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

Thursday, August 11, 2022 * 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 ..... Chair Cathy Clark

B. CONSENT AGENDA ..... Chair Cathy Clark
Action: Items include approval of: (1) agenda; (2) 7-14-22 meeting minutes (*pages [4-9]*); (3) approve the Built for Zero quarterly report (*pending availability of data, pages [10-13]*); (4) reappoint Kloi Spencer, David Buntjer, Angel Moore to the Youth Action Board and accept the resignations of Issac B., Zoloni G., Christopher J., Sirr J., Gracie R., and Jessika Rochefort; (5) accept DeDe Hazzard's resignation from the Performance & Evaluation Committee; (6) appoint Lynette Brown to the Coordinated Entry Committee and accept Kimmberly McBeth's resignation; (7) approve a letter of support for DevNW's Permanent Supportive Housing project (*page [14]*); and (8) approve the FY 2022 Gaps Analysis (*provided separately, see page [49]*). Staff reports include the latest CoC work plan and budget report (*pages [15-16]*). Any consent item may be considered as a separate action item by board motion. ***Staff recommendation:*** *Approve the consent agenda. (Items start on page [4].)*

C. FY 22 AND SPECIAL NOTICE OF FUNDING OPPORTUNITY..... Janet Carlson
Action: (1) Approve charter amendment to allow Alliance board members (without conflicts of interest) to serve on the Review & Ranking Subcommittee (*page [17]*); (2) appoint Josie Silverman-Mendez, Alisa Parker, and Michael Livingston to serve on the Review & Ranking Subcommittee, and any board member volunteers to serve as alternates; (3) appoint members of the Alliance Executive Committee or their alternates (without organizational conflicts) to serve as the Appeals Committee; (4) approve a plan framework for unsheltered homelessness (*pages [18-20]*); and (5) approve the timeline, review and ranking process document, and scoring tools for the NOFO competition (*provided separately, see page [49]*). ***Staff recommendation:*** *Approve the charter amendment, R&R Subcommittee appointments, Appeals Committee, and NOFO documents (timeline, review and ranking process document, scoring tools). Note that adjustments may need to be made upon release of HUD instructions, which will come back to the board for ratification.*

D. ORS 190 ENTITY BUSINESS ..... Janet Carlson
Action: Items include: (1) approve the July 5 Special ORS 190 Entity meeting minutes (*pages [21-26]*); (2) approve an agreement with Mid-Willamette Valley Community Action Agency relating to delegation of Continuum of Care responsibilities (*pages [27-35]*); and (3) approve up to 250 hours at $85/hour (up to $21,250) for consultant work on the HUD FY 22 Continuum of Care Program NOFO and the Special HUD NOFO to address unsheltered homelessness, effective August 1 through October 31 (*page [36]*). (*Items start on page [21].*) ***Staff recommendation****: Approve the items as presented.*

E. PUBLIC COMMENT ..... Chair Cathy Clark
Opportunity for members of the public to share their thoughts with the Alliance and ORS 190 Entity boards of directors.

F. SYSTEM PERFORMANCE ..... Jan Calvin
Presentation/Discussion: The Marion-Polk Continuum of Care recently submitted its Longitudinal System Analysis to HUD. Jan Calvin will brief the board on the latest performance and related data and what it all means (*provided separately, see website*: Local Data & Metrics – Mid-Willamette Valley Homeless Alliance (mwvhomelessalliance.org).

G. NOFO DEBRIEFING ..... Janet Carlson, Jan Calvin
Presentation/Discussion: The OR-504 Continuum of Care received its scoresheet from the FY 2021 HUD Notice of Funding Opportunity (NOFO) competition (*see pages [37-43]*). Staff will provide highlights of areas of strength and areas needing attention from the Mid-Willamette Valley Homeless Alliance.

H. YHDP PROCESS REVIEW – SCOPE OF WORK ..... All
Action: Endorse the proposed plan for reviewing the YHDP RFP process (*see pages [44-48]*).
***Staff recommendation**: Approve the scope of work, as amended.*

I. STAFFING PROPOSAL .....Chair Cathy Clark
Direction: Opportunity to discuss a process for working with MWVCOG to develop a position description and recruit and hire an employee to support the Alliance work.

J. JURISDICTION/ORGANIZATION UPDATES ..... All
Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

K. OTHER BUSINESS ..... All

L. ADJOURNMENT..... Chair Cathy Clark

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Topic: MWVHA Board of Directors
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Contact Jan Calvin at 503.551.4352, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.