

AGENDA

- 1) Call to Order, Roll Call, Approve Minutes.
- 2) New Member Introduction.
- 3) Nomination Subcommittee.
- 4) Board Matter Response.
- 5) Set Schedule and Meeting Plan.
- 6) Equity Results Action Plan.
- 7) Coordinated Entry System Steering.
- 8) Stability Voucher Commitment Letter.
- 9) Announcements.
- 10) Adjourn.



Continuum of Care Committee



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- 1) CALL TO ORDER, ROLL CALL, APPROVE MINUTES
- 2) NOMINATION SUBCOMMITTEE
- 3) BOARD MATTER RESPONSE
- 4) SET SCHEDULE AND MEETING PLAN
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- 7) STABILITY VOUCHER COMMITMENT LETTER
- 8) ANNOUNCEMENTS
- 9) ADJOURN

- Call to order.** this public meeting of the Continuum of Care Committee on October 12, 2022, at 2:00 p.m. at Fairfax County’s Department of Housing and Community Development.

- Roll Call.** Please state your name for the record (members participating virtually also state location).

- ✓ **MOTION:** *Motion to certify for the record that the Chair’s decision to approve the remote participation of members was in conformance with policy; and the voice of the remotely participating member can be heard by all members at the central meeting location.*

- Minutes.** Approve minutes from July 14, 2022.

- ✓ **MOTION:** *Motion to approve the minutes.*



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New Member Introduction.

Please welcome:

- ✓ *Deb Haynes – Lamb Center, Director of Case Management.*
- ✓ *Mike Suppa – Community Services Board, Special Housing Project Manager.*
- ✓ *Pam Mitchell – community member.*



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Update from CoC Committee's Nomination Subcommittee:

- Members: Laura Woody & Nathalie Washington.
- Applications solicited in August 2022.
- 3 applications were received.
- Selection criteria for applicants:
 - ✓ Represent varied stakeholder groups.
 - ✓ Work or live in Fairfax County.
 - ✓ Dedicated to preventing and ending homelessness, and
 - ✓ Can contribute expertise, opinions, and viewpoints on issues related to homelessness.
- Subcommittee submitted vetted applicants to the Chair and Vice-Chair, who jointly approved new members.
- Items for consideration in future recruitment.



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Current Work Plan.

County staff are completing:

- ✓ Operational assessment of providers.
- ✓ Hotel usage analysis.
- ✓ Zoning recommendations.
- ✓ Permanent supportive housing location search.
- ✓ Identifying new, under-utilized options.

AHAC role:

- ✓ Created new committee to respond to Board Matter, who are focused on updating strategies with inclusive community engagement.
- ✓ CoC Committee will participate in strategic planning.



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CoC Membership Meeting.

- Twice per year is HUD-mandated minimum – December next.
- Topics and speakers are needed.
- Potential topics:
 - ✓ Coordinated entry policies, procedures.
 - ✓ Racial equity systems analysis results.
 - ✓ Training... Housing First, or others.



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DRAFT 2023 Schedule.

January

- ✓ Strategic planning with AHAC Homelessness Committee.

April

- ✓ Review, update bylaws and policies.
- ✓ Plan for CoC membership spring meeting.

July

- ✓ Review system data and establish priorities.

October

- ✓ Plan for CoC membership winter meeting.

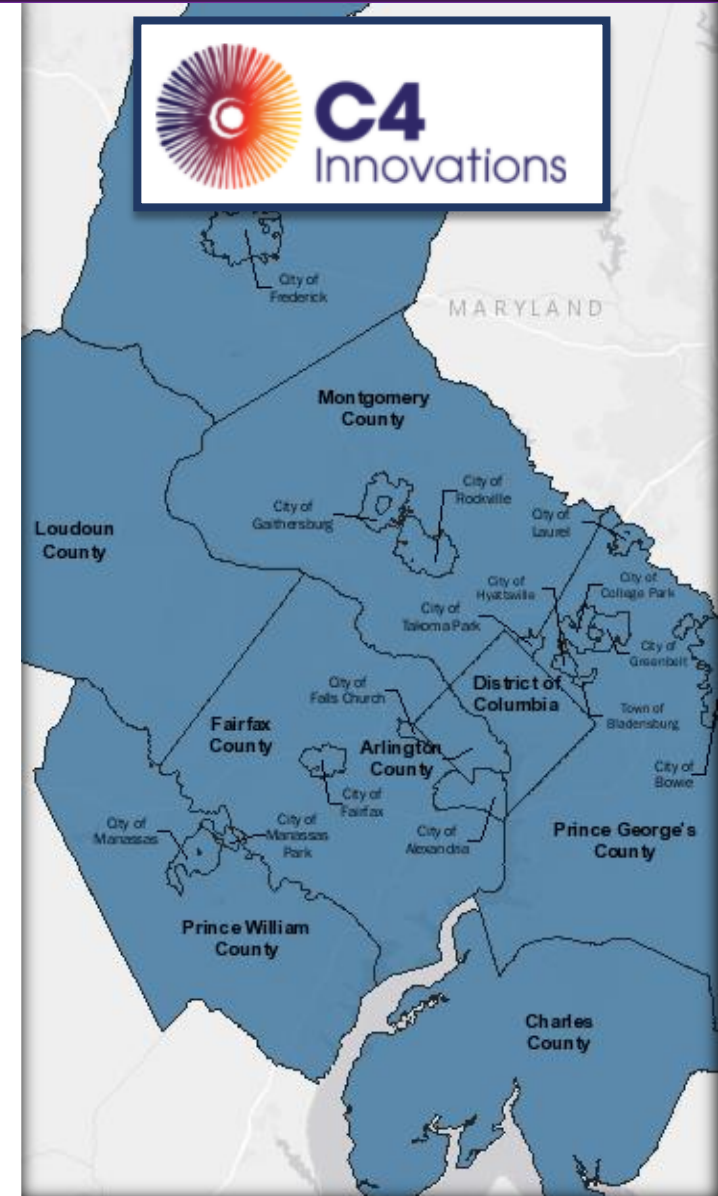


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Equity Results Action Plan.

- Summary of findings, recommendations.
- REAC Action Plan
- Racial Equity Action Committee
 - ✓ Purpose
 - ✓ Composition
 - ✓ Member Responsibilities
- RECOMMENDATION:** *Direct OPEH to create and manage a Racial Equity Action Workgroup of partner organizations.*





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Coordinated Entry Steering Committee.

Role of Coordinated Entry System.

Coordinated Entry Steering Committee.

- ✓ Purpose
- ✓ Composition
- ✓ Implementation and timeline
- ✓ Expected outcomes

RECOMMENDATION: *Direct OPEH to create and manage a Coordinated Entry Steering Workgroup of partnership staff.*





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Stability Voucher Commitment Letter

Staff requests that the CoC Committee support the submission of a letter of commitment from the CoC to the Fairfax County Redevelopment Housing Authority (FCRHA) to commit to collaborate on:

- ✓ Referring eligible families to the FCRHA.
- ✓ Pair CoC-funded supportive services with vouchers.
- ✓ Development of a prioritization plan.

RECOMMENDATION: *Direct OPEH Deputy Director to sign a Stability Voucher commitment letter on behalf of the CoC.*



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☐ HUD CoC Program Competition Updates:

- ✓ Application submitted requesting \$10,626,768.
- ✓ New funding requests:
 - Permanent supportive housing for transition-age youth.
 - Expansion of permanent supportive housing for singles.
- ✓ HUD typically announces awards in the first quarter of year.

☐ Special NoFO:

- ✓ AHAC Executive Committee supported decision not to apply.
- ✓ Fairfax is not competitive and cannot rush strategic planning.



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Board of Supervisors Housing Committee:

- ✓ Tuesday, November 22, at 11:00 am.
- ✓ Presentation by County staff and partners on the Board Matter.
- ✓ Including a plan for updating the CoC's strategic plan.

Next Point in Time count:

- ✓ Wednesday, January 25, 2023.
- ✓ Confirmed by:
 - Metropolitan Washington Council of Governments.
 - Virginia Department of Housing and Community Dev.

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Final comments, questions, or announcements?

Next meeting in 2023.

MOTION: *Motion to adjourn the meeting.*