

LONG BEACH CONTINUUM OF CARE

BOARD MEETING MINUTES

August 14, 2019

I. **CALL TO ORDER and INTRODUCTIONS:** Meeting called to order at 3:07 pm by Co-Chair Steve Be Cotte.

II. **ROLL CALL**

MEMBERS PRESENT: Steve Be Cotte (Downtown Long Beach Alliance), Jina Lawler (The Children's Clinic), Allison Kripp (Homeless Services Advisory Committee), Ben Espitia (Goodwill SOLAC), Jeffrey Johnson (Homeless Services Advisory Committee), Luther Richert (Mental Health America Los Angeles), Thomas Hudson (Person with Lived Experience), Brian D'Andrea (Century Villages at Cabrillo)

MEMBERS ABSENT: Sharon Wie (Interval House), Edward Arnold (Apartment Association of CA So. Cities), Natalie Swit (Community Advocate), Erin Simon (Long Beach Unified School District), Alison King (City of Long Beach, Housing Authority), James Howat (Community Advocate)

GUESTS PRESENT:

Martha Rangel (Interval House)

CITY OF LONG BEACH STAFF PRESENT: Elsa Ramos, Special Projects Coordinator, Michelle Mel-Duch, Homeless Services Administrative Coordinator, Amy Davis-Pacheco, Contracts and Grants Specialist

III. **NEW BUSINESS**

Overview of 2019 CoC NOFA and CoC Program Components

Michelle Mel-Duch (MMD), Administrative Coordinator, provided a brief overview of the 2019 CoC NOFA and Program Components. Mel-Duch informed the members that the City had released an RFP in July to solicit new projects for the following project types: 1) DV bonus, 1) New bonus project. A 2019 CoC Program Competition Program Components and 2019 Long Beach CoC Project Eligible for Renewal summary was distributed and reviewed.

Discussion ensued among the Board Members.

2019 CoC Program Component Priority Ranking

Michelle Mel-Duch, Administrative Coordinator, and Elsa Ramos, Special Projects Coordinator, provided an overview on HUD's priorities as follows:

- Ending homelessness for all persons
- Creating a systemic response to homelessness
- Strategically allocating and using resources
- Use a Housing First Approach

Mel-Duch provided an overview on the Local Priorities by type of project as approved by the Board in 2018:

- Permanent Supportive Housing
- HMIS
- Supportive Services Only
- Transitional Housing
- Rapid Rehousing

Discussion ensued among the committee members.

Motion 1:

Motion to rank SSO-CES and HMIS projects to the top of the priority listing as required CoC components made by Board Member Jina Lawler; motion seconded by Secretary Ben Espitia.

Motion passed unanimously.

Motion 2:

Motion to rank renewal projects by the component order of Permanent Supportive Housing, Transitional Housing and Rapid Rehousing made by Co-Chair Steve Be Cotte; motion seconded by Board Member Luther Richert.

Motion passed unanimously.

Motion 3:

Motion to rank new projects for FY 2019 by Permanent Housing Bonus Project component first followed by Domestic Violence Bonus Project made by Co-Chair Steve Be Cotte; motion seconded by Co-Chair Allison Kripp.

Motion passed unanimously.

FY 2019 Performance Evaluation Tool

Michelle Mel-Duch, Administrative Coordinator, and Elsa Ramos, Special Projects Coordinator, provided an overview on the performance rating tool.

Discussion ensued among the committee members.

Motion 4:

Motion to approve the FY 2019 Performance Evaluation Tool for renewal projects as presented made by Co-Chair Steve Be Cotte; motion seconded by Board Member Thomas Hudson.

Motion passed unanimously.

Motion 5:

Motion to approve the FY 2019 Performance Evaluation Tool to use for relocation of funds for the Long Beach CoC projects during the operational years as presented made by Co-Chair Steve Be Cotte; motion seconded by Board Member Thomas Hudson.

Motion passes with one abstention made by Board Member Luther Richert.

IV. ANNOUNCEMENTS

None

V. PUBLIC COMMENT

None

VI. FUTURE MEETINGS

Special Board Meeting: Thursday, September 5, 2019 from 10 a.m. – 12 p.m.

VII. MEETING ADJOURNED

Meeting adjourned by Co-Chair Steve Be Cotte at 4:29 p.m.