

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

**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

APPROVAL OF MINUTES

[22-104HS](#) Recommendation to review and approve minutes from the CoC Board meeting on July 12, 2022 and August 17, 2022.

Suggested Action: Approve recommendation.

Attachments: [Special CoC Board Minutes 20220817.pdf](#)
[CoC Board Minutes 20220712.pdf](#)

REGULAR AGENDA

[22-105HS](#) Presentation on Housing and Homeless Incentive Program

Suggested Action: Approve recommendation.

Attachments: [HHIP Pres Long Beach COC 20220908-v2.pdf](#)

22-106HS Overview of 2022 CoC Renewal and New Project Priorities

22-107HS 2022 CoC Renewal Application and Request for Proposals Summary

[22-108HS](#) Vote on 2022 CoC Program Component Priority Ranking

Suggested Action: Approve recommendation.

Attachments: [CoC FY22 Renewal Project Listing_05252022](#)

[22-109HS](#) Vote on 2022 CoC Ranking and Finalize Priority Listing

Suggested Action: Approve recommendation.

Attachments: [CoC Project Scoring_Ranking & Priority List_21](#)

[22-110HS](#) Vote on CoC Priorities: HUD and Local Priorities

Suggested Action: Approve recommendation.

Attachments: [CoC NOFO Priorities_rev.pdf](#)

22-111HS CoC Board Member Election

Suggested Action: Approve recommendation to vote.

[22-112HS](#) Emergency Solutions Grant FY 2022-2023 Allocation

Attachments: [ESG FY22-23_Allocations.pdf](#)

22-113HS Unsheltered Homelessness Notice of Funding Opportunity Update

[22-114HS](#) Homeless Services Bureau Operations Report

Attachments: [CoC Staff Presentation 9-13-22.pdf](#)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

PUBLIC PARTICIPATION

UPCOMING MEETINGS

General: September 20, 2022, 2:00-3:30

Board: October 11, 2022, 3:00-4:30

Policies and Standards Subcommittee: November 3, 2022, 10:00-11:30

Coordinated Entry System Subcommittee: November 3, 2022, 1:00-2:30

Quality, Data, and Performance Subcommittee: November 8, 2022, 2:00-3:30

ADJOURNMENT

I, Michelle Lim, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: A recording of this meeting is available from Homeless Services Administration at 562-570-4001. 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) 570-4001. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626.