



**Sonoma County Continuum of Care (CoC) Board  
Agenda for October 7, 2021  
1:00pm-3:30pm Pacific Time**

Public Zoom Link:

<https://sonomacounty.zoom.us/j/95480818260?pwd=OU5sVTArRFRaaFloNDU4U3p5d2phZz09>

Or call: +1 669 900 9128 Meeting ID: 954 8081 8260 Passcode: 675658

	<b>Agenda Item</b>	<b>Packet Item</b>	<b>Presenter</b>	<b>Time</b>
	Welcome, Roll Call and Introductions			1:00pm
1.	Approve Agenda (ACTION ITEM)	10/7 Agenda	Board Chair	1:05pm
2.	Rating & Ranking Approval: 2021 Continuum of Care Competition Renewal and New Projects Priority List (ACTION ITEM with Recusals)	FY 20-21 Continuum of Care Competition Renewal and New Projects Priority List <i>(will send/post when available)</i>	CDC Staff	1:10pm
3.	Coordinated Entry Policy / Homekey Update (Potential ACTION ITEM)		CDC Staff	2:45pm
4.	Homeless Housing Assistance and Prevention (HHAP) 3 Standard Agreement Discussion	HHAP 3 Standard Agreement	CDC Staff	3:00pm
5.	Public Comment on non-agendized items			3:25pm

**PUBLIC COMMENT:**

*Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email [Madison.Murray@sonoma-county.org](mailto:Madison.Murray@sonoma-county.org). Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.*



## Sonoma County Continuum of Care Board Executive Summary

**Item:** 4 - Homeless Housing Assistance and Prevention (HHAP) 3 Standard Agreement Discussion

**Date:** 10/7/21

**Staff Contact:** Michael Gause, Ending Homelessness Program Manager [Michael.Gause@sonoma-county.org](mailto:Michael.Gause@sonoma-county.org)

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### Agenda Item Overview

HHAP-3 Standard Agreements are due to the State of California Business Consumer Services and Housing Agency (BCSH) no later than 5:00pm on October 15, 2021. In the agreement, applicants must indicate whether they intend to apply jointly with another jurisdiction (eg, the CoC and County apply together) or as an individual entity. The benefits of applying jointly are a larger amount of initial disbursement (25% of initial disbursement for both CoC and County allocations combined) as well as utilizing one homeless action plan and a coordinated approach to funding.

Upon signature of the standard agreement, a binding resolution will then be required at a later date.



## Homeless Housing, Assistance, and Prevention Program Round 3 (HHAP-3) Standard Agreement to Apply

HHAP-3 funding is provided pursuant to Health & Safety Code 50220.7(a) and requires all eligible applicants to submit this Standard Agreement to Apply no later than **5:00pm on October 15, 2021**. In this agreement, applicants must indicate whether they intend to apply for HHAP-3 funding jointly with an overlapping jurisdiction or apply as an individual entity. For any eligible applicant who does not submit an agreement by the deadline, HCFC may choose to re-allocate the applicant's allocation to an overlapping jurisdiction<sup>1</sup>.

Eligible applicants applying jointly with an overlapping jurisdiction will designate **one** of the jointly applying jurisdictions as the Administrative Entity which will enter into contract with the HCFC to administer the combined allocations of the joint applicants. Applicants may only apply jointly with a Continuum of Care (CoC), large city, or county that serves an overlapping region. The Administrative Entity is required to submit a binding resolution or agreement that designates a single Administrative Entity for the combined allocations and an explanation of how the jointly applying applicants will administer the funds allocated to them pursuant to this section. This binding resolution or agreement must be signed by the authorized representatives of all applicants and must be submitted with the signed HHAP-3 Initial Disbursement Contract for Funding, separate from the Standard Agreement to Apply.

**By submitting this form, you agree to participate in the HHAP-3 application process as indicated below and comply with all requirements as set forth in Health and Safety Code 50220.7.**

### APPLICATION SUBMISSION INFORMATION

#### ALL APPLICANTS:

#### Eligible Applicant Jurisdiction

Large City: \_\_\_\_\_  County: \_\_\_\_\_

Continuum of Care: \_\_\_\_\_ CoC Number: \_\_\_\_\_

Administrative Entity: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Title: \_\_\_\_\_

Contact Phone Number: \_\_\_\_\_

Contact Email Address: \_\_\_\_\_

#### Individual or Joint Application Designation:

\_\_\_\_\_ will submit **an individual** application for HHAP-3 funding

\_\_\_\_\_ will submit a **joint** application for HHAP-3 funding with the following overlapping jurisdiction(s):

\_\_\_\_\_

<sup>1</sup> For the purposes of the HHAP program, overlapping jurisdictions are eligible applicants that are located within the same geographic area as the local CoC.

Jurisdiction Name	Applicant Type (County, CoC, or City)

**JOINT APPLICANTS ONLY:**

**Fund Disbursement/Contract Execution**

The jointly applying jurisdictions designate the following jurisdiction as the **Administrative Entity** of the total combined allocations and acknowledge that the Administrative Entity will enter into legal agreement with HCFC and receive any disbursements for which the jointly applying jurisdictions may be deemed eligible.

**Administrative Entity:**

CoC  Large City  County

Name of Applicant: \_\_\_\_\_

**Joint Applicants agree to the following:**

1. Joint Applicants must designate a single Administrative Entity to receive the entire combined HHAP-3 allocations.
2. The Administrative Entity must be a CoC, large city (if applicable), or county that serves the same region.
3. The Administrative Entity receiving allocations on behalf of joint applicants shall use the funds in the jurisdiction(s) entitled to the funds or to provide regional housing or services that serve the population living in each of the jurisdiction(s) entitled to the funds.
4. The Administrative Entity is responsible for complying with all program expenditure requirements and deadlines for the total combined allocations it is administering.
5. The Administrative Entity must enter into a binding resolution or agreement with joint applicants to designate the Administrative Entity for the combined allocations which includes an explanation of how the jointly applying applicants will administer the funds allocated to them. This binding resolution or agreement must be signed by authorized representatives and will be included with the contract for funds.
6. The HHAP-3 joint application will clearly identify the intended use of all the funds from each jointly applying jurisdiction.
7. The HHAP-3 joint application will clearly describe in detail the collaboration between the jointly applying jurisdictions and an explanation of how the jointly applying jurisdictions will partner to meet their program goals.
8. The performance goals set in the HHAP-3 joint application will be used to determine the joint applicants' eligibility for future bonus funding.

## HHAP-3 APPLICATION REQUIREMENTS

### Application Requirements – ALL APPLICANTS:

By initialing below, the eligible applicant(s) acknowledges their intent to participate in the HHAP-3 application process as follows:

\_\_\_\_\_ the eligible applicant(s) will receive an Initial disbursement equaling no more than 20% (or 25% for jointly applying applicants) of their total allocation if this Agreement to Participate is submitted by 5:00pm on October 15, 2021 per HSC 50220.7(a)(4)(A)(ii).

\_\_\_\_\_ Initial funds may be used to complete the local homeless action plan, as required by HSC 50220.7(b)(3)(A), including paying for any technical assistance or contracted entities to support the completion of the homelessness action plan.

\_\_\_\_\_ As stated in HSC § 50220.7(a)(5), priority for initial funds, above the costs of completing the homelessness action plan, shall be for systems improvement, including, but not limited to, all of the following:

- (A) Capacity building and workforce development for service providers within the jurisdiction, including removing barriers to contracting with culturally specific service providers and building capacity of providers to administer culturally specific services.
- (B) Funding existing evidence-based programs serving people experiencing homelessness.
- (C) Investing in data systems to meet reporting requirements or strengthen the recipient's Homeless Management Information System.
- (D) Improving homeless point-in-time counts.
- (E) Improving coordinated entry systems to eliminate racial bias or to create a youth-specific coordinated entry system.

\_\_\_\_\_ To receive the remaining balance of its round 3 program allocation, an applicant shall submit an application to the council by June 30, 2022, that includes a local homelessness action plan and specific outcome goals in accordance with the requirements laid out in HSC § 50220.7(b).

\_\_\_\_\_ The applicant shall engage with the council on its local plan and outcome goals before submitting a complete application, per HSC § 50220.7(b)(1).

\_\_\_\_\_ For city, county, and continuum of care applicants, local homelessness action plans pursuant to HSC § 50220.7(b)(3)(A) and outcome goals pursuant to HSC § 50220.7(b)(3)(C) shall be agendaized at a regular meeting of the governing body, including receiving public comment, before being submitted to the council, per HSC § 50220.7(b)(2).

\_\_\_\_\_ A complete application shall conform to the requirements laid out in HSC § 50220.7(b)(3).

**FORM CONTINUES ON PAGE 4**

## HHAP-3 GRANTEE AWARD DISBURSEMENT INFORMATION

### ALL APPLICANTS:

**Instructions:** Please fill out the information below, which is needed to process your HHAP Round 3 (HHAP-3) initial award disbursement:

**Administrative Entity/Contracting Agency Name**

**Administrative Entity/Contracting Agency Business Address**

**Contract Manager Name**

**Contract Manager Email Address**

**Contract Manager Phone Number**

**Award Check Mailing Address (Include "Attention to:" if applicable)**

For grantees who have previously contracted with BCSH, in order to reduce the amount of paperwork needed to process your HHAP-3 award, HCFC is offering the opportunity to use the Tax ID Form (Government Taxpayer ID Form for governmental entities or STD 204 Form for non-governmental entities) and/or Authorized Signatory Form currently on file with HCFC for HHAP-3 award disbursements. You may revoke these authorizations by submitting an updated Tax ID Form or Authorized Signatory Form to [hhap@bcsh.ca.gov](mailto:hhap@bcsh.ca.gov).

**Select one:**

- The information on the Tax ID Form used for the HHAP-2 award disbursement is accurate, and I am authorizing HCFC to use the previously submitted form for the HHAP-3 initial award disbursement
- I have included a new Tax ID Form for the initial HHAP-3 award disbursement

**Select one:**

- The information on the most recent Authorized Signatory Form on file with HCFC is accurate, and I am authorizing HCFC to use the form on file for HHAP-3
- I have included a new authorized signatory form for HHAP-3

**I certify that the signature below is authorized to sign for all applicable documents for the HHAP-3 grant on behalf of the Eligible Applicant Jurisdiction listed above.**

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**Name and Title of Authorized Representative**

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**Signature of Authorized Representative**

**Date**