

# King County Regional Homelessness Authority - Advisory Committee Meeting Notes

**Date:** October 5, 2022

**Time:** 2:00 pm - 4:00 pm

## Welcome and Settling In - Role Call

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	Sawycykj		x
Robin	Tatsuda	x	
Karen	Taylor	x	
Sherry	Tillman	x	

**Ten (10) Members Present - Quorum is met.**

**Land Acknowledgement - Marvin Futrell**

**Review and Approve September Meeting Minutes (Sept. 7th - Regular Mtg, Sept. 26th - Special Mtg Sept. 28th - Emergency Mtg.)**

- Motion to approve by Shanee Colston and seconded by Kristi Hamilton - September's Advisory Committee Meeting notes are unanimously approved by 9 Yea's - Zero Nay's - Zero Abstentions.

**Public Comment**

- **Jon Hemphill**

**Continuum of Care SNOFO Rating & Ranking - Jenn Ozawa/Kelsey Beckmeyer**

- Unsheltered Homelessness & Encampment Health/Housing Services RFP Overview
  - HUD will award funding grounded in Housing First and Public Health Principles
    - Up to \$14,102,723 (over 3 years); \$4,700,907 annually
    - In new Continuum of Care (CoC) funds
- For new programs that reduce the prevalence of unsheltered homelessness, and improve coordinated services, health outcomes, and housing stability among unsheltered individuals and families and
- Partnerships with health and housing agencies to leverage mainstream housing and healthcare resources will score the highest.

## **HUD/CoC Program Priorities**

- Ensure people living in unsheltered situations, including encampments, are successfully connected to healthcare and housing resources using Housing First and public health principles
- Gather and input data into the Homeless Management Information System (HMIS);
- Demonstrate an interest and ability to collaborate and coordinate with multiple systems and service Organizations
- Ensure individuals with lived experience of homelessness are included in the operations and program designs being proposed
- Advance equity for Black, Indigenous, and other people of color as well as individuals who identify as LGBTQ+ and individuals with disabilities
- Services shall be offered across Seattle & King County

## **Continuum of Care (CoC) Supplemental Address UNSHELTERED and Rural Homelessness (SPECIAL NOFO)**

### **Applicant Eligibility Within King County**

- **Government Agencies**
- **Public Housing Agencies**
- **Private Non-Profit Organizations**
- **Faith Based organizations**
- **Federally recognized or Washington State recognized Indian Tribes**
- **Community Mental Health Associations that are public nonprofit organizations**

### **Program Participant Eligibility**

- All participants must meet HUD's definition of "Literally Homeless" or "Chronically Homeless"; or program participants who are fleeing/attempting to flee Domestic Violence (DV), sexual assault (including sex trafficking), dating violence, and/or stalking
- Creative proposals that meet the housing and health needs of underserved communities will be most competitive (i.e. people experiencing homelessness who are pregnant, culturally relevant wrap-around services, PSH for elders, etc.)

### **Program Scope/Eligible Activities**

- **NEW** Permanent Supportive Housing (PH-PSH) - Scattered Site or Project Base
  - Operations
  - Supportive Services
  - Rental Assistance
  - Long Term Leasing
- **New** Joint Transitional Housing and Rapid Re-housing (TH & PH-RRH)

### **Application Requirements**

- Data Collection & King County Homeless Management Information System (HMIS) participation
- Participation in the Seattle-King County Coordinated Entry System (CEA) and/or Domestic Violence Coordinated Housing Access Point (DVCHAP) system
- Follow COVID-19 Safety Guidelines
- 25% Match of Funds
- Unique Entity Identifier (UEI) number and Federal System for Award Management Registration
- Supporting documentation for the use of replacement reserves
- Verification of Federally Approved Indirect Cost Rate if applicable
- Commitment to continuous quality improvement in coordination with LEC

**Application Overview - Received four (4) applications total**

- DESC - SHARP
- DESC - WOODLAND
- Plymouth Housing - Blake House
- St. Stephen’s Housing Association - Nike Manor
- \*\*PLUS, KCRHA Planning Grant = up to 3% of total grant amount

**Rater Overview**

- Diverse rater panel of 12 people and 1 backup rater
- 7 members voted on final rating and ranking
  - 2 members identified as having lived experience
  - 3 members are from KCRHA
  - 1 staff member for City of Seattle - Department of Housing
  - All raters reviewed each application and an average score was completed
  - Rating and ranking meeting occurred on 10/04/2022

**Ranking Order of the 2022 HUD Special Notice of Funding Opportunity**

Rank	Sponsor	Project Name	Target Pop.	Area	Type	Score	Cost	Aggregate \$	
1	Plymouth Housing	Blake House	Chronic - SA	SEA	PH-PSH	86	\$1,569,899	\$1,569,899	
2	DESC	Woodland	Chronic - SA	SEA	PH-PSH	85.1	\$2,759,028	\$4,328,927	
3	St. Stephen's Housing	Nike Manor	Families	BOC	JC TH-RRH	76	\$230,953	\$4,559,880	
4	KCRHA	WA-500 CoC Unsheltered Planning Project	All Pops.	BOC	Planning	**	\$141,027	\$4,700,907	<b>3 Year Total</b>
							<b>Application TOTAL</b>	<b>\$ 4,700,907</b>	<b>\$14,102,723</b>
<b>Projects Not Selected</b>	DESC	SHARP	Chronic - SA	BOC	PH-PSH	70.1	\$328,374.69		

**KCRHA/AC RFP TIMELINE & NEXT STEPS**

- Rating/Ranking Approved by CoC Full Committee/Followup with Applicants - Wednesday, 10/5/2022
- KCRHA will send AC the Consolidated Application for review 10/11/2022
- KCRHA submits final CoC Consolidated Application Friday, 10/14/2022
- KCRHA Submit final CoC Consolidated HUD Application - 10/18/2022
- Final HUD Award Announced - TBD in 2023

**CoC Ranking and Tier Order SNOFO Vote**

<b>First Name</b>	<b>Last Name</b>	<b>Yea</b>	<b>Ney</b>	<b>Abstain</b>
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	x		
Benjamin	Miksch	x		
Norine Hill	Oneida			
Linda	Peoples			
Kristina	Sawyckyj			
Robin	Tatsuda			
Karen	Taylor	x		
Sherry	Tillman	x		

**Motion carries with 9 affirmed votes - SNOFO Ranking is confirmed.**

**1 - Abstain**

**Advisory Committee Members share concerns, issues and problems they are experiencing. One of the biggest concerns is that the Advisory Committee members are not at the decisions making tables, they feel that they are not able to provide their input. They feel decisions are being made without any input from the Advisory Committee, the expectation is then for the AC to sign off, vote and approve funding for programs that they were not involved in.**

**Next Steps**

- **Calendaring Special Meetings for the Advisory Committee - Possible dates:**
  - **October 14, 2022 - 2:00pm - 3:30pm**

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