



Seattle-King County CoC Board Regular Meeting Minutes

Date/Time

February 5, 2025; 2:00 PM – 4:00 PM

Roll Call

| Name | Present |
|-------------------|---------|
| Patricia Sam | P |
| Tamara Bauman | P |
| Zsa Zsa Floyd | P |
| Bella Irons | P |
| Amaiya Leonor | P |
| Elizabeth Maupin | P |
| Dorsol Plants | P |
| Ruby Romero | P |
| Martha Sassorossi | P |
| Kristina Sawyckyj | P |
| Victor Loo | P |
| Amy Thomas | P |
| Titi White | A |

- Roll Call – [12] members present – [1] members absent
- Quorum is (Y)

Land Acknowledgement & Theory of Change (Board Members)

- **Land Acknowledgement:** The King County Continuum of Care Board acknowledges that we work on the unseated traditional lands of the Coast Salish peoples, especially the first peoples of Seattle, the Duwamish people. The original stewards of the land, past and present. We honor with gratitude the land itself and the Duwamish tribe. This acknowledgement only becomes meaningful when combined with accountable relationships and informed action and is the first step in honoring the land that we today sit on and their peoples.
- **Theory of Change** – If we create a homelessness response system that centers people who have lived experience of homelessness, then we will be able to meet needs and eliminate inequities, in order to end homelessness for all.



Seattle-King County CoC Board Regular Meeting Minutes

Minutes Review December Meeting Minutes

- Vote: Approve December Meeting Minutes
- Motion: To approve December Meeting Minutes – Zsa Zsa Floyd
Second: Amy Thomas

| Name | Present |
|-------------------|----------------|
| Patricia Sam | Y |
| Tamara Bauman | Y |
| Zsa Zsa Floyd | Y |
| Bella Irons | Y |
| Amaiya Leonor | Y |
| Elizabeth Maupin | Y |
| Dorsol Plants | Y |
| Ruby Romero | Y |
| Martha Sassorossi | Y |
| Kristina Sawyckyj | Y |
| Victor Loo | Y |
| Amy Thomas | Y |
| Titi White | Absent |

Minutes Review January Meeting Minutes

- Vote: Approve December Meeting Minutes
- Motion: To approve December Meeting Minutes – Zsa Zsa Floyd
- Second: Amy Thomas

| Name | Present |
|-------------------|----------------|
| Patricia Sam | Y |
| Tamara Bauman | Y |
| Zsa Zsa Floyd | Y |
| Bella Irons | Y |
| Amaiya Leonor | Y |
| Elizabeth Maupin | Y |
| Dorsol Plants | Y |
| Ruby Romero | Y |
| Martha Sassorossi | Y |



Seattle-King County CoC Board Regular Meeting Minutes

| | |
|-------------------|--------|
| Kristina Sawyckyj | Y |
| Victor Loo | Y |
| Amy Thomas | Y |
| Titi White | Absent |

Vote to Stand Up the CoC Charter Review Workgroup

- Motion: To approve the Charter Revision Scope of Work – Tamara Bauman
- Second: 2nd -Zsa Zsa Floyd
- 12 approved - passed

| Name | Present |
|-------------------|---------|
| Patricia Sam | Y |
| Tamara Bauman | Y |
| Zsa Zsa Floyd | Y |
| Bella Irons | Y |
| Amayia Leonor | Y |
| Elizabeth Maupin | Y |
| Dorsol Plants | Y |
| Ruby Romero | Y |
| Martha Sassorossi | Y |
| Kristina Sawyckyj | Y |
| Victor Loo | Y |
| Amy Thomas | Y |
| Titi White | Absent |

Vote to approve the Coordinated Entry/Violence Against Women's Act (CE/VAWA) project

- Motion: To approve the CE/VAWA – Tamara Bauman
- Second: Amy Thomas
- 11 approved passed

| Name | Present |
|--------------|---------|
| Patricia Sam | Y |



Seattle-King County CoC Board Regular Meeting Minutes

| | |
|-------------------|--------|
| Tamara Bauman | Y |
| Zsa Zsa Floyd | Y |
| Bella Irons | Y |
| Amaiya Leonor | Y |
| Elizabeth Maupin | Y |
| Dorsol Plants | Y |
| Ruby Romero | Y |
| Martha Sassorossi | |
| Kristina Sawyckyj | Y |
| Victor Loo | Y |
| Amy Thomas | Y |
| Titi White | Absent |

Public Comment:

Mike Mathias

Facing an urgent moment and one that demands collective action and planning from all of us. Funding structures feel like they're shifting, and key safety networks are at risk. Decisions are being made that will directly impact our ability to serve people in crisis, and we cannot afford to be reactive.

As organizations are tasked with meeting these needs, we have a responsibility not just to the systems we work within, but to the people who rely on us to come together, strategize and ensure we can continue delivering services effectively.

We must convene as a region, as providers, as frontline staff and ask how do we ensure continuity of care when funding models shift?

How do we align across sectors to push for the resources and policies to sustain our work?

We cannot solve in silos. No one agency, policy or funding stream is going to be enough.

It is time to gather, plan, and prepare for what's ahead, so that when the moment comes, we are ready, aligned and positioned to fight for our community's needs.

I urge KCRHA and the CoC to take the lead in convening these discussions. We need an intentional space for providers, advocates, government partners to plan for these challenges ahead, and we need to do it together.

Meeting Topic: Board & Committee Updates



Seattle-King County CoC Board Regular Meeting Minutes

SPC – Update provided by Co-Chairs, Bella Irons and Marvin Futrell

The SPC maintained the full committee quorum for 11 of their 12 meetings. One meeting was cancelled due to the weather.

2024 Year End Review

Onboarded 549 new HMIS users

Onboarded 79 new programs (this is a 31% increase)

Recruited new members and Co-Chairs, Bella Irons and Marvin Futrell

2025 Workplan and HMIS Checklist was approved

Advanced data quality and governance

Analyzed annual federal reports

Approved new CE/DV configuration

Approved key policies and metrics

Approved Housing Inventory which will assist with more accurate reporting of housing resources and tracking

Approved data quality policy for more consistent reporting

Approved NOFO rating measures

Conducted an HMIS user survey

Expanded community collaboration and initiatives

Supported Well-Being blueprint pathway

Conducted Longitudinal Systems Analysis (LSA)

Next SPC Meeting is scheduled for February

Coordinated Entry (CE) – update provided by Kelsey Beckmeyer

The CE worked on further developing collective vision and plans for the Coordinated Entry 2025 workplan

Access and engagement with CE will be a focus in the 2025 workplan which will include access to our full region

Next CE Meeting is scheduled for February 27, 2025

Cross Cutting Policy Workgroup (CCPWG) – update provided by Ruby Tuesday Romero

Reviewing and editing the Rapid Rehousing (RRH) Standards

Goal is to present the RRH Standards to the board at the March 2025 meeting

The CCPWG will continue to review and edit the Interim CoC Policies after the completion of the RRH Standards



Seattle-King County CoC Board Regular Meeting Minutes

The CCPWG is having additional meetings to review the RRH Standards, and the meeting schedule is as follows.

Special Meeting – 2/12/2025

Regular CCPWG Meeting – 2/24/2025

Youth Action Board (YAB) – Update provided by Trevon Fields and Amaiya Leonor

The YAB will hold their retreat on 2/16/2025

They are in discussion regarding the Youth Homeless Demonstration Program (YHDP) re-allocations

The YAB is working on developing their Charter

They're working on the recruitment of new members. The YAB currently has 10 Board Members

There will be a YAB Convening in July, and the theme is YHDP

The YAB will be inviting other YABs to the convening to share what their YABs are doing

Notice of Funding Opportunity (NOFO) Update provided by Kelsey Beckmeyer

HUD published FY24 award announcement on January 17, 2025

Total Awarded: \$66,967,923

54 Projects Funded

All projects with Supportive Services budget-line items received a cost-of-living adjustment

All projects with Rental Assistance budget-line items received a fair market rent increase

3 Projects Not Renewed - 2 YYA Transitional Housing Projects and 1 RRH Project

No Bonus Projects Awarded

At this time KCRHA hasn't received the debrief from HUD

KCRHA CEO Update provided by Taj Wallace

Dr. Kinnison is unfortunately unable to join us today. I am addressing the board on her behalf.

Thank you for a successful CoC Convening last week. I would like to thank the CoC Co-Chairs, CoC Membership, and the KCRHA staff for your hard work.

KCRHA is working on steady improvement on our internal systems and processes to ensure operational excellence

We launched our Salesforce implementation on 1/27/2025

Our finance and programs team have been prioritizing training and software guidance for KCRHA staff and service providers



Seattle-King County CoC Board Regular Meeting Minutes

The new system will provide us with better data by tracking our contracts with service providers, including budget details. Service providers are submitting invoices, and we will continue to work on this process.

I would like to take a moment to highlight strengthening of our CoC engagement and partnership. Dr. Kinnison and I had a great meeting with our Co-Chairs, Ruby Romero and Dorsol Plants.

It is important now more than ever to strengthen the collaboration between the CoC Board and the Governing Board and moving forward CEO Kinnison is advising our new Board Relations/Legislative Coordinator, Affiong Ibok, to attend meetings with the CoC Co-Chairs and to familiarize them with Governing Board processes.

Additionally, CEO Kinnison and I are meeting with KCRHA staff to discuss ways the CoC membership can be more involved in KCRHA responses while including the CoC Board in the narrative of change work. We will continue to improve our communications to the CoC Board as we continue to collaborate in the future.

Our commitment to equity is at the heart of our work. We're focused on strengthening our equitable approach both internally at KCRHA and externally in our programs and services. Together we will continue to make strides toward ensuring everyone in our community has equitable access to the resources and opportunities they deserve.

KCRHA remains anchored in our commitment to evidence-based and equity centered work, and we will continue to advocate for and stand with those most impacted along with our city and county partners.

As for the rescinded Federal aid freeze, we currently cannot clarify which specific Federal programs or contracts will stay in place after the administrative review. KCRHA will keep our external partners informed as we gather additional information from our city, county and state partners to determine potential impacts.

Meeting Topic: Pathways to Housing, Bridget Kelly and Jed Chalupa

Next Steps & Adjourn

- **Next meeting: Wednesday March 5, 2025 - 2:00 PM – 4:00 PM**