

AGENDA

**SPECIAL MEETING OF THE
ORS 190 ENTITY, MID-WILLAMETTE VALLEY
HOMELESS ALLIANCE BOARD OF DIRECTORS**

Tuesday, September 28, 2021 * 8:30 A.M.

Virtual Meeting Via Zoom

See below for virtual meeting connections!

A. WELCOME President Cathy Clark

B. YHDP PLANNING GRANT.....Janet Carlson

Action: In conjunction with the recent Youth Homelessness Demonstration Program grant award to the Marion-Polk region for \$3.7 million, the Alliance as a Continuum of Care was presented with an opportunity to quickly apply to the U.S. Department of Housing & Urban Development (HUD) for a planning grant from FY 2019 funds. HUD disseminated the grant information on Friday, September 17; the grant application was due and submitted on Tuesday, September 21; the grant contract is to be signed on Tuesday, September 28; and the grant funds are to be obligated on Thursday, September 30. The period in which to spend the grant is November 1, 2021 through October 31, 2022. **Staff recommendation:** *Accept the HUD YHDP planning grant and approve the planning grant contract.*

C. OTHER BUSINESS..... All

D. ADJOURNMENT..... President Cathy Clark

Staff Contacts: Jan Calvin - 503.551.4352, calvin.jan@yahoo.com, Janet Carlson - 503.569.0376, jcarlson4560@gmail.com, Carla Munns - 503.539.3377, Carla@CSuiteNW.com

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.

Topic: MWVHA Board of Directors

Join Zoom Meeting

<https://us02web.zoom.us/j/85158591210?pwd=UFQ2UXdqREZrNTZSeTMIU2xKeG5YUT09>

Meeting ID: 851 5859 1210

Passcode: 773509 One tap mobile +12532158782,,85158591210#,,, *773509#

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.

Mid-Willamette Valley Council of Governments * 100 High Street SE, Suite 200 * Salem, OR