

# **Continuum of Care Board Meeting**

July 24, 2024

### Agenda

- 1. Vote: Meeting Minutes from June 26, 2024.
- 2. Vote: Homeless Data Integration Project.
- 3. Vote: Proposed Revisions to Bylaws.
- 4. Information: Notice of Funding Opportunity Continuum of Care Builds (CoCBuilds).
- 5. Information: Reston Temporary Overnight Shelter.
- 6. Discussion: Sourcing Additional Homeless Solutions.



# Vote: Meeting Minutes from June 26, 2024.



## Homeless Data Integration Project (HDIP).

- Staff recommends the Fairfax CoC participates in the statewide HDIP.
- Presentation last month, materials sent via email.
- Staff received questions from only one individual.
- Do any questions remain?
- If not, a CoC Board vote is required to approve the Fairfax CoC's participation in HDIP.



### **Vote: Proposed Revisions to Bylaws**

- Some formatting, word usage changes throughout.
- Most changes to Remote Participation policy based on new laws effective July 1, 2024.
- Highlights:
  - o Policy must be reviewed, readopted annually.
  - Remote persons with disabilities or caretakers counted for quorum.



# Information: Notice of Funding Opportunity Continuum of Care Builds (CoCBuilds).



#### **CoCBuilds: The Basics**

- Supports new construction, acquisition, or rehabilitation of permanent supportive housing, as well as supportive services, operating costs, and administration.
- \$175 million nationally, approximately 25 awards.
- Min. award = \$1 million / Max. award = \$10 million.
- Period of Performance = 10/2025 10/2030.
- Applications are to be completed by the organization that will administer the funds and must be sent to the CoC's Collaborative Applicant for review and submission.
- Due date = 11/21/2024.



## **CoCBuilds: Application Rating Factors**

- Development Experience and Leveraging (24 pts.)
- Managing Homeless Projects (12)
- Implementation Schedule (12)
- Property Maintenance (5)
- Unmet Housing Need (7)
- Management of Rental Housing (10)
- Coordinated Entry (3)
- Coordination with Housing Providers, Healthcare Organizations, and Social Services Providers.
- Experience Promoting Racial Equity.
- · Community Integration for Persons with Disabilities.
- Section 3 Requirement (2).
- Policy Initiative Preference Points: Environmental Justice (2).



## Information: Reston Temp. Overnight Shelter.

- Opening Monday, July 29.
- Operating 5 pm to 7 pm, every night.
- Prioritized for approximately 40 individuals sleeping in nearby wooded area.
- Encampment will wind down in following weeks.
- Clears path for new Embry Rucker Community Shelter.



# Discussion: Sourcing Additional Homeless Solutions.



# Adjourn.

