

King County Regional Homelessness Authority - Advisory Committee Meeting Notes

Date: september 7, 2022

Time: 2:00 pm - 4:00 pm

Welcome and Settling In

First Name	Last Name	Present	Absent
Tamara	Bauman	x	
Kelle	Brown	x	
Jenna	Burgoyne		x
Leeze	Castro	x	
Shanee	Colston	x	
Brianna	Franco		x
Marvin	Futrell	x	
Kristi	Hamilton	x	
Marisol Tapia	Hopper		x
Benjamin	Miksch	x	
Norine Hill	Oneida		x
Linda	Peoples		x
Kristina	Sawycyjk	x	
Robin	Tatsuda		x
Karen	Taylor	x	
Sherry	Tillman	x	

Nine (9) Members Present - Quorum is met.

Land Acknowledgement - Kristi Hamilton

Review and Approve August Meeting Minutes

- Motion to approve by Kristi Hamilton and seconded by Tamara Bauman - August Advisory Committee Meeting notes approved by 9 Yea's - Zero Ney's - Zero Abstentions.

Public Comment

- Shay Haeffele

KCRHA Updates

Peter Lynn - KCRHA

- KCRHA is currently working on the Continuum of Care - NOFO. There will be a presentation later on where we're at, with that the subcommittee has been very busy. Two new funding sources for bonus money and a third for the Special NOFO (SNOFO).
- KCRHA is in the second half of our contract year. This is the initial startup contract year, we took 330 contracts from the City and King County and consolidated those contracts down to 215 contracts. We have 55 providers that we are working with on those contracts. As this is the RHA's implementation year we have stood those contracts up, currently invoicing, we are moving those

forward and then we are in the budgeting process for 2023 , we have made our recommendations and asked for additional funding and are actively pursuing additional sources of revenue.

- RHA is currently in active conversations with The State Department of Commerce who has released some funding to address issues with regard to right of way, for folks living on rights of way. RHA applied for and successfully received just under \$14M for this year 2022 and RHA has applied for additional funding for next year.
- As RHA continues to seek additional dollars for the region and expansion of the opportunities going up to Federal dollars, State dollars and have requested additional funding on the local level.
- Emergency Housing Vouchers - It was just over a year ago, RHA sent out agreements to 80 different providers, half were new to The Authority and did not have contracts, in the end we signed up 77 non profits, 3 municipalities and one tribal nation as referring agencies for that program. We are the most successful Emergency Voucher Programs in the Nation.
 - Looking at the national average, our current rate of people housed is 76% with those vouchers.
 - King County - 81% Leased
 - Seattle - 72% - Leased
 - Renton - 30% - Leased
- There is a new program that's aligned with the Special NOFO that's due in October - The Stability Program that will be released to the public, though not as many of these vouchers as the EHV vouchers. Committee members ask to invite The Public Housing Agency partners to come and present the goals for those and their voucher program especially around the stability voucher program.
 - How do the Stability Vouchers and what is the value of them being used in Permanent Supportive Housing
 - Project-Based Vouchers?? - Understanding what the program is.
 - Motion to form a Sub-committee that will actually work at engagement with providers and folks in the community within the evaluating lens of racial equity and actual performance in community. Moved by Karen Taylor , Second by Kristina Sawyckj . Motion Passed unanimously by the Advisory Committee Members.
- Housing Command Center - Unified Command Center (UCC) - In partnership with Partnership for Zero. UCC main work is to
 - Accurately identify folks needing housing and
 - Building up resources/pools for housing
 - Connecting the two.

Continuum of Care NOFO Status and Vote on Project Ranking

Kelsey Beckmeyer - Program Performance Manager

- NOFO will be publicly posted in 3 weeks - application needs to be submitted in 23 days.
 - The Ranking List is available on the KCRHA's website.

- Rating and Ranking Final Priority Order Presentation
 - FY22 Continuum of Care (CoC) NOFO

Estimated ARD	Tier 1	CoC Bonus	DV Bonus	CoC Planning
\$51,289,515*	\$45,839,005*	\$2,564,476*	\$1,410,272*	\$1,250,000

- Tier 1 is equal to 95% of the CoC's Annual Renewal Demand (ARD)
 - Does not include YHDP projects
- Tier 2 is the difference between Tier 1 and the maximum amount of renewal, reallocation and CoC/DV Bonus funds that a CoC can apply for.

****ARD changed 9/1, which impacted Tier 1 and bonus amounts than we initially had published.***

- **Rating and Ranking**
 - **Rating** - Scoring projects based on standard criteria (ex: Rapid Re-housing; how many days it takes to move-in to housing after entering a program).
 - **Ranking** - Prioritizing projects based on our local CoC prioritizes (ex: historically youth programs have rated low because we wanted to prioritize ending youth homelessness we ranked lower scoring programs higher to not risk de-funding all youth programs).
- **Our Raters - We had Five (5)**
 - Chosen for their expertise and lived experience.
 - All raters attended an RFP rater orientation which included an implicit bias component.
 - Rater's were given scoring rubrics and criteria to help maintain scoring consistency and objectivity.
 - **Rating and Ranking Process - Five Raters reviewed from August 25 - September 2**
 - 47 Renewal Applications (6 are not rated)
 - 7 PSH (Permanent Supportive Housing) CoC Applications
 - 3 DV Bonus Applications
 - Met for 4+ hours on September 1st and 2nd
 - Joined Subcommittee meeting on September 2 for final ranking
- **Rating and Ranking - Final Recommendations**
- **Tier 1**
 - 41 Projects with 1 project straddling Tier 1 and Tier 2 due to funding
 - Had to move more Tier 1 Projects into Tier 2 due to Tier 1 amount.
 - Moves based on final overall score with 2 exceptions:
 - Kept PSH project in Tier 1
 - Kept Youth TH project in Tier 1 as to not risk funding more more youth programs
 - All unrated programs in Tier 1 due to risk of defunding
 - **Except** YHDP Behavioral Health - followed tiering for 2021 and placed in Tier 2.
- **Tier 2**
 - 12.5 Projects in Tier 2
 - Decisions led by overall score
 - Review System Priorities - notably Equity and Housing First narratives to determine whether to move a project into Tier 1.
 - Tiering amounts led to more in Tier 2 than planned
- Rating and Ranking - CoC Bonus Projects

- **CoC Bonus**
- Include dollars available due to re-allocation (\$63,556)
- 7 Projects Applied
 - 3 scored higher and nominated for funding:
 - FOY - Francis Village Permanent Supportive Housing
 - Open Doors for Multicultural Families - Multicultural IDD Integrated Support Team
 - DESC - Greenlake (partial funding awarded)
- **DV Bonus**
 - 3 Projects Applied
 - All approved for funding
 - API Chaya and YWCA for RRH
 - Will apply as one grand with 2 subrecipients
 - GEGBV-SSO-CE -> expansion for current CE for DV System

CoC Ranking and Tier Order Vote

First Name	Last Name	Yea	Ney	Abstain
Tamara	Bauman	x		
Kelle	Brown	x		
Jenna	Burgoyne			
Leeze	Castro	x		
Shanee	Colston	x		
Brianna	Franco			
Marvin	Futrell	x		
Kristi	Hamilton	x		
Marisol Tapia	Hopper			
Benjamin	Miksch	x		
Norine Hill	Oneida			
Linda	Peoples			
Kristina	Sawyckyj			
Robin	Tatsuda			
Karen	Taylor	x		
Sherry	Tillman	x		

- The CoC Ranking and Tier Order Vote motion by Shanee, second by Kelly Brown, motion carries and Passes with 9 Yea's, Zero Ney's,

CE PAC Update and Discussion -

- The CEA Board was dismantled and will be revamped through the CoC Advisory Committee, applications will be available soon.

System Performance Committee Update

- Tamara Bauman and Kristi Hamilton will serve as Co-Chairs with Cameron.
- Janelle Rothfolk and Owen Kajfasz will serve as Data consultants
- Finalizing interview tool to get more people on board for the System Performance Committee
- Plan to have tool available on the KCRHA website sometime in October

- Next public meeting will be 2 weeks from today on Wednesday, September 21st. @2:00pm
Full Frame Initiative and Wellbeing Blueprint Presentation - Tanya Tucker and Natalie Williams
- Project to develop a new procurement policy that would make things more equitable and channel funding and other resources to programs and agencies that we know are doing good and share the values we have developed as a CoC.

Next Steps

- **Calendaring Special Meetings for the Advisory Committee - Possible dates:**
 - **September 21, 2022**
 - **September 26, 2022**
 - **October 15, 2022 - SNOFO**

Meeting adjourned. Next meeting, October 5, 2022 2:00pm - 4:00pm

EMANA