

**County of Riverside Continuum of Care
Board of Governance**

Special Meeting Agenda

Thursday, November 14th, 2024

9:00 a.m. to 11:00 a.m.

Banning City Council Chambers

99 E. Ramsey St. Banning, CA 92220



Board members must attend in person. The public may participate in person or by way of TEAMS/Teleconference:

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Meeting ID: 249 103 552 40

Passcode: vFWnhc

Toll Free Dial in Number: +1 951-465-8390,,288858947#

Phone Conference ID: 288 858 947#

This meeting will be conducted in-person and is consistent with Governor Newsom’s Assembly Bill 2449 preserving AB 361 and adding two more options for hybrid meetings: “Just cause” and “emergency circumstances”.

Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance 72 hours prior to the meeting by emailing CoC@rivco.org or calling (951) 235-8067.

Public Comments by email: Anyone wishing to comment on an agenda item, or any item not listed on the agenda may submit such comments by email at CoC@rivco.org. In the subject line provide your full name, email address, and the agenda item # above your written public comment(s). All comment request emails will be read aloud for the record. Anyone wishing to read or announce their public comments aloud may do so in real-time.

Leticia De Lara, Chairperson

Dr. Ben Jáuregui, Vice-Chair

1.0 Call to Order: Welcome & Introductions

Leticia De Lara, BoG Chair

1.1 Roll Call

Zuly Martinez, CoC Coordinator

2.0 Consent Items

Leticia De Lara, BoG Chair

2.1 Minutes Approval for October 3rd, 2024, Board of Governance Meeting

Recommended Motion: Approve the October 3rd, 2024, Board of Governance Meeting minutes.

2.2 Proposed 2025 Meeting Calendar

Recommended Motion: Approve the proposed 2025 Meeting Calendar.

3.0 Public Comment

Leticia De Lara, BoG Chair

Members of the public are encouraged to address the Board on any item not listed on the agenda. Each public comment request email will be read aloud.

4.0 Old Business

4.1 Youth Homelessness Demonstration Program (YHDP) Subrecipient Update

Amy Primrose-Puente, Senior Program Specialist

Informational Item

Background: At the last Board of Governance meeting on October 3rd, an updated budget was presented and approved for YHDP. During the last meeting, we also reviewed the Joint Transitional Housing/Rapid Rehousing project through Moreno Valley College (MVC) and are pleased to report that as of October 31st, 2024, all subrecipients have confirmed their commitment to proceed with their respective projects and proposed budget. Since then, the U.S. Department of Housing and Urban Development (HUD) has also executed all project agreements with Riverside County. CoC staff are now diligently working on subrecipient agreements and hope to execute them before the end of the year. Additionally, CoC staff remain committed to integrating the Youth Action Board (YAB) at every level and plan to obtain their support in project implementation, execution, and improvement. All YHDP projects are projected to be fully stood up by April 1st, 2024, and have two years (until March 31st, 2027) to expend their budgets.

5.0 New Business

5.1 HHAP Funding Recommendations for the Pathways to Home Project

Amy Primrose-Puente, Senior Program Specialist

Action Needed

Background: On September 9, 2024, The County of Riverside Department of Housing and Workforce Solutions released a request for proposal for Homeless Housing Assistance Program (HHAP) funding that will create a pathway to permanent housing for 100 individuals. All awarded projects will work collaboratively to provide a streamlined process that will assist individuals progress from unsheltered homelessness to emergency shelter, to permanent housing. Activities to be funded under this RFP are: Street outreach, Operating Subsidies (Emergency Shelter), Rapid Rehousing, Service Coordination, and Diversion Services.

HHAP funding available under this RFP includes:

- Round 3 CoC allocation is \$469,269.76
- Round 4 CoC allocation is \$4,099,350.17 of which \$440,760.34 is set aside for youth specific activities to support emergency shelter and diversion services to supplement youth activities not covered under the Youth Homelessness Demonstration Program (YHDP).

There were a total of thirty-nine proposals received and were reviewed and scored by an independent review panel. Proposals were evaluated based on county's coverage needs, agency's ability and capacity to perform the proposed projects.

Rapid Rehousing	District 1	District 2	District 3	District 4	District 5	Total
Lutheran Social Services	\$576,000.00					\$576,000.00
Starting Over		\$180,000.00				\$180,000.00
City of Murrieta			\$144,000.00			
Coachella Valley Rescue Mission				\$438,000.00		\$438,000.00
Faith in Action					\$342,000.00	\$342,000.00
Galilee Center				\$120,000.00		\$120,000.00
General Pop Total \$ 1,800,000	\$576,000.00	\$180,000.00	\$144,000.00	\$558,000.00	\$342,000.00	\$1,800,000.00
Homelessness PIT Distribution by District	32%	10%	8%	31%	19%	100%
Street Outreach	District 1	District 2	District 3	District 4	District 5	Total
CVAG				\$116,094.32		\$116,094.32
Jewish Family Services				\$116,094.32		\$116,094.32
Step Up	\$239,678.61		\$59,919.65		\$142,309.18	\$441,907.44
Total \$ 748,995.66	\$239,678.61	\$0.00	\$59,919.65	\$232,188.64	\$142,309.18	\$674,096.08
Homelessness PIT Distribution by District	32%	10%	8%	31%	19%	100%
Shelter	District 1	District 2	District 3	District 4	District 5	Total
Path of Life	\$479,792.05	\$149,935.02	\$119,948.01		\$284,876.53	\$1,034,551.61
CVRM				\$464,798.55		\$464,798.55
Youth Total \$300,000	\$150,000.00			\$150,000.00		
Total \$ 1,499,350.17	\$629,792.05	\$149,935.02	\$119,948.01	\$614,798.55	\$284,876.53	\$1,799,350.17
Homelessness PIT Distribution by District	32%	10%	8%	31%	19%	100%
Diversion	District 1	District 2	District 3	District 4	District 5	Total
Equitable Social Solutions	\$45,043.31	\$14,076.03	\$11,260.83	\$43,635.71	\$26,744.46	\$140,760.34
Youth Total \$ 140,760.34	\$45,043.31	\$14,076.03	\$11,260.83	\$43,635.71	\$26,744.46	\$140,760.34
Homelessness PIT Distribution by District	32%	10%	8%	31%	19%	100%

Recommended Motion: Approve the HHAP funding recommendations.

5.2 HUD CoBuilds

Emma Perez-Singh, CoC Manager

Action Needed

Background: On September 16, 2024, HWS released an RFP for the HUD CoBuilds to provide capital funding for new permanent supportive housing units. We received a total of five applications, of which three were selected to be included in the application by the independent review panel (IRP).

CoC Builds Budget					
Project	Admin 5%	Total Award	Region	PSH Units	Total Units
Abode Communities: Villa Verde	\$150,000	\$2,850,000	84824 Calle Verde, Coachella	50	106
National CORE: Oak View Ranch Senior Apts.	\$175,000	\$3,325,000	4960 Adams Ave., Murrieta	40	81
Kingdom Developments: The Linwood Ranch Senior Apts.	\$50,000	\$575,000	24108 & 24124 Fir Ave., Moreno Valley	16	36
HWS	\$375,000	\$0			
Total	\$750,000	\$6,750,000	\$7,500,000	106	223

Recommended Motion: Approve the three projects selected by the IRP for inclusion in the CoBuilds application as detailed in the table.

6.0 Announcements

Leticia De Lara, BoG Chair

7.0 Call for Agenda Items for Next Meeting

Leticia De Lara, BoG Chair

8.0 Next Meeting: The next regularly scheduled Board of Governance meeting on Thursday, December 12, 2024, is cancelled. The next meeting will be held on Thursday, February 20th from 9am – 11am at the City of Banning Council Chambers tentative approval from the board.

9.0 Adjournment

Leticia De Lara, BoG Chair