



Continuum of Care Board Meeting

June 18, 2026



Zoom - Meeting

Today's CoC Board Meeting is using Zoom Meeting, instead of our usual Webinar format. It allows the public to be in the meeting with the same access as Board members.

Non-CoC Board member are welcome to observe this meeting. We do not take public comments during CoC Board meetings. Members of the public are welcome to enter questions using the chat. CoC Board members and HSD staff may not be able to respond, but HSD staff will attempt to follow up if you include your email/contact info with your question.

Meeting Agenda

Time	Agenda Item	Facilitator
10 min	Welcome & Settle In - Land & Labor Acknowledgement	All Members
10 min	CAC Charter Vote	All Members
30 min	NOFO Update	Alyssa Plesser
5 min	Break	
10 min	Vote for 30-day charter changes exception	CoC Board Co-Chairs
40 min	Vote on Governance Charter changes in response to the NOFO	CoC Board Co-Chairs
10 min	New member recruitment/recruitment committee update	CoC Board Co-Chairs
5 min	Closing and next steps	CoC Board Co-Chairs

Land & Labor Acknowledgement

Credit to:

**Dr. Aileen Duldulao
& Heather Heater,
Multnomah County**

<https://native-land.ca/>
Ecotrust - Going
Beyond Land
Acknowledgements

Multnomah county rests on the stolen lands of the Multnomah, Kathlamet, and Clackamas Bands of Chinook Indian Nation; Tualatin Kalapuya; Molalla; and many others along the Columbia River.

This country is built on stolen Indigenous land and built by stolen African people. This land was not stolen and people were not enslaved by ambiguous entities and actors. The land was stolen by, and African peoples were enslaved by White settlers who had government support.

We also want to honor the members of over 400 tribal communities who live in Multnomah County. Many of these People and their cultures still survive and resist despite the intentional and ongoing attempts to destroy them.

Community Agreements (1/3)

- Account for power dynamics in the room and in the work. Make every effort to share power by actively listening to input from all members, particularly those who may be marginalized or underrepresented, and committing to following up on input provided or seeking further input from communities not in this space.
- Approach discussions with empathy and respect, allowing space for vulnerability.
- Assume best intentions while honoring impact. Acknowledge that intent does not override impact.
- Be accountable and transparent. Commit to acknowledging and working through harm caused.

Community Agreements (2/3)

- Be mindful of privilege, historical and current structures of oppression, specifically anti-blackness and Indigenous erasure. Approach the work with a shared goal to lead with a lens of equity, inclusion, diversity, and anti-racism.
- Strive for resolution, while also expecting and accepting non-closure.
- Honor the diversity in the room. Stay open to different perspectives and alternative approaches.
- Language matters. Use intentional, direct, compassionate language. Speak your truth in a way that respects all of our community agreements. Offer content warnings if appropriate.

Community Agreements (3/3)

- Make space, take space. Make space for those who are not speaking up as often, take space if you usually don't speak up.
- Maintain confidentiality. Share lessons learned while keeping names and identifiers confidential.
- Meet folks where they are. Do not assume knowledge on behalf of others. Be thorough, clear, patient, and transparent in our dialogue.
- Use people-first language and refrain from stigmatizing language.
- Listen to understand, don't listen to rebut.

Introductions

- Please share your name, pronouns and your connection to the community and/or organization

Charter Amendment Vote



Proposed Charter Amendments

These amendments attempt to address issues raised in the April CoC Board meeting, and discussed/edited in May Meeting.

1. Confirming CoC Board members are the majority of committee membership
 - a. Preserving the Board's ability to exempt this on a case-by-case basis
1. Adding a description of the Collaborative Applicant Committee as a standing committee, similar to the description of the Jurisdictional Committee

Final draft language review/final discussion.

Vote for Charter Amendments

Charter amendments must be approved by majority vote.

Please vote (yes/no/abstain): approve the amendments as provided/reviewed.



Homeless Services
Department

CoC NOFO Briefing

Timeline

Local Competition Announced: June 10

Letters of Intent Due: June 23

Local Applications Due: July 14

Final Priority List: August 05

CoC Consolidated Application Posting: August 21

Submit: August 25

Policy Initiatives

1. Improving Outcomes → reducing homelessness & increasing self-sufficiency
2. Creating Competition to Improve Innovation and Accountability → 60% Tier 1
3. Restoring Balance to the Continuum → investing in TH and SSO
4. Prioritizing Treatment and Recovery as a Means to Self-Sufficiency
5. Promoting Economic Self-Sufficiency
6. Advancing Public Safety for All
7. Minimizing Trauma for Vulnerable People
8. Expanding Access Based on Merit

Funding

Funding overview

- \$4.04 Billion for Regular Bonus
 - 15% of FPRN for Bonus projects ~ \$5 Million
- \$104 million for DV Bonus Projects
 - 20% of PPRN ~ \$2.1 Million
- \$1.3 Billion set aside for TH and SSO projects
 - CoCs may use the Transition Grant process to create new projects.
- \$1.3 Billion cap on new projects

Funding

This year, in our CoC, the eligible application amounts are estimated as follows:

- Tier 1 (60% of ARD): \$23,529,027
- Tier 2 (remainder of ARD + CoC Bonus + DV Bonus):
\$22,845,164
- CoC Bonus: \$5,000,000
- Domestic Violence (DV) Bonus: \$2,159,147

Eligible project types: SSO-Outreach, SSO-Standalone, TH, RRH,
PSH, SSO-CE, HMIS

Funding Selection Order

1. Planning and UFA Costs
2. Tier 1 Projects
3. DV Bonus Check
 - a. If the total new DV projects funded is $\geq$ \$104M no further action, if $<$ \$104M HUD fund additional DV Bonus projects by project score until the \$104 M threshold is met
4. PH for Families with Children Check
 - a. HUD reviews the total amount awarded to PH projects for families with children so far. If the total is $\geq$ \$430M no further action, if $<$ \$430M HUD funds more PH projects until the \$430M
5. Tier 2 Transitional Housing and SSO
 - a. HUD selects new TH or SSO projects ranked in Tier 2 in order of project score until \$1.3 B of new projects have been selected
6. Remaining Tier 2 Projects
 - a. HUD continues selecting other new projects ranked in Tier 2 by project score until the \$1.3B cap for new projects is reached

Key Changes

1. Projects with substance use treatment on-site.
2. Projects that require program participants to take part in supportive services (e.g., case management, employment training, substance use disorder treatment) in line with 24 CFR 578.75(h) (agreements required to be attached). For 8 of 8 points, ensure 100% of projects on the Priority Listing have participation requirements.
3. Projects in Opportunity Zones.
4. Eligibility threshold certifications
5. TH projects requiring **20** hours per week of engagement
6. SSO projects must cooperated with and not interfere with law enforcement and be willing to assist law enforcement and first responders in their efforts to engage people experiencing homelessness
7. Risk review and final decision made by senior HUD officials

Ranking Policy

In acknowledgement of the importance of permanent supportive housing for preventing returns to homelessness, as well as HUD's priority of increasing transitional housing capacity and maximize competitiveness, the priority listing for the FY2026 competition will be tiered in the following order:

Tier 1

1. Renewal permanent supportive housing and transitional housing with the highest performance outcomes up to 59% of the Annual Renewal Demand (ARD) amount.*
2. Renewal SSO-Coordinated Entry project(s) and renewal HMIS project(s) will be included at the bottom of Tier 1, right above the straddle project.

Ranking Policy

Tier 2

1. Applications for new transitional housing or supportive services only projects from high performing rapid re-housing projects.
 - a. *High performing rapid re-housing projects include projects that scored above a 76% on the renewal project scoring tool.*
 - b. *Applicants in this category will be asked to submit a new project application, but will be ranked in order of performance from the most recent year of their rapid re-housing project's performance.*
2. All other new transitional housing, DV Rapid Rehousing, SSO-Standalone, and SSO-Street Outreach project applications.

Consolidated Application

200 Points Total - See the NOFO for all scoring factors and points

Major & New Themes by Criterion:

- Project Capacity, Review, and Rank:
 - Considering factors like "public complaints"
 - objective criteria account for 50% of total points available (1 pt); SPM 25% of points available (2 pts); housing projects must consider returns to homelessness, employment income, and service participation agreements
- System Performance
 - Reducing Encampments
 - Tracking Participant Outcomes & Unit Utilization Rates

Consolidated Application

Major & New Themes by Criterion cont.:

- Accountable Structure and Planning
 - Representative Governance - 3 elected officials, 1 business member, 1 law enforcement member, 1 rep of recovery housing, 1 rep from behavioral health providers, 1 rep workforce development org, 1 rep a local court system managing Assisted Outpatient Treatment (AOT) and/or other civil commitment processes; or from specialty courts {more to come on this}
 - A plan to address a gap in CoC's current homelessness system:
 - The plan should include: Identifying the gap, using data or stakeholder feedback; The strategy to address the needs of all relevant subpopulations; Quantifiable performance measures; Timelines for the completion of specific tasks; Identifying specific funding sources for planned activities; and An individual or body responsible for overseeing implementation of specific strategies

Consolidated Application

Major & New Themes by Criterion cont.:

- Community Coordination
 - Treatment and Recovery (!!!)
 - Investment in Supportive Services
 - Participation Requirements for Supportive Services
 - Cooperating with law enforcement and first responders in street outreach
 - Family or support network reunification
 - Protecting public safety
- Coordination to Serve Subpopulations
 - Children and youth, families, veterans, survivors of DV, justice system re-entry, high utilizers of healthcare systems, aging and elderly, PSH for chronically homeless families and individuals

Consolidated Application

Major & New Themes by Criterion cont.:

- Bonus Points
 - Opportunity Zones
 - Receive up to ten (10) points if you can describe the policy or statement ensure that all housing projects submitted by the CoC will not operate drug injection sites or "safe consumption sites," knowingly distribute drug paraphernalia on or off property under their control, knowingly permit the use or distribution of illicit drugs on property under their control, or conduct, permit, encourage, or allow any of these activities under the pretext of "harm reduction."



**Homeless Services
Department**

NOFO RELATED CHARTER PROCESSES

Vote for exception to usual process

Charter amendments must be approved by majority vote, so the recommendation is to use majority vote to approve an exception to usual process.

- *Because of the short timeline of the current HUD funding competition, the CoC Board approves an exception to the 30-day advance notice for amending the Board charter in order to approve the following NOFO-driven charter amendments (after review and edits are finalized)*

Please vote (yes/no/abstain): approve this process exception

Recommended NOFO Governance Structure Changes

Review proposed Charter amendments as described in the document emailed on June 15th

After discussion and edits, the Board will approve amendments by majority vote (by the approved exception process)

Please vote (yes/no/abstain): approve the amendments as proposed/edited

New Member Recruitment/ Recruitment Committee update



Recruitment Update

- As of June 15, 2026:
 - 12 of 24 interested applicants completed the 2nd level application survey
 - Improved range of demographics and representation areas
- Candidate interviews begin June 29th
 - All 12 applicants will be interviewed
 - Jamar will represent the Recruitment subcommittee on the interview panel

Thank you.