

**AGENDA** – July 30, 2021, 11:30 am – 1:00 pm,  
PPCoC Governing Board Meeting, CHP, <https://www.gotomeet.me/EvanCaster>

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**Members in Attendance** (\*indicates Ex-Officio members): Alison Gerbig, Andy Barton, \*Andy Phelps, Andy Prehm, Chris Garvin, \*Crystal La Tier, Jeff Cook, Kat Lilley-Blair, Kimberley Sherwood, Kristy Milligan, \*Paul Spencer, Shawna Kempainen, \*Steve Posey

**Staff Present:** Evan Caster, Jennifer Mariano

**Absent:** Ann-Marie Manning, Anne Markley, Haley Chapin, John Spears, Laura Nelson, Michael Malone, Patience Kabwasa, Stephanie Johnson

**Guests:** Taryn Bailey

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**Documents:** July 2021 Agenda; June 2021 Meeting Minutes; 2021 PIT Count Brief; Strategic Planning Framework, PPCoC, 7.28.21

**Call to Order:** 11:34am

**American Recover Act Funding** – Steve Posey

City of Colorado Springs funding allocation and coordination with the CoC.

Meeting Discussion:

- City is announcing new HOME funds in the fall, September/October with a long clock on spending
- City is hoping to dedicate to building new permanent housing and increase affordable housing supply
- The ask is of service providers to consider developing
- State received an additional \$5 million plus for housing
  - City limits specific to City limit, State has leeway to support the County
  - Crystal La Tier mentions the El Paso County Housing Trust Fund but the County does not receive HOME funds

<https://admin.elpasoco.com/economic-development/housing-trust-fund/> (not Federally funded)

Resources/technical assistance/development opportunities would be available the City recommends new service providers apply

- Kristy - question on incentives for non-profit
  - Developers and others can be considered
  - Help with prioritizing funds with feedback
- Input on CoC consultation and what that looks like
- Kimberley - what are the projects guidances to be offered?
  - Income restrictions (extremely low like PSH)
  - Priority to PSH
  - Conversion for hotels/motels

**ASK:** Ad-Hoc committee - short-term taskforce. Action of the committee to use HIC numbers. CHP will support.

**Other HUD Funding** – Evan Caster

Continuum of Care Notice of Funding Availability (NOFA) – not released as of 7/28/21.

Youth Homeless Demonstration Project (YHDP) – collaboration with The Place.

Emergency Housing Vouchers (EHV) – collaboration with the Colorado Springs Housing Authority.

Memorandum of Understanding (MOU) partners identified for next steps.

Additional EHV's being provided from the Colorado Department of Local Affairs.

Meeting Discussion:

2021 Fiscal Year NOFA has yet to be announced

Typically is announced by HUD late June/very early July

No additional guidance forthcoming from HUD, hints that the NOFA is in review from CPD reps

Meeting Discussion:

Youth Homeless Demonstration Project (YHDP) application turned in with collaboration from The Place  
Dedicated funding for Homeless Youth

Would bring in an additional application and planning period called the "Coordinated Community Planning Period" or CCP

CoC applied for \$2.5 million, previous cycles in 2018 and 2019 were close but ultimately the PPCoC was never awarded previously

Turned in application ultimately on Tuesday, July 27<sup>th</sup>, 50 awardees this cycle (FY20/FY21)

<https://www.hudexchange.info/programs/yhdp/>

<https://www.hudexchange.info/programs/yhdp/fy-2019-2020-application-resources/>

**ASK:** stand up the Youth Advisory Board (YAB). YAB will support CoC Board Committee work.

Meeting Discussion:

Emergency Housing Vouchers Memorandum of Understanding (MOU) in collaboration with the Colorado Springs Housing Authority (CSHA) and the Colorado Department of Local Affairs (DOLA)

CSHA EHV MOU completed with the CoC and third-party entities providing service fees include support by Homeward Pikes Peak and Springs Rescue Mission

CSHA received 101 Housing vouchers. Priorities are for 61 for individuals, 20 families, 10 youth, and 10 veteran households

All referrals identified through Coordinated Entry, Low-scale Permanent Housing on the VI-SPDAT score range

Big ask for supportive services and identified gap for funding opportunities

Warm hand offs to CCHA/Peak Vista - Care Coordination, TANF support from County DHS

Next step will be on the important of messaging from the CoC Board and Coordinated Entry to community partners

DOLA also received vouchers, signed MOU between the CoC and DOLA for 34 additional vouchers to El Paso County

DOLA plans on hiring staff to support the work, no discussion on additional service providers

**ASK:** The PPCoC identifies opportunities for Support Services

**Approval of April Meeting Minutes – Andy Barton**

**VOTE:** Motion by Andy Prehm for "Approval of the May 2021 Meeting Minutes," seconded by Kristy Milligan, all in favor, motion passes

**2021 Sheltered Point In Time/Housing Inventory Count Brief – Evan**

Feedback on 2021 PIT/HIC brief before press release.

Meeting Discussion:

Brief reviewed, looks similar to previous year

Focus on Built for Zero numbers highlighting homeless youth and veterans monthly to add to the conversation on homeless counting and move away from one point in time throughout the year

Added Coordinated Entry, total HMIS, and McKinney Vento academic year 2019-2020 numbers

**ASK:** Send feedback to Evan and Taryn Bailer, CHP Communications Director, for input and suggestions

**Board Nomination Timeline – Andy**

Reminder of CoC Board Nomination timeline.

Meeting Discussion:

Haley will lead nominations for next round of Officers and continuation of 2019 Board members

Attendance will be considered for asking to return to the CoC Board (75% attendance rate)

Self-nomination of CoC Officers considered in August for voting in Fall membership meeting

**ASK:** If interested in participating as an Officer on the Executive Committee, contact Haley

**Strategic Planning Update** – Andy

Update from the Executive Committee.

Feedback encouraged during the drafting period in August for consideration by the Executive Committee.

Meeting Discussion:

Review of PPCoC Strategic Planning Framework

Using the Central Virginia CoC as a model

Opportunities for feedback during the drafting period in August

PPCoC Executive Committee will continue to announce updates to the PPCoC Strategic Plan throughout the month of August with opportunities to provide input for consideration by the EC

**Adjourn:** 12:48pm

**Next Meeting:** August 27<sup>th</sup>, 2021, 11:30 am – 1:00 pm