless Count

a. C. Verjan provided the latest update on LAHSA’s Homeless Count preparations. Volunteer recruitment is ahead of last year’s schedule, with nearly 1,400 already signed up. A total of 8,000 volunteers will be needed. In March 2020, LAHSA will release an RFP relative to the demographic survey portion of the Homeless Count, consistent with LAHSA’s procurement policy for this work. Separate but related issue is the plan to release citywide demographic data analysis as part of the data release.

V. LA CoC Board Annual Training

a. Overview and Discussion of Federal CoC Program
   T. Reed, HUD Technical Assistance, provided an overview of the HUD CoC program on both a federal and local level.

b. Overview and Discussion of LA CoC Board Duties vis-à-vis LA CoC Governance Charter
   Item was covered minimally.

c. Overview and Discussion of LA CoC Board Bylaws and Ralph M. Brown Act
   E. Bryson provided a training on the Brown Act, a requirement for LAHSA as a Joint Powers Authority (JPA).

VI. Update on LA CoC Program Utilization

a. J. Reed updated the board on LAHSA’s current efforts to improve performance of the CoC portfolio, working closely with HACLA, LACDA, and HUD to house more people as fast as possible.

VII. Debrief Discussion on 2019 Annual Calendar

a. The board discussed adjusting meetings to every-other-month to accommodate more time for workgroups to meet between months. Workgroups will be a primary way of completing work under the Board’s purview, which include bylaws and governance, NOFA policies and performance, ESG alignment, and other relevant policy areas.

VIII. Discuss Agenda Items for Next Meeting

a. Specific agenda items were not discussed, but the annual calendar will include agenda items that will be discussed with the Chair and Vice Chair.

The meeting adjourned at 4 p.m.
CoC Board Input

Homeless Housing Assistance and Prevention Program (HHAP)

Alexander Visotzky, Legislative Affairs Manager
Alison Korte, Associate Director Capacity Building & Training

Wednesday, January 8, 2020
Overview

1. Purpose
2. Homelessness crisis
3. LA County homeless services system structure
4. Overview of HHAP
5. Major categories for homeless services funding
6. Overview of service areas
7. Input
8. Next steps
The Los Angeles Homeless Services Authority (LAHSA) will apply for an estimated $67 million in state funding at the end of January.

This input session is in addition to sessions held in all eight SPAs, along with lived experience advisory groups.

We want to hear from the CoC Board to include with other feedback.
LA County Homelessness Crisis

We housed more people than ever, yet our housing affordability crisis drove a net rise in homelessness.

721,000
Severely rent-burdened LA County households

5,643 people prevented from entering homelessness

54,882
Estimated inflow over 2018

52,765
2018 Point-in-time count

58,936
2019 Point-in-time count

21,631
People placed in homes

27,080
Estimated other exits to housing

Los Angeles HOMELESS SERVICES AUTHORITY
Working Together to End Homelessness in Los Angeles
<table>
<thead>
<tr>
<th>Service Planning Area</th>
<th>2019 PIT Count</th>
<th>Change from 2018</th>
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<tbody>
<tr>
<td>SPA 1 Antelope Valley</td>
<td>3,293</td>
<td>+3%</td>
</tr>
<tr>
<td>SPA 2 San Fernando Valley</td>
<td>7,973</td>
<td>+3%</td>
</tr>
<tr>
<td>SPA 3 San Gabriel Valley</td>
<td>5,031</td>
<td>+17%</td>
</tr>
<tr>
<td>SPA 4 Metro LA</td>
<td>16,436</td>
<td>+16%</td>
</tr>
<tr>
<td>SPA 5 West LA</td>
<td>5,262</td>
<td>+20%</td>
</tr>
<tr>
<td>SPA 6 South LA</td>
<td>9,543</td>
<td>+14%</td>
</tr>
<tr>
<td>SPA 7 East LA County</td>
<td>5,095</td>
<td>+12%</td>
</tr>
<tr>
<td>SPA 8 South Bay</td>
<td>6,303</td>
<td>+5%</td>
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LA County Homeless Services System Structure

Federal Funding
• CoC Program
• Section 8
• HUD-VASH

State Funding
• Homeless Emergency Aid Program (HEAP)
• California Emergency Solutions and Housing (CESH)
• Housing Support Program (HSP)
• Homeless Housing, Assistance and Prevention (HHAP)

City of LA Funding
• Prop HHH
• General Fund

LA County Funding
• Measure H
• General Fund

Homeless Services System – Including LA County Coordinated Entry System

LAHSA

Other County Departments

Community-based Service Providers
Overview of HHAP

- 2019 budget bill AB 101 - $640m in one-time funding to local jurisdictions

<table>
<thead>
<tr>
<th>Entity</th>
<th>Total State Allocation*</th>
<th>Max. Share of Total Allocation per Jurisdiction</th>
<th>Expected LA Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cities &gt; 300,000 Pop.</td>
<td>$261 M</td>
<td>45% of total</td>
<td>$117 M**</td>
</tr>
<tr>
<td>58 Counties</td>
<td>$166 M</td>
<td>40% of total</td>
<td>$65 M</td>
</tr>
<tr>
<td>44 CoCs</td>
<td>$181 M</td>
<td>40% of total</td>
<td>$67 M***</td>
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*After state administrative allocation
**LA Cities allocation is for the City of Los Angeles and does not include the City of Long Beach’s allocation.
***LA Allocation is for LAHSA and does not include allocations for the other CoCs in LA County.
Overview of HHAP - Eligible Uses

**Housing**
- Permanent Housing
- Operating Subsidies

**Rental Assistance**
- Rental Assistance
- Rapid Re-housing
- Landlord Incentives

**Emergency Interventions**
- Operations for Shelter
- Prevention/Diversion
- Navigation Centers

**Systems**
- Outreach and Coordination
- Regional Partnerships
- Systems Support
In May 2019, the Board of Supervisors allocated $460 million* in Measure H funding for FY 2019-20.

**Prevention**
- $23 Million

**Outreach**
- $29 Million

**Perm. Supportive Housing**
- $77 Million

**Rapid Re-housing**
- $85 Million

**Shelter / Interim Housing**
- $126 Million

*Only the largest “buckets” of funding are listed here; therefore, the amounts in the boxes do not add up to the total $460 million. Full details of Measure H allocations for FY 19-20 can be found on the HI website.
Current Funded Prevention Efforts

- Financial assistance
- Supportive services
- Shallow subsidy
- Adult Protective Services
- Problem-solving assistance funds
- Legal services
Current Funded Access and Engagement Efforts

- CES outreach
- Homeless engagement teams (HET)
- C3
- LA Homeless Outreach Portal (LA HOP)
- Access Centers
- Access Points
Current Funded Services Efforts

- Housing navigation
- Housing location
- Employment services
- Legal services
- Hygiene
- Storage
Current Funded Interim Housing Efforts

- Crisis
- Bridge
- Enhanced bridge housing
- Safe parking
Overview – Subsidized Housing

Current Funded Subsidized Housing Efforts

- Permanent supportive housing
- Rapid Re-housing
- Shallow subsidy
We would like to seek your input in six categories:

1. Homelessness Prevention & Problem-Solving

2. Access and Engagement - Outreach, Access Centers, Access Points

3. Services - Navigation, Case Management, Employment Services, Legal

4. Interim Housing

5. Subsidized Housing - PSH, RRH, Vouchers, Shallow Subsidy

6. Other Considerations
   - Coordination with Cities, Administrative Rates, Hygiene Facilities, Overall System Design
   - Other items that do not fit in anyone category
Please consider the following questions:

1. What strategies are working well in the system and should be augmented?

2. What areas of work / interventions are not being funded now but should be considered for funding?

3. What program changes do you recommend for existing services, including to program design and service delivery?
Next Steps

• LAHSA Staff Developing Expenditure Plan

• Draft Plan & Summary of All Input Submitted to:
  • LAHSA Commission’s Policy and Planning Committee: 1/17 Meeting
  • LAHSA Commission: 1/24 Meeting

• HHAP Application Deadline: 2/15
Los Angeles Continuum of Care Board  
2020 Annual Calendar  
Revised January 8, 2020

Purpose of Annual Calendar: To develop a set of priorities, milestones, and key deliverables for the Los Angeles Continuum of Care Board (CoC Board/board) to focus its efforts over the course of the 2020 calendar-year work cycle. Agenda items are scheduled to align with the anticipated CoC Program Competition NOFA timeline and to allow for discussion of substantive matters separate from the meetings in which the board will be asked to make any decisions or recommendations. The calendar is a fluid, living document that will be modified as needed to remain responsive to relevant timelines and requirements and other board business matters. Additional board meetings and/or agenda items will be scheduled, or revised, as needed. Note: Items with an asterisk (*) may be rescheduled to comport with the NOFA schedule set by HUD.

January 8, 2020 – Regular Board Meeting
1. Presentation and Discussion of LA CoC Board Recommendations for the 2020 Homeless Housing, Assistance, and Prevention (HHAP) Application  
2. Presentation and Discussion on Permanent Supportive Housing Central Command (HCC)

February 12, 2020 – Board Workgroup Meeting(s)
1. Performance Evaluation, Performance Targets, and Reallocation Workgroup  
2. Governance Workgroup  
☆ Update on 2019 NOFA Award (via email)

March 11, 2020 – Regular Board Meeting
1. Review and Discuss 2020 CoC Program Performance Evaluation Methodology and Appeals Process  
2. Presentation and Discussion of CoC Youth Homelessness Demonstration Project (YHDP) NOFA*

April 8, 2020 – Regular Board Meeting
1. Review and Approve 2020 CoC Program Performance Evaluation Methodology and Appeals Process  
2. Update on CoC Board Bylaws  
3. Review and Approve CoC YHDP Application to HUD*

May 13, 2020 – Board Workgroup Meeting(s)
1. Performance Evaluation, Performance Targets, and Reallocation Workgroup  
2. Governance Workgroup

June 10, 2020 – Regular Board Meeting
Tentative 2020 CoC Program NOFA Release
1. Presentation on 2020 Greater Los Angeles Homeless Count Results and relation to NOFA scoring  
2. Discuss Recommendations for the 2020 CoC Program New Projects Request for Proposals (RFP)*  
3. Update on Reallocation and Ranking Policies

July 8, 2020 – Regular Board Meeting
1. Overview of 2020 CoC Program Competition NOFA*
2. Review and Discuss 2020 CoC Program Priority List Ranking Policy*
3. Review and Discuss 2020 CoC Program Reallocation Policy*

**August 20, 2020 – Regular Board Meeting**
1. Update on 2020 CoC Program New Projects Request for Proposals (RFP) results
2. Review and Approve the 2020 CoC Program Priority List Ranking Policy
3. Review and Approve the 2020 CoC Program Reallocation Policy

**September 9, 2020 – Regular Board Meeting**
*Tentative Submission of 2020 CoC Program NOFA Application*
1. Presentation of the 2020 CoC Program NOFA Application

**October 14, 2020 – Regular Board Meeting**
1. CoC NOFA Debrief

**November 11, 2020 – Board Workgroup Meeting(s) (TBD)**

**December 9, 2020 – Regular Board Meeting**
1. CoC Board 2021 Chair/Vice Chair election
2. Update on 2021 Greater Los Angeles Homeless Count
3. Annual CoC Board training

**Parking Lot Items To Be Determined/Scheduled**
- CoC performance (including utilization)
- Update on State funding for homeless assistance, if applicable (e.g., HEAP, HHAP)
- DV-CoC Collaboration including VAWA Emergency Transfer Plan implementation, new CE and joint component projects, etc.
- Update on PSH “Moving On” initiative
- Update on CES Operations
- Annual review of Written Standards