



Continuum of Care Board Minutes

2/19/2026

11:00 AM - 1:00 PM

Attendance:

Board Members: Laura Golino de Lavato, Christina McGovney, Steven Gilbert, Brandi Tuck, Kat Salas, Lizzie Cisneros, Mark Morford, Ian Slingerland, Hannah Struder, Adriana Rangel-Ponce
HSD & County Staff: Bill Boyd, Malka Geffen, Britni Esseler, Erin Pidot

Agenda Item	Discussion Points	Decision/Action
Opening	<ul style="list-style-type: none"> • Land & Labor Acknowledgment • Review Community Agreements • Review Racial Equity Lens Tool • Review Agenda 	
Update on 2025 HUD CoC NOFO and looking ahead to 2026 NOFO	<p>HSD staff shared a HUD and NOFO update. See presentation slides.</p> <p>Transportation, Housing and Urban Development (THUD) Appropriations Bill confusingly competes with HUD lawsuit filed Feb. 18, 2026) to dissolve preliminary injunction; HSD is reviewing HUD's motion with County attorney and talking with County Government Relations</p> <p>Q&A</p> <ul style="list-style-type: none"> • Do we have projects for which funding will expire in Q3-4? A: Most of our projects expire in Q3 and Q4; our community has 4 grants that expire in Q1-Q2; and 30 that expire in Q3-Q4 <ul style="list-style-type: none"> ○ Federal FY runs 10/1-9/30 (Q1 - Oct, Nov, Dec; Q2 - Jan, Feb, Mar; Q3 - Apr, May, Jun; Q4 - Jul, Aug, Sep.) ○ Per NEAH the Quarters for the legislation impacting CoC payments follow the calendar year (ex: Q1 - Jan-Mar, etc) • How do we leverage NAEH on pushback and clarity for next steps? A: NAEH sent out a survey today about regional impact • Example of funding that expires in Q2 but is renewed in Q3, so how does that land? A: Should get renewed, but HUD is not following the rules. • If contracts that expire in Q1 and Q2 are renewed but not Q3 and Q4, how does our continuum plan and deliver 	<p>Motion: https://www.courtlistener.com/docket/71978322/national-alliance-to-end-homelessness-v-united-states-department-of/</p>

	<p>services? A: HUD is trying to argue that renewal of Q1 and Q2 projects resolves the timing issue of the injunction, saying they have time to make Q3 and Q4 competitive</p> <ul style="list-style-type: none"> ● Sense of timeline? A: In their motion HUD requests the court give them a response by March 2 ● We shouldn't feel confident about any action HUD will take or will not take. ● NEAH says the court order that HUD is seeking an injunction for calls out the regular calendar year for funding renewals. 	
<p>Feedback from "De-Constructing Anti-Blackness & Misogynoir" training</p>	<p>HSD staff shared key takeaways from the YWCA's recent antiracist training. See presentation slides.</p> <ul style="list-style-type: none"> ● HSD staff have resource sheet to share upon request ● CoC Board can look during future meetings at the questions about the relevance of the work to dismantle antiblackness to the CoC Board ● The way to dismantle oppression is to create systems and structures that allow for that; need to do in charter review, board recruitment, etc. 	
<p>Charter Review</p>	<p>Co-Chair asked board members to consider whether there are parts of the charter that should be updated/changed</p> <ul style="list-style-type: none"> ● We're not considering the changes considered for the bad 2025 NOFO; if HUD comes back with similar issues in the 2026 NOFO, we will look at it again. ● There is a lack of clarity about whether board members or staff are doing certain tasks noted in the charter, for example promoting visibility of the CoC in the community and educating elected officials, etc. ● COC Board will follow up on the charter review at the March meeting 	
<p>CoC Board terms and Co-Chair discussion</p>	<p>HSD staff reviewed CoC Board terms, as stated in the charter.</p> <ul style="list-style-type: none"> ● High number of members will be terming out this August. ● Because of previous turnover, we've recruited some members who are still in their first term and who will hopefully stay for a second term ● Staff will share a list of people's terms with the board ● Ex-officio members may be able to continue ● Can work on recruitment between now and July ● Are there other options for members to join other committees after their term is up or can they no longer join other committees? A: people are welcome to join other committees ● Dept recruitment is active; we need to do specific outreach ● Current members are best ambassadors for spreading the word about the benefits/challenges of serving on the 	

	<p>board</p> <ul style="list-style-type: none"> ● What is the board's role in recruitment, review and selection? <ul style="list-style-type: none"> ○ This is an area where we could set up some anti-racist, anti-oppressive structures ○ We can add this specific topic to the agenda for the next meeting - the intersection of board recruitment and selection with the charter ○ Can do a need, skills, and demographic analysis for recruitment ● Will you be doing exit interviews? A: We haven't, but it's a good practice ● Opportunity to better define the co-chair roles (their value, meaning) and how to build in serving as co-chair into recruitment; one co-chair will definitely be needed by August ● Need to consider the membership of the CAC as well ● Could the LEAC be a place to look for new members? <ul style="list-style-type: none"> ○ Reaching internally might help people know what to expect in the work 	
Closing and next steps	Next meeting is March 19, 2026	