



**Kings/Tulare Homeless Alliance
MEMBERSHIP MEETING MINUTES**

November 19, 2020

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 and Meeting Logistics
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. Project RoomKey Update

Kings County

Tulare County
 - b. Presenter – Miguel Perez – Moving to Work Programs Coordinator
Housing Authority of the County of Tulare
 - PowerPoint
 - c. Presenter - Sandra Jackson- Bobo
Housing Authority of the County of Tulare
6. Announcements

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.



7. Adjourn

2020 Meeting Schedule:

| Executive Meetings | Community/ Stakeholder Meeting | Trainings |
|---------------------------|---|--------------------|
| January 16, 2020 | February 27, 2020 | March 26, 2020 |
| April 23, 2020 | May 28, 2020 | June 25, 2020 |
| July 23, 2020 | August 27, 2020 | September 24, 2020 |
| October 22, 2020 | November 19, 2020 | December - Dark |

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Kings/Tulare Homeless Alliance
MEMBERSHIP MEETING (EXECUTIVE) MINUTES

October 22, 2020

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 at 10:01 am
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: C. Meader made motion to approve; J. Paine seconded motion. Motion carries.
 - a. Minutes
 - b. Financial Statements
5. Discussion/Action Items
 - a. HMIS Update
 - I. L. Orozco reviewed importance of Data Quality (e.g. missing exit destinations, how many months homeless). M. Smith emphasized NOFA competition and how our competitiveness is tied to quality data.
 - II. R. Stevens shared a [presentation on the local unsheltered homeless rates](#) - 29% of unsheltered rate – 4th highest rate of unsheltered in U.S. In 2019 Kings/Tulare has a 73% unsheltered rate, which is 3 times greater than “Other Largely Urban” CoCs. L. Orozco stated that unsheltered rates at PIT didn’t include Project Room Key.
 - b. KTHA Board Member at Large Vacancy - Call for Nominations
 - I. M. Smith announced vacancy on Alliance board as N. Henry has taken on a new position.
 - II. Seeking Nominations from the Following Sectors: Real Estate, Business Owner, Chamber of Commerce, Insurance, Finance, Human Resources, or Law Enforcement
 - c. Funding Allocations
 - I. Homeless Emergency Aid Program (HEAP) Reallocation
 - a) M. Smith shared Alliance board proposal to move \$165,500 of HEAP funds funding allocated to Kings County ACT Master Leasing program to Kings County Project Room/Homekey.
 - II. ESG-CV, Round 2 & HHAP, Round 2
 - a) M. Smith shared proposed allocations of these two funding sources to be allocated between Kings and Tulare County Room/Homekey projects based on 2020 PIT.
 - b) HHAP application anticipated to be released by Nov. 30th.
 - c) N. Villarreal shared need for contingency plan in the event Homekey not pursued in Kings County. Priority should be on supporting HSA to bring PH units to Kings County.

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Recommends reaching out to Sanja to offer support. Also offered to host an HMIS study session/presentation for Kings Co. Board of Supervisors.

- d) M. Smith shared that Kings HSA is looking to purchase land for emergency shelter units to take financial burden of Project Room Key. HSA could use HEAP for PRK operations should funding run short.
- e) J. Paine made motion to approve funding recommendations; C. Meader seconded motion. Motion carries.

d. COVID Updates

I. Kings County, B. Lemos

84 individuals between both motels; operations moving smoothly and partnering with agencies to house individuals. HANA project to provide RRH to 11 people. On site housing navigator and case manager on site to assist w/ housing placements.

II. Tulare County, C. Felix

PRK sheltering over 10% of unsheltered homeless population and making positive impact on clients. Presenting master lease to Board of Supervisors for Sequoia Lodge project. Recently consolidated PRK sites into fewer hotels. Governor's Office highlighted Tulare County PRK at recent press conference by showcasing a client at 99 palms. Client, HHSA, and Alliance (V. White) praised.

e. HUD Updates

- I. HUD NOFA - M. Smith shared that HUD is still unsure about full NOFA competition. Has requested to only do renewals this year. Request is pending the adoption of HEROES Act through Congress.
- II. 2021 PIT – HUD staff are working on meeting legislative requirements of the annual count while reducing COVID exposure for the 2021 PIT count. Potential solutions include: observation only with no sub-population data; sheltered only count; skip 2021. HUD can't move forward until HEROES Act is passed.
- III. HUD Waiver – M. Smith reviewed highlights from the most recent HUD Waiver for HUD CoC Program projects.

6. Announcements

- L. Orozco, KUW shared HMIS virtual trainings – Module 1 and 2 – certificates when completed. Turkey Trot fundraiser will be online this year. You can run anywhere and upload time to website.
- C. Meader, Family Services. Established online video; working on kennels for pets; Mums fundraiser – order online.
- J. Bonafe, Tulare County Child Support. Child Support is available to assist customers via video appointments at <https://tularecounty.ca.gov/dcsc/>. Office is still open at kiosk.
- Westcare is hiring for a [Journey Veteran Advocate position](#).
- M. Nogues, UWTC. Still providing [Rent/Utilities/Mortgage/Food Assistance](#) (COVID-related).
- Y. Camberos., Employment Connection. Partners can submit referrals [online](#).

7. Adjourned at 11:20 am.

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Kings/Tulare Continuum of Care on Homelessness

Balance Sheet

As of September 30, 2020

| | Sep 30, 20 |
|--|---------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 10100 · Bank of the Sierra | 6,884.81 |
| 10200 · CVCB Checking 7931 | 642,512.14 |
| 10210 · CVCB Money Market LMF 7958 | 69,327.76 |
| 10220 · CVCB Money Market General 7966 | 4,005,546.74 |
| 10240 · PRK Petty Cash | 102.46 |
| Total Checking/Savings | 4,724,373.91 |
| Accounts Receivable | |
| 11000 · Accounts Receivable | 9,285.00 |
| 11400 · Grants Receivable | 60,931.69 |
| Total Accounts Receivable | 70,216.69 |
| Other Current Assets | |
| 12000 · Undeposited Funds | 200.00 |
| 13000 · Prepaid Expenses | 4,029.06 |
| Total Other Current Assets | 4,229.06 |
| Total Current Assets | 4,798,819.66 |
| TOTAL ASSETS | 4,798,819.66 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 20000 · Accounts Payable | 120,349.06 |
| 20100 · Grants Payable | 284,455.18 |
| Total Accounts Payable | 404,804.24 |
| Credit Cards | |
| 23000 · Visa Bank of the Sierra | 18,942.51 |
| Total Credit Cards | 18,942.51 |
| Other Current Liabilities | |
| 21100 · Direct Deposit Liabilities | -792.50 |
| 24000 · Payroll Liabilities | |
| 24000.D · Direct Deposit | 73.25 |
| 24000.H · Health Ins | 1,258.29 |
| 24000.S · Simple IRA | 670.88 |
| 24000.T · Taxes | 4,608.93 |
| 24000.W · Workers Comp | 261.13 |
| 24000 · Payroll Liabilities - Other | -714.91 |
| Total 24000 · Payroll Liabilities | 6,157.57 |
| 24300 · Deferred Revenue | 4,440,972.74 |
| Total Other Current Liabilities | 4,446,337.81 |
| Total Current Liabilities | 4,870,084.56 |
| Total Liabilities | 4,870,084.56 |
| Equity | |
| 30000 · Opening Balance Equity | 4.82 |
| 30001 · Temporary Restricted Net Assets | |
| 30030 · Restricted - Visalia PHC | 5,778.11 |
| 30040 · Restricted - Porterville PHC | 5,387.00 |
| 30050 · Restricted - Hanford PHC | 4,907.35 |
| 30060 · Restricted - Tulare PHC | 4,826.69 |
| Total 30001 · Temporary Restricted Net Assets | 20,899.15 |
| 30005 · Net Assets | 7,420.93 |
| 32000 · Unrestricted Net Assets | -101,210.61 |
| Net Income | 1,620.81 |

Kings/Tulare Continuum of Care on Homelessness

Balance Sheet

As of September 30, 2020

| | <u>Sep 30, 20</u> |
|---------------------------------------|-----------------------------------|
| Total Equity | <u>-71,264.90</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>4,798,819.66</u></u> |