

Jordan Wynne, Co-Chair
Kimberly Wee, Co-Chair
Dianka Lohay, Secretary
Brandon Washington, Member
Darrell Simien, Member
Edward Arnold, Member
Anna Topolewski, Member



Sylvia Guerrero, Member
Kati Hoover, Member
Elizabeth Weithers, Member
James Howat, Member
Jamies Shuford, Member
Jennifer Swan, Member
Jina Lawler, Member
Luther Richert, Member

**SPECIAL LONG BEACH CONTINUUM OF CARE BOARD MEETING
VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361**

**FOR INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING, PLEASE VISIT:
<https://www.longbeach.gov/health/services/directory/homeless-services/coc-meetings/>**

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

2022 CoC NOTICE OF FUNDING OPPORTUNITY

- 1 [22-091HS](#) Discuss the 2022 CoC Notice of Funding Opportunity

Suggested Action: Approve recommendation.

Attachments: [Annual CoC Competition](#)

CoC RANKING METHODOLOGY

- 2 [22-092HS](#) Discuss the CoC Ranking Methodology and vote

Suggested Action: Approve recommendation.

Attachments: [2022 CoC NOFO Scoring and Prioritization Po](#)

CoC REALLOCATION METHODOLOGY, POLICIES AND PROCEDURES

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- 3 [22-093HS](#) Discuss and vote on the CoC Reallocation Methodology, Policies and Procedures

Suggested Action: Approve recommendation.

Attachments: [Long Beach CoC Reallocation Policy](#)

HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) POLICIES AND PROCEDURE:

- 4 [22-098HS](#) Discuss and vote on the Homeless Management Information System (HMIS) Policies and Procedures

Suggested Action: Approve recommendation.

Attachments: [HMIS Policies and Procedures 2022-07-29.pdf](#)

2022 CoC NOFO NEW PROJECT RFP PROCESS

- 5 [22-094HS](#) Discuss and vote on the 2022 CoC NOFO New Project RFP Process

Suggested Action: Approve recommendation.

Attachments: [Final RFP 2022 CoC Program NOFO HSB-20](#)

2022 CoC NOFO RFP REVIEW PANEL

- 6 [22-095HS](#) Request and approve 3 volunteers and 1 alternate for the 2022 CoC NOFO RFP Review Panel

Suggested Action: Approve recommendation.

2022 UNSHELTERED HOMELESSNESS NOTICE OF FUNDING OPPORTUNITY

- 7 [22-096HS](#) Discuss 2022 Unsheltered Homelessness Notice of Funding Opportunity

Suggested Action: Approve recommendation.

Attachments: [Unsheltered NOFO Plan CoC Board.pdf](#)

2022 UNSHELTERED NOFO RFP REVIEW PANEL

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- 8 [22-097HS](#) Request and approve 3 volunteers and 1 alternate for the 2022 Unsheltered NOFO RFP Review Panel

Suggested Action: Approve recommendation.

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

PUBLIC PARTICIPATION

FUTURE MEETINGS

ADJOURNMENT

I, Stephanie Sosa, Contracts and Grants Associate, certify that the agenda was posted not less than 24 hours prior to the meeting.

Note: A recording of this meeting is available from Homeless Services Administration at 562-570-4182. The City of Long Beach provides reasonable accommodations in accordance with Americans with Disabilities Act of 1990. If special accommodation is desired, or you need the agenda provided in an alternate format, please call the Department of Health and Human Services Department 48 hours prior to the meeting at (562) 570-4176 or the Telecommunications Device for the Deaf (TDD) at (562)570-4346.