

Greater Richmond Continuum of Care

Board Meeting Minutes

January 31, 2022

Participants: Tyler Agee, Matt Scaparro, Mica Morgan, Fred Karnas, Allison Bogdanovic, Erika Schmale, Sheneé McCray, Kenyatta Green, Sherrill Hampton, Janna Wiener, Kiva Rogers, Matt Leslie, Brian Davis, Annette Cousins, Beth Vann-Turnbull, Jovan Burton, Christine Elwell, Hana Yun, Irene Zolotorofe

Staff: Kelly King Horne, Michael Rogers

3:33 p.m. Meeting called to order

Welcome new board members Erika Schmale, Brian Davis, Matt Scaparro, and Mica Morgan

3:37 p.m. Motion to approve November 2021 GRCoC board meeting minutes. Minutes approved.

Staff provided an overview of upcoming initiatives for the GRCoC that will provide opportunities for board member engagement.

Homeward staff is seeking a \$20,000 capacity-building grant from Virginia Housing on behalf of the GRCoC. The grant provides funding for CoCs to hire a consultant to develop a strategic plan for the CoC. The application requires the CoC to propose a consultant and provide a proposal and credentials from the firm. Homeward engaged local affordable housing consultancy firm, HD Advisors, as the proposed consultant. Homeward anticipates submitting the application in the coming weeks. Homeward will provide update at April GRCoC board meeting.

Homeward proposed developing a HOME-ARP priorities and programs board task force. The purpose of the task force will be to identify priorities and potential programs and to develop advocacy strategy for PSH project funding.

Homeward will also lead a group of board members to develop a CoC and City MOU task force. The idea of a MoU between the City of Richmond and the GRCoC formed out of the City's Homelessness Advisory Council. The purpose is to align goals and expectations of each entity. Homeward will provide technical assistance and administrative support.

System Policy and Process (SPP) Committee:

The SPP Chair called for a vote on endorsement of adding a Coordinated Entry System (CES) Training as a requirement of establishing a CES MoU with the GRCoC. \

4:06 p.m. Called to vote.

4:07 p.m. Endorsement approved

Staff provided overview of upcoming SPP work plan items including developing a decision-making flowchart for the GRCoC's governance structure.

Staff reviewed the process for the Virginia Department of Housing and Community Development Virginia Homeless Solutions Program. The release of the application and guidelines for this coordinated funding program are expected in the coming weeks.

4:37 p.m. The meeting adjourned.