

ORANGE COUNTY
CONTINUUM OF CARE BOARD
SPECIAL MEETING
Tuesday, November 5, 2024
3:00 p.m. – 5:00 p.m.

Location:

**County Administration South (CAS) Building
Conference Center
425 West Santa Ana Blvd. Room 104/106
Santa Ana, CA 92701-4599
[Click Here](#) for parking information.**

Virtual Meeting Option*:

**Zoom Meeting Link: [Click here for meeting link](#)
Join by phone: +1 669 444 9171
Webinar ID: 955 0599 5800**

****Listen-in option only***

AGENDA

Board Members

Judson Brown, City of Santa Ana
LaVal Brewer, South County Outreach
Dr. Kelly Bruno-Nelson, CalOptima Health
Andrew Crowe, Scholarship Prep
Nichole Gideon, Individual [Secretary]
Becks Heyhoe-Khalil, OC United Way
Sandra Lozeau, City of Anaheim
Melanie McQueen, PATH
Nishtha Mohendra, Families Forward
Robert “Santa Bob” Morse, Individual

Talesha Payne, Individual
Jason Phillips, Individual
Dawn Price, Friendship Shelter
Maricela Rios-Faust, Human Options
Ami Rowland, Covenant House California
George Searcy, Individual
Dr. Shauntina Sorrells, Individual [Vice Chair]
Tim Shaw, Individual [Chair]
Christina Weckerly Ramirez, Health Care Agency

In compliance with the Americans with Disabilities Act, and County Language Access Policy, those requiring accommodation and/or interpreter services for this meeting should notify the Office of Care Coordination 72 hours prior to the meeting at (714) 834-5000 or email CareCoordination@ocgov.com. Requests received less than 72 hours prior to the meeting will still receive every effort to reasonably fulfill within the time provided.

Supporting documentation is available for review by the public at least 72 hours prior to regular meetings and at least 24 hours prior to special meetings of the CoC Board. Those wishing to review supporting documentation can visit the CoC Webpage [here](#) or the lobby of the CAS Building, located 601 N. Ross Street., Santa Ana, CA 92701-4599, and request a copy of the meeting materials from the Office of Care Coordination during normal business hours of 8:00 a.m. – 5:00 p.m. Monday through Friday (excluding holidays).

Call to Order – Tim Shaw, Chair

Board Member Roll Call – Dr. Shauntina Sorrells, Vice Chair

Public Comments: Members of the public may address the CoC Board on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the CoC Board. Members of the public may address the CoC Board with public comments on agenda items in the business calendar after the agenda item presentation. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes.

To address the CoC Board, members of the public who are attending in person are to complete a Request to Address the CoC Board form prior to the beginning of each agenda item and submit it to CoC Board staff. Staff will call your name in the order received.

Members of the public, including those listening in via the virtual meeting option, may also submit public comment by emailing CareCoordination@ocgov.com. All comments submitted via email at least 24 hours before the start of the CoC Board meeting will be distributed to the CoC Board members for their consideration and all comments submitted prior to the meeting will be added to the administrative records of the meeting. Please include “CoC Board Meeting Comment” in the email subject line.

Board Member Comments: Members of the CoC Board may provide comments on matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the CoC Board.

BUSINESS CALENDAR

1. **Continuum of Care Builds (CoCBuils) Notice of Funding Opportunity (NOFO)** – Sarah Jones, CoC Manager, Office of Care Coordination
 - a. Approve Jamboree Housing Corporation’s permanent supportive housing project proposal called Costa Mesa Senior submitted in response to the CoCBuils Projects Request for Proposals (RFP), for inclusion in the Orange County CoC CoCBuils NOFO Application to the U.S Department of Housing and Urban Development (HUD), as recommended by the CoCBuils NOFO ad hoc.
 - b. Approve CoC Board Chair and Officers' letter of support for application submission of the CoCBuils NOFO.

2. **Next Meeting:** Wednesday, November 20, 2024, from 2:00 p.m. – 5:00 p.m.

Date: November 5, 2024

Subject: Continuum of Care Builds (CoCBuils) Notice of Funding Opportunity (NOFO)

Recommended Actions:

- a. Approve Jamboree Housing Corporation’s permanent supportive housing project proposal called Costa Mesa Senior submitted in response to the CoCBuils Projects Request for Proposals (RFP), for inclusion in the Orange County CoC CoCBuils NOFO Application to the U.S Department of Housing and Urban Development (HUD), as recommended by the CoCBuils NOFO ad hoc.
- b. Approve CoC Board Chair and Officers' letter of support for application submission of the CoCBuils NOFO.

Background and Analysis

Selection of Proposals in Response to the CoCBuils Projects RFP

HUD is making approximately \$175 million in funding available through the CoCBuils NOFO – a first-of-its-kind funding for new construction, acquisition, or rehabilitation of permanent supportive housing (PSH). Through one-time awards under the CoC program, the CoCBuils NOFO will enable communities to develop new units of rental housing with supportive services for people experiencing homelessness. The submission deadline for the CoCBuils NOFO is November 21, 2024, at 9:00 p.m. PDT. The Orange County CoC is eligible to apply for \$7,500,000 during the CoCBuils NOFO.

During the August 28, 2024, meeting of the CoC Board, the Orange County CoC Board approved the recommendation to establish a non-conflicted ad hoc to evaluate proposals submitted in response to the RFP for the CoCBuils NOFO. In partnership with the Office of Care Coordination as the Collaborative Applicant, the CoC Board Officers appointed the ad hoc membership, that is comprised of Zac Henson, Orange County Public Works; Marisol Johnson, Dayle McIntosh Center; Starteasha Johnson, Orange County Housing and Community Development and Maricela Rios-Faust, Human Options. Prior to the evaluation of proposals, it was identified that Starteasha Johnson held a conflict of interest and stepped down from the ad hoc. It was determined that the remaining three ad hoc members would continue with the RFP evaluation as planned.

On September 12, 2024, the Collaborative Applicant for the Orange County CoC released the local RFP to solicit proposals from qualified organizations for a PSH project to be potentially funded by the funding available through the CoCBuils NOFO. The submission deadline was Friday, October 4, 2024, at 5:00 p.m. and a total of three project proposals were submitted. The members of the CoCBuils NOFO ad hoc independently reviewed the three proposals and scored each application based on the scoring criteria as outlined in the RPF. The CoCBuils NOFO ad hoc participated in a meeting on October 29, 2024, to review all project proposal evaluation scores collectively, discuss the proposals at length, provide feedback on areas for improvement and highlight the unique strengths of each proposal. Utilizing an overall average

score for each proposal and the discussion during the meeting, the CoCBuils NOFO ad hoc recommended the proposal with the highest score to be recommended to the CoC Board for approval. Jamboree Housing Corporation (Jamboree)'s PSH project proposal called Costa Mesa Senior in the amount of \$7,500,000 is being recommended for inclusion in the Orange County CoC CoCBuils NOFO Application submitted to HUD. The Costa Mesa Senior project is proposing to serve Older Adults through 69 total affordable units, inclusive of 34 one-bedroom units for households experiencing homelessness with a disability at or below 30% of the Area Median Income (AMI), 34 one-bedroom units for households at or below 60% of the AMI, and one (1) two-bedroom unit for households at or below 60% of the AMI. Half of the proposed units (34) will be PSH units that serve older adults with a mental health diagnosis using a leveraged commitment of Mental Health Services Act (MHSA) funding through the Orange County Housing Finance Trust and Orange County Housing and Community Development. All PSH units funded with CoCBuils funding will be matched through the Coordinated Entry System (CES). The CoCBuils funding would provide gap funding to the Costa Mesa Senior project to ensure successful execution and implementation. The Collaborative Applicant will work with Jamboree to update their proposal accordingly to ensure the most competitive project application is submitted to HUD, if approved by the CoC Board.

Approval of Jamboree's PSH project proposal will allow the Orange County CoC to apply for the CoCBuils NOFO to support the ongoing efforts to continue developing housing opportunities and address and reduce the number of people experiencing homelessness.

CoC Support Letter

As described in Section III.D.2. of the CoCBuils NOFO, CoCs are required to include a letter signed by the CoC Board President stating the CoC supports the submission of the selected application. HUD also released the "CoCBuils NOFO Application Responsibilities Project Applicant vs Collaborative Applicant" document that clarifies that the letter can be signed by the CoC Board President or Committee, which is known as the CoC Board Chair or a CoC Committee in the Orange County CoC. Because of this, the Collaborative Applicant is also seeking support from the Orange County CoC Board membership to approve the CoC Board Chair and Officers to sign a letter of support for the CoCBuils NOFO application submission.

The drafted letter of support, inclusive of the CoC number and name, name of the applicant organization, name of the project, and amount of funds being requested, can be referenced in **Attachment A**.

Attachments

Attachment A – CoCBuils NOFO Application Support Letter

ORANGE COUNTY CONTINUUM OF CARE

[Date]

Office of Special Needs Assistance Programs
Community Planning and Development
U.S. Department of Housing and Urban Development
Washington DC, 20410

RE: Letter of Support for Continuum of Care Builds Notice of Funding Opportunity Application

To Whom It May Concern:

This letter is to express strong support for the application that the Orange County Continuum of Care (CoC) CA-602 is submitting to the U.S. Department of Housing and Urban Development (HUD) under the CoCBuils Notice of Funding Opportunity (NOFO). The County of Orange, as the Collaborative Applicant for Santa Ana, Anaheim/Orange County CoC CA-602, is submitting Jamboree Housing Corporation's project, Costa Mesa Senior, with a requested amount of \$7,500,000 on behalf of the Orange County CoC.

According to the 2022 Orange County Housing Fund Strategy, projections estimate a need for capital funding for 2,396 supportive housing units, with an estimated funding gap of \$458 million in capital and \$495 million in operating subsidies. In Orange County, we continue to see a need to increase permanent supportive housing.

Attached are the signatures of the Orange County CoC Board Officers, on behalf of the CoC Board, certifying support for the CoCBuils application submission for the Orange County CoC.

Sincerely,

Orange County CoC Board Leadership

Tim Shaw, Chair

Dr. Shauntina Sorrells, Vice Chair

Nichole Gideon, Secretary