AGENDA
JOINT MEETING OF THE MID-WILLAMETTE VALLEY HOMELESS ALLIANCE BOARD OF DIRECTORS AND THE ORS 190 ENTITY BOARD OF DIRECTORS

Thursday, September 10, 2020 * 3:00 P.M.-5:00 P.M.
Mid-Willamette Valley Council of Governments Conference Room A
100 High Street SE, Suite 200 * Salem, Oregon
See next page for virtual meeting connections!

A. WELCOME AND INTRODUCTIONS……... Chair Cathy Clark

B. CONSENT AGENDA ……..……..…… Chair Cathy Clark
Action: Items include (1) agenda approval, (2) 8-13-20 ORS 190 Entity and Alliance board minutes, (3) financial report, (4) PIT Count Workgroup appointments, and (5) MWVHA policy related to letters of support. Staff reports include committee and workgroup highlights, the latest CoC work plan, MWVHA budget report, and update on HUD Notice of Funding Availability (NOFA). Any consent item may be considered as a separate action item by board motion. ***Staff recommendation:*** *Approve the consent agenda. (Items start on page 3.)*

C. JURISDICTION/ORGANIZATION UPDATES…….……..…. All
Discussion: Opportunity to share information about recent events, needs and/or resources identified in each jurisdiction or organization and any recent COVID-19 information.

D. ORS 190 ENTITY PUBLIC CONTRACTING RULES …… Janet Carlson
Possible Action: Review and give direction on procurement rules, with possibility of final approval, if the board is ready. (*See attached document*.)

E. ORS 190 ENTITY CONTRACT FOR LEGAL SERVICES ……..…… Janet Carlson
Action: Approve the contract. (*See page 16*.)

F. ORS 190 ENTITY ORGANIZATIONAL ISSUES ……..…… Janet Carlson
Direction: Ongoing discussion of organizational issues, including insurance coverage. Other issues related to forming the ORS 190 Entity may be brought up and discussed.

G. FAIR HOUSING AND EQUITY ……Shyle Ruder, Fair Housing Council of Oregon
Presentation/Discussion: Opportunity for board members to learn and discuss ideas surrounding fair housing and equity. (*See attached PowerPoint presentation*.)

H. OTHER BUSINESS…….. All

I. ADJOURNMENT…… Chair Cathy Clark

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Public is welcome to attend; however, there will be no opportunity for public comment on the agenda. The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact Denise VanDyke at (503) 588-6177 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1.

Zoom meeting information is below. Should you need to attend the meeting in person, please contact the COG office 48 hours in advance. For public meeting notice purposes, the central meeting site is at the COG office. However, board members and interested citizens are asked to participate via teleconference only, per Council of Governments protocols.

MWVCOG POLICY STATEMENT: At the MWVCOG, we are taking extra precautions to protect against the COVID-19 by implementing additional cleaning protocols and social distancing practices. For meetings at the COG, all Committee/Board members and local staff will be participating via teleconference only. We are encouraging the public to participate by teleconferencing as well rather than attend in person as our doors remain closed to the public. If participating by phone is not an option or other accommodation is requested, please contact our offices (at 503-588-6177) 48 hours in advance of the meeting. Anyone's request to be present by appointment will need to conform to health guidelines (no symptoms, social distancing, etc.). Requests to attend in person will be subject to COG screening criteria based on CDC guidelines.

Topic: MWVHA Board of Directors
Time: September 10, 2020 03:00 PM Pacific Time (US and Canada)
Every month on the Second Thu, until Dec 10, 2020, 5 occurrence(s)

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Meeting ID: 851 5859 1210
Passcode: 773509

Thank you for your cooperation! Contact Jan Calvin at 503.551.4352, Carla Munns at 503.539.3377, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.