



Mendocino County

Legislation Details (With Text)

File #: 20-0132 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 1/31/2020 **In control:** Board of Supervisors
On agenda: 2/4/2020 **Final action:** 2/4/2020
Title: Authorization for the Homeless Action Ad Hoc Committee (Supervisors Gjerde and McCowen) to Meet With Staff and Community Stakeholders to Develop a Preliminary Expenditure Plan and Submit an Application for Homeless Housing, Assistance and Prevention (HHAP) Funding (Sponsors: Supervisors Gjerde and McCowen)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Homeless, Housing, Assistance, and Prevention (HHAP) Grant Allocations

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Supervisor Gjerde and Supervisor McCowen

Meeting Date: February 4, 2020

Department Contact: Supervisor Gjerde

Phone: 463-4221

Department Contact: Supervisor McCowen

Phone: 463-4221

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Authorization for the Homeless Action Ad Hoc Committee (Supervisors Gjerde and McCowen) to Meet With Staff and Community Stakeholders to Develop a Preliminary Expenditure Plan and Submit an Application for Homeless Housing, Assistance and Prevention (HHAP) Funding (Sponsors: Supervisors Gjerde and McCowen)

Recommended Action/Motion:

Authorize the Homeless Action Ad Hoc Committee (Supervisors Gjerde and McCowen) to meet with staff and community stakeholders to develop a preliminary expenditure plan and submit an application for Homeless Housing, Assistance and Prevention (HHAP) Funding.

Previous Board/Board Committee Actions:

On August 27, 2019 the Board of Supervisors appointed a Homeless Action Ad Hoc Committee (Supervisors Gjerde and McCowen) to address issues related to homelessness in Mendocino County.

Summary of Request:

The Homeless Housing, Assistance and Prevention Program (HHAP) funding is a block grant program to

provide one-time funding to expand or develop local capacity to address immediate homelessness needs and assist in moving individuals and families into permanent housing and helping them maintain their housing. HHAP was authorized by AB101, which was signed into law by Governor Newsom on July 31, 2019. The Mendocino County Continuum of Care (CoC) was allocated \$924,734.12 and Mendocino County was separately allocated \$856,699.99. Please see the attachment for a list of available grant allocations, a draft Expenditure Plan for the CoC allocation and an overview of eligible uses. Grant applications are due February 15, 2020. On January 27, 2020 the CoC discussed the draft Expenditure Plan and gave directions for finalizing and submitting an application. During discussion it was emphasized that the Expenditure Plan submitted with the application is preliminary in nature and may be amended based on further discussion and direction by the CoC. Likewise, the Expenditure Plan submitted on behalf of Mendocino County will also be preliminary however the Homeless Action Ad Hoc Committee requests approval from the Board of Supervisors to meet with staff and community stakeholders to develop a preliminary Expenditure Plan to be included with the Mendocino County application for HHAP funding.

Alternative Action/Motion:

Do not approve the recommended action and give alternative direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: No

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Deputy Clerk

Date: Date Executed

Note to Department Number of Original Agreements

Returned to Dept: Choose an item. Original Agreement

Delivered to Auditor? Choose an item.

Final Status:Item Status

Executed Item: item Number: