



**Kings/Tulare Homeless Alliance
MEMBERSHIP MEETING (training) AGENDA**

July 28, 2022

10:00am

Location: [Teleconference via Zoom](#)

Our mission is to coordinate and leverage policy and resources that empower community partners to address homelessness in Kings and Tulare Counties.

1. Call Meeting to Order
2. Welcome
3. Stakeholder Comments
This section is an opportunity for community stakeholders to share concerns or suggestions about homelessness in Kings and Tulare Counties.
4. Consent Agenda
 - a. Minutes
 - b. Financial Statements
5. Discussion/Action Items
 - a. Racial Equity Training: Technical Assistance Collaborative – Nastacia Moore, Lamont Green
6. Announcements
7. Adjourn

2022 Meeting Schedule:

| Executive Meetings | Community/ Stakeholder Meeting | Trainings |
|--------------------|-----------------------------------|--------------------|
| February 3, 2022 | February 24, 2022 | March 24, 2022 |
| April 28, 2022 | May 26, 2022 | June 23, 2022 |
| July 28, 2022 | August 25, 2022 | September 22, 2022 |
| October 27, 2022 | November 17, 2022 | December - Dark |

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Laura Fisher at the Kings/Tulare Homeless Alliance Office at (559) 738-8733.





**Kings/Tulare Homeless Alliance
MEMBERSHIP MEETING (Executive) AGENDA**

June 23, 2022

10:00am

Location: [Teleconference via Zoom](#)

Our mission is to coordinate and leverage policy and resources that empower community partners to address homelessness in Kings and Tulare Counties.

1. Call Meeting to Order
2. Welcome
3. Stakeholder Comments - None
This section is an opportunity for community stakeholders to share concerns or suggestions about homelessness in Kings and Tulare Counties.
4. Consent Agenda (Motion – Claudia Calderon, Second – Mary Alice)
 - a. Minutes
 - b. Financial Statements
5. Discussion/Action Items
 - a. HMIS Steering Committee Update
 - i. Updated 3 documents
 - Agency Agreement
 - HMIS Policies and Procedures
 - Project Descriptor Form
 - ii. Vote: Passes
 - b. New Board Vote
 - i. Vote: Passes
 - c. Funding Update
 - i. ESG Balance of State
 - \$399,568 allocated to CA-513
 - Local NOFA to be released ASAP
 - ii. ESG-CV
 - 2 additional allocations totaling \$964,349.40 that must be spent by 9/2022
 - Funds are being distributed to programs who weren't fully funded through HHAP 3
 - iii. HHAP 3
 - Final funding allocations
 - Application submitted on 6/23/22 to Cal ICH
 - iv. Partnership for Action
 - \$120,000 for administrative funds
 - d. PIT Report
 - i. New methodology focusing on street canvassing in lieu of centralized events
 - ii. 1,235 people experiencing sheltered or unsheltered homelessness (4.8% decrease from the 2020 count)
 - iii. 327 people experiencing chronic homelessness (38% decrease from the 2020 count)
 - e. HHAP 3 Homeless Action Plan
 - i. Requirement to submit an application for HHAP 3 funding
6. Announcements
 - a. SHE built 5 homes for first time homeowners

- b. LINC in Hanford July 6 and will be on the first Monday of the month moving forward
- c. COV HOME funding awarding to RHCB for the Majestic conversion
- d. Kings County Homekey volunteer opportunities (see KTHA listserv for details)
- e. CSET offering fair housing training

7. Adjourn

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Balance Sheet (Accrual Basis)

As of May 31, 2022

| | Total |
|--------------------------------------|-----------------------|
| ASSETS | |
| Current Assets | |
| Bank Accounts | |
| 10200 CVCB Checking 7931 | 1,029,451.92 |
| 10202 CVCB Debit Checking 3311 | 58.14 |
| 10210 CVCB Money Market LMF 7958 | 66,564.69 |
| 10220 CVCB Money Market General 7966 | 350,477.75 |
| Total Bank Accounts | 1,446,552.50 |
| Accounts Receivable | |
| 11000 Accounts Receivable | 286,146.55 |
| 11400 Grants Receivable | 274,000.35 |
| Total Accounts Receivable | 560,146.90 |
| Other Current Assets | |
| 13000 Prepaid Expenses | 21,655.64 |
| 13005 Grant Advances | 19,897.77 |
| 14001.1 Security Deposits | 1,216.00 |
| Total Other Current Assets | 42,769.41 |
| Total Current Assets | 2,049,468.81 |
| Fixed Assets | |
| 15003 Equipment | 8,026.00 |
| 15004 Vehicles | 166,408.00 |
| 17100 Accum Depr - Furn and Equip | 1,992.00 |
| 17300 Accum Depr - Leasehold Imps | -7,898.00 |
| 17400 Accum Depr - Vehicles | -13,867.00 |
| Total Fixed Assets | 154,661.00 |
| TOTAL ASSETS | \$2,204,129.81 |
| LIABILITIES AND EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 20000 Accounts Payable | 230,723.03 |
| 20100 Grants Payable | 33.67 |
| Total Accounts Payable | 230,756.70 |
| Credit Cards | |
| 23005 Main CVCB CC 5504 | 2,560.19 |
| Total Credit Cards | 2,560.19 |
| Other Current Liabilities | |
| 24000 Payroll Liabilities | 0.00 |
| 24005 Accrued Leave Payable | 6,916.00 |
| 24010 Accrued Payroll Payable | 14,946.69 |
| 24035 Payroll Taxes Payable | 4,917.65 |
| 24040 SIMPLE IRA | 20,547.30 |

| | Total |
|--|-----------------------|
| Total 24000 Payroll Liabilities | 47,327.64 |
| 24200 Deferred Revenue | 1,488,470.87 |
| Total Other Current Liabilities | 1,535,798.51 |
| Total Current Liabilities | 1,769,115.40 |
| Total Liabilities | 1,769,115.40 |
| Equity | |
| 30001 Temporary Restricted Net Assets | |
| 30001.0 LINC Temporary Restricted | |
| 30001.1 LINC Hanford | 1,794.46 |
| 30001.2 LINC Porterville | 264.82 |
| 30001.3 LINC Tulare | 1,743.27 |
| 30001.4 LINC Visalia | 1,861.36 |
| Total 30001.0 LINC Temporary Restricted | 5,663.91 |
| Total 30001 Temporary Restricted Net Assets | 5,663.91 |
| 30005 Net Assets | 0.80 |
| 32000 Unrestricted Net Assets | 214,402.18 |
| 39800.1 Restrictions Release (UR) | 5,495,165.00 |
| 39900.1 Restrictions Release (R) | -5,495,165.00 |
| Net Revenue | 214,947.52 |
| Total Equity | 435,014.41 |
| TOTAL LIABILITIES AND EQUITY | \$2,204,129.81 |