



Butte Countywide Homeless Continuum of Care

Thursday, August 26, 2021, 3:00 p.m. – 4:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/85430628880?pwd=NkZ0bHd0NmVkZnMwbExkdHl1RXBuZz09>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 854 3062 8880 **Passcode:** 220426

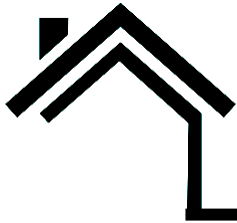
COC COUNCIL MEMBERS:

Angela McLaughlin	Eric Smith	Megan Meloy	Tami Ritter
Anastacia Snyder	Joy Amaro	Keesha Hills	Thomas Tenorio
Don Taylor	John Mitchell	Sarah Frohock	
Ed Mayer	Marie Demers	Stephanie Hayden	
Emily Bateman	Marin Hambley	Steve Culleton	

CoC Coordinator: Briana Harvey-Butterfield
Recording: Jay Coughlin

AGENDA

1. Convene Meeting and Establish Quorum *A. Snyder*
 - A) Virtual Meeting Format. Recording Meeting.
2. 2021 Emergency Solutions Grants Program Balance of State *B.H. Butterfield & D. Taylor*
(ESG BoS) Allocation – **ACTION**
Vote to determine Non-Competitive and Competitive Percentages
3. Next Meeting – Monday, September 20, 2021 (Council Member Meeting)
Butte County Department of Employment & Social Services to host Virtual Meeting
4. **ADJOURN**



Butte Countywide Homeless Continuum of Care

DATE: August 26, 2021

MEMORANDUM FOR: CoC Council, Members and participating Agencies

FROM: Briana Harvey-Butterfield
Program Manager
Butte County Department of Employment and Social Services
Butte Homeless CoC Lead Agency

SUBJECT: 2021 ESG BoS

Background

The Department of Housing and Community Development (HCD) released the 2021 Emergency Solutions Grants Program Balance of State (BoS) Allocation as of Tuesday, August 17th.

The BoS allocation is made available based on recommendations from a CoC in two ways:

- 1) Through Regional Competitions within geographic regions, and
- 2) Through a Non-Competitive process for Rapid Re-Housing Activities

A total of \$338,560 has been allocated for the Butte CoC. Of this amount, the CoC can elect to set aside 40% for the Non-Competitive portion, or 50%. The break out is noted on page 26 of the NOFA attached.

Attachment

2021 ESG BoS NOFA

Action Requested

To note the allowable ESG amount/ percentage under the Non-Competitive (Rapid-Rehousing) set-aside.

Follow-Up Meetings

The County to hold a meeting Monday, August 30th, to discuss NOFA and CoC process for selecting applicants.

Applications to be considered by the CoC Review and Ranking Committee must be submitted by Friday, September 24th, 5:00 p.m.

The Review and Ranking Committee is tentatively scheduled for Thursday, September 30th.

Special CoC Meeting to confirm selections is tentatively scheduled for Thursday, October 7th.

Applications and all required documentation must be received by HCD no later than Tuesday, October 19, 2021, 5:00 p.m.