



Continuum of Care Board Minutes

5/21/2026

11:00 AM - 1:00 PM

Attendance:

Board Members: Christina McGovney, Brandi Tuck, Adriana Rangel-Ponce, Jessica Harper, Antionette Pietka, Lizzie Cisneros, Steven Gilbert, Mark Morford

HSD & County Staff: Bill Boyd, Malka Geffen, Britni Eseller, Alyssa Plesser

Agenda Item	Discussion Points	Decision/Action
Opening	• Land & Labor Acknowledgment • Review Community Agreements • Review Racial Equity Lens Tool • Review Agenda	
HUD / NOFO Update	HSD staff shared a HUD and NOFO update. See presentation slides for details. • Q3 & Q4 grants were announced this morning ◦ Providers will receive award letters and then the grant agreements before money appears in their accounts ◦ Q1 have grant agreements, and Q2 have their award letters • Recipients have now received rescission letters (of the now withdrawn Addendum I) ◦ Preliminary injunction is in court now to become a permanent injunction, but for now it holds only for FY2025 • HUD released estimated timeline for 2026 NOFO: May 29 post date, August 26 due date, and December 1 award date ◦ See Progress Towards the 2026 NOFO slide for more info and updates about the NOFO Workgroup and CAC ◦ Lived Experience Advisory Committee members are great additions • Once we know what's in the NOFO, we'll know better what strategies we'll use, asking how do we keep as many people housed as possible	For Board members who were wondering about the methodology information about the FMR decrease, so sorry I'm sending this late but here it is: https://www.huduser.gov/portal/datasets/fmr/fmrs/FY2026_code/2026summary.odn

	• Meeting regularly with HSD executive team to share concerns • HSD staff speaking with providers about how they can prepare for the NOFO • FY27 County budget will preserve PSH; HSD will advocate with Commissioners for what's at risk in FY28 • Exploring strategies, including funding swaps, expansion of the Move On program, and creative housing problem solving in partnership with the State and Metro, which are looking at their funding streams	
Proposed Charter Changes re: Collaborative Applicant Committee (CAC) membership	HSD staff share draft language for a proposed amendment that captures board's preferences around CAC membership in the Charter. The goal today is to talk through the proposed changes and hold a formal vote at the next meeting, since formal approval of Charter amendments requires 30 days notice. Committees section • Intent is for CoC Board committees to be made up of majority CoC Board members • Suggested revised language for 3rd paragraph: "COC Board members shall always make up a majority of the members of a committee. The Board may vote to make exceptions to this rule on a case-by-case basis." ◦ The following sentence to begin "No work..." Formation & Role section • Lived Experience Advisory Committee members of the CAC were originally invited to join partly because of HUD's prior expectations prioritized active involvement of people with lived experience in the NOFO application process; that could change in the future, so didn't want to lock in as LEAC members, but stay flexible. • Suggested language for last sentence to make clear that it is this board that ultimately selects the CAC members: "The Board shall select non CoC Board members of the CAC, including but not limited to advisory body representatives within the CoC, to best support the community's application to HUD." • County legal will also review Charter changes	
New member recruitment/ recruitment committee update	CoC Board Recruitment Committee have been meeting, reviewing the HSD process. • All five first-term members have agreed to staying for second term • Committee members look at applicants' lived and learned experiences ◦ Broad demographic and good range of experience	

	○ So far all are 25-55 years old ○ Planning for additional outreach to younger and older applicants ● Interviews will be held end of June ● Q: For those of us whose terms are up this year and we can't continue, when is our last meeting? A: August	
Closing and next steps	Next meeting is June 18, 2026	