AGENDA

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

Thursday, July 8, 2021 * 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. INTRODUCTIONS & JURISDICTION/ORGANIZATION UPDATES..... All
Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

C. CONSENT AGENDA ..... Chair Cathy Clark
Action: Items include approval of: (1) agenda, (2) 5-13-21 ORS 190 Entity and Alliance board minutes, (3) financial report, (4) revised Housing Inventory Count (HIC), (5) revisions to CoC Governance Charter that add PacificSource as a member of the Alliance board of directors; (6) appointment of members to the Review & Ranking Subcommittee, and (7) accept resignation of Emily Neves from and appoint Hilary Dimitrescu, Sheltering Silverton, to the Coordinated Entry Committee and HMIS Users Workgroup. Staff reports include the latest CoC work plan and budget report. 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.)*

D. YOUTH HOMELESSNESS DEMONSTRATION PROGRAM .....Carla Munns
Action: The Youth & Young Adults Subcommittee recommends that the Alliance submit an application to HUD for the current Notice of Funding Opportunity (NOFO) to be selected as a community that receives technical assistance and future funding. (*See issue brief, page 23.*)
a. *Approve staff submitting the YHDP NOFO application* – ***ORS 190 Entity Board action***
b. *Approve committee charter establishing a Youth Action Board* – ***Alliance Board action***
c. *Approve Youth Action Board leadership and member roster* – ***Alliance Board action***
d. *Authorize $9,690 for 114 special project hours to write NOFO application*– ***ORS 190 Entity Board action***

E. ORS 190 ENTITY BUSINESS ..... Janet Carlson
Action: Items include: (1) approve Memorandum of Understanding with Salem Housing Authority, Mid-Willamette Valley Community Action Agency, and Center for Hope & Safety to administer Emergency Housing Vouchers (EHV), (2) approve Memorandum of Understanding with West Valley Housing Authority, Mid-Willamette Valley Community Action Agency, Center for Hope & Safety, and Sable House to administer Emergency Housing Vouchers, (3) approve the ESG-CV Subrecipient Agreement between the ORS 190 Entity and the Mid-Willamette Valley Community Action Agency, (4) approve HUD planning grant for $30,317 and authorize the Board Administrator to sign the agreement, (5) approve/ratify Agreement #6159 with Oregon Housing & Community Services and Community Action, and (6) rescind consultant contract amendments approved June 10, and replace with proposed amendments, retroactive to July 1, 2021. *(Items start on page 32.)* ***Staff recommendation****: Approve items as presented.*

F. STRATEGIC PLAN UPDATE ..... Jan Calvin, Carla Munns

Action: This is the third board meeting where updates to the Strategic Plan will be considered. The CoC Governance Charter requires an annual review of the Strategic Plan. An updated Gaps Analysis will also be presented. ***Staff recommendation****: Approve the updates to the Strategic Plan and Gaps Analysis, as presented.*

G. LEGISLATIVE UPDATE .....Vice-Chair Chris Hoy

H. OTHER BUSINESS..... All

I. ADJOURNMENT..... Chair Cathy Clark

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Topic: MWVHA Board of Directors

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