

Board of Directors – Regular Meeting
March 14, 2024, 11:00 AM to 1:00 PM



Notice: This meeting of the SJCoC Board of Directors is called in accordance with the SJCoC Charter.

Location(s):

- 1) Housing Authority of the County of San Joaquin: 2575 Grand Canal Blvd, Ste 100, Stockton, CA
Parking instructions: please park on the street or on the second floor of the garage
- 2) via Zoom:
<https://us02web.zoom.us/j/86361364893?pwd=MzQ5MHZhRDZFbzFwTmgyTjlzUE9BUT09>
Meeting ID: 863 6136 4893
Passcode: 808449

AGENDA

11:00 AM Call to Order

Roll Call: Melanie Estarziau, Krista Fiser, Kate Hutchinson, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Wayne Templeton, Virginia Carney

Approval of Minutes

Minutes of February 8, 2024, board meeting; motion to approve

11:05 AM Public Comment

Public comment on issues do not appear on the agenda

11:10 AM Point-In-Time Count Updates

11:15 AM Re-Allocation Projects, Approval of Recommendations

Overview

Process

Recommendations

11:30 AM Homeless Housing, Assistance & Prevention (HHAP) 5, Overview

Application Due: March 27, 2024

Lead Entity: City of Stockton

Contractor (via RFP Process): Rane Community Development

Estimated Fund: \$14 M

Process Objectives:

- 1) Three Public Meetings
 - i. January 11, 2024: Planning Process Review & Discuss – *complete*
 - ii. February 8, 2024: Funding Priorities
 - iii. March 7, 2024: Presentation of Plan Recommendations
- 2) Four Workshops
 - i. Roles & Responsibilities
 - ii. Equity Improvement Plan

- iii. Managing Institutional Releases & Alignment with Care Court
- iv. Regional Funding Consensus
- 3) Key Informant Interviews
- 4) Regional Funding & Action Plan
- 5) Memorandum of Understanding
- 6) Application Completion & Submittal

11:40 PM Homeless Housing, Assistance & Prevention (HHAP) 5, Regional Action Plan Review & Acceptance for Application Submittal

Action Plan Enclosed

12:20 PM Committee Updates

- Strategic Planning Committee: Melanie Estarziau and Virginia Carney, Co-Chairs
- System Performance and Evaluation Committee: Krista Fiser
- Data Committee: Jon Mendelson
- Education and Membership Committee: TBD
- Coordinated Entry System Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne
- Youth Action Board: TBD
- Youth Action Committee: Krista Fiser
- Housing Committee:
- Outreach Committee: Mike Kelly
- PIT committee: Krista Fiser
- Ad Hoc Nomination Committee: Kate Hutchinson

12:50 PM Adjourn Board Meeting

Next Meetings:
April Board Meeting
 April 11, 2024
 11:00 AM – 1:00 PM
 Location: TBD

Board, Membership and Committee Meetings:

Please contact the committee chair at the email listed below for the location or zoom link for each meeting.

- Board of Directors: 11 am on the second Thursday of each month. Krista Fiser, Chair.
Kfiser@prevailca.org
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Melanie Estarziau, Co-Chair, Virginia Carney Co-Chair. Melanie.Estarziau@stocktonca.gov
- System Performance and Evaluation: 9:00am first Wednesday of each month. Krista Fiser, Chair.
Kfiser@prevailca.org
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Jon Mendelson, Chair.
jmendelson@cvihc.org
- Education and Membership: 3:00pm first Tuesday of each month. Peter Ragsdale
pragsdale@hacsj.com

- Coordinated Entry System: 3:00 pm on the third Monday of each month. Matt Garber, Chair. mgarber@sjchcs.org
- Shelter Committee: (Quarterly) 3:00pm on the second Tuesday of each quarter. Jennifer Ryhne, Chair. jryhne@lodi.gov
- Youth Action Board: TBD
- Youth Action Committee: 10:00 am on the second Friday of each month. Krista Fiser, Chair. kfiser@prevailca.org
- Housing Committee: TBD
- Outreach Committee Mike Kelly. Day and time TBD. mkelly@manteca.gov
- PIT Count Planning Committee: 11:00 am each Wednesday. Krista Fiser, Chair. kfiser@prevailca.org