CoC General Body Meeting- March 14, 2024 at Helping Up Mission

Welcome by Dan McCarthy, Interim CoC Chair.

Review of Agenda Items:

- CoC Chair Election: Recap of 2/22 election and next steps- Dan McCarthy
- Permanent Supportive and Rapid Rehousing Standards: Process for the development and review of Standards to meet HUD standards- Janice Miller, TAC
- Landlord Engagement: BDP Impact Real Estate/Community Solutions- Sweta Patel
- MOHS Updates: MOHS Updates and discussion- Director Ernestina Simmons
- Capacity Building Workgroup: Discussion of CoC Capacity Building Workgroup Progress- Due East Partners

CoC Chair Election- Dan

- In June 2023 the chair resigned. There was an election on 2/22/24 and Jeff Garrett was elected as interim chair with Dan McCarthy elected as vice chair. It was an inconclusive election. The results were given to the Executive Committee, then to Governance. There are hopes to resolve the election results by the next CoC Board Meeting

PSH and RRH Standards- Janice Miller

- Technical Assistance Collaborative (TAC) is assisting MOHS in developing SOPs after the CoC audit revealed non-compliance with HUD standards.
- Timeline:
    - 3/21 half day meeting with LEAC and YAB for feedback on system gaps and improvements
    - 3/29 full draft SOP sent to CoC and committees for review
    - 4/19 Deadline for review and comments
    - 5/16 final draft review by executive committee and board
    - 6/30 compliance deadline

Landlord Engagement- BDP Impact Real Estate/Community Solutions (Sweta Patel)

- Mayflower apartments works for BDP real estate and collaborates with nonprofits and community solutions. Priority is to veterans. They ensure property management is trained in empathy. They do not have on-site case managers so they still rely on providers to provide wrap around services.

Discussion of CoC Capacity Building Workgroup Progress- Due East Partners

- Invitation for all to provide feedback, highlighting that no ideas are off the table and they welcome limitless brainstorming.

MOHS Updates

- Encampment Protocol: There was discussion about the encampment clear out. Carolyn Johnson from HPRP discussed the experiences of two of her clients who reported traumatic experiences, including their property being bulldozed without permission. She criticized the

approach. Eddie Blackstone of YAB raised concerns about lack of communication and involvement of individuals with lived experience. Director Simmons acknowledged the oversight and agreed to meet with committees and individuals with lived experience to discuss ways to include their voice in decision making moving forward.