

## **Welcome**

Ben Applegate, Chair

*Roll call is being tallied by All Chicago Staff*

**If anyone wishes to speak during the public comment section at the end of today's meeting, please note that in the chat box below.**



**Reminder:** This meeting will be recorded.

# Today's Agenda

- I. Welcome & Roll Call
- II. Consent Agenda Items
- III. Homeless System Response
  - State of the Homeless System Response
  - Expedited Housing / Housing Barrier Reduction Policy
  - Pipeline Line of Action Update
  - System Funding Line of Action Update and Ask
- IV. Public Comment Period
- V. Adjournment



**Reminder:** This meeting will be recorded.

## Consent Agenda

Ben Applegate, Chair

- April Meeting Agenda
- February Board Meeting Minutes
- SOPC Report - Recommendation to Extend Existing CoC/CA MOU to June 17
- Youth Line of Action - YHDP Memo and Recommendation for Application



**Reminder:** This meeting will be recorded.

## Placeholder for any Consent Agenda Items Pulled out of Consent Agenda



**Reminder:** This meeting will be recorded.

## **State of the Homeless System Response**

All Chicago and CoC Partners

**Reminder: If anyone wishes to speak during the public comment section at the end of today's meeting, please note that in the chat box below.**



**Reminder:** This meeting will be recorded.

## State of the Homeless System Response

All Chicago and CoC Partners

IDHS, Todd  
Fuller

DFSS, Comm.  
Butler  
Morrison

CDPH, Megan  
Cunningham

Cook County  
Health,  
Christine Haley

UIC, Steve  
Brown

All Chicago,  
Nicole Bahena



**Reminder:** This meeting will be recorded.

## State of the Homeless System Response

All Chicago and CoC Partners

CoC Programs Continue Housing People  
(safely, with guidance from CDPH, CDC)

CoC Programs Reduce  
All Barriers to Housing

Current Coordinated Entry  
Prioritization Can be Set-Aside

**Reminder:** This meeting will be recorded.



## **Expedited Housing / Housing Barrier Reduction Policy**

All Chicago

**Reminder: If anyone wishes to speak during the public comment section at the end of today's meeting, please note that in the chat box below.**



**Reminder:** This meeting will be recorded.



## Proposed Motion for Discussion:

*I move that the CoC Board adopt the COVID-19 Expedited Housing and Housing Barrier Reduction Policy.*



**Reminder:** This meeting will be recorded.



# Motion Discussion Guidelines

- All CoC Board Members may speak to the motions.
- When called upon, the person speaking to the current motion under deliberation will "unmute" themselves, state their name, and group affiliation to be recorded for the speaker's list. The Chair will call on the person to speak.
- Each speaker shall speak for no more than two (2) minutes at a time. No person shall speak a second time until all who wish to speak first have done so.



# Voting Guidelines

- Eligible voters will use the "raise their hand" icon on the panel, to indicate your vote.
- CoC Board Members who are only joining via phone will have an opportunity to cast their vote verbally.

## **Proposed Motion:**

*I move that the CoC Board adopt the COVID-19 Expedited Housing and Housing Barrier Reduction Policy.*

## **To End Discussion Requires one of the Motions below:**

- Call the question – A motion to end debate and vote on the motion at hand. If seconded and passed, the main motion is then voted on. If no second or fails, discussion continues. (The Chair can choose to end debate.)
- Motion to table - Non-debatable. If seconded, discussion ends and must be voted on immediately. A subsequent motion to take from the table is required to reopen discussion.



**Reminder:** This meeting will be recorded.

**Original Motion:**

*I move that the CoC Board adopt the COVID-19 Expedited Housing and Housing Barrier Reduction Policy.*

**Proposed Amended Motion:**

*I move that...*



**Reminder:** This meeting will be recorded.

## **Pipeline Line of Action Update**

Betsy Benito, CSH

Nicole Bahena, All Chicago

**Reminder: If anyone wishes to speak during the public comment section at the end of today's meeting, please note that in the chat box below.**



**Reminder:** This meeting will be recorded.

## Pipeline Line of Action

This line of work rightsizes the supportive housing mix throughout Chicago's homeless response system to meet the need.

### Line of Action Activities:

- unit projections
- financial modeling
- expanding Permanent Supportive Housing, Rapid Re-housing, and prevention resources.



**Reminder:** This meeting will be recorded.

# 2020 HUD NOFA Tier 1 Announcement - \$71.3 Million



*\*Adjustments based on FMR increases are made by HUD after project submissions.*

	Renewal Projects		New Projects	
	# of Projects	\$ Amount	# of Projects	\$ Amount
Joint TH & PH-RRH	2	\$ 2,281,172	1	\$ 405,042
PH - RRH	6	\$ 7,733,029	3	\$ 2,687,464
SH	3	\$ 1,105,623		
PH - PSH	120	\$ 51,704,275		
TH	6	\$ 1,656,934		
SSO	0	\$ -		
Planning Grant	1	\$ 1,250,000		
CE - SSO	5	\$ 1,992,272		
HMIS	1	\$ 497,848		
<b>Totals</b>	<b>144</b>	<b>\$ 68,221,153*</b>	<b>4</b>	<b>\$ 3,092,506*</b>



## 2020 HUD NOFA Tier 1 Announcement - \$71.3 Million Cont.



*\*Adjustments based on FMR increases are made by HUD after project submissions.*

Of the 116 PH-PSH project renewed, 112 received a larger amount of funding than originally requested. This resulted in an increase of \$1,200,017

Similarly, all PH-RRH and Joint TH & PH-RRH renewals received a larger reward than requested:

- PH-RRH - \$135,792
- Joint TH & PH-RRH - \$19,632

## 2020 HUD NOFA Tier 2 Announcement - \$3.4 Million



*\*Adjustments based on FMR increases are made by HUD after project submissions.*

Project Type	# of Projects	\$ Amount	Notes
TH	12	\$ 3,113,409	All Renewal Projects
SSO	1	\$ 312,873	1 Renewal Project
<b>Total Tier 2</b>	<b>14</b>	<b>\$3,426,282</b>	
<b>Grand Total (Tier 1 + Tier 2)</b>	<b>162</b>	<b>\$74,739,941</b>	

## 2020 HUD NOFA Tier 2 Cont. Not Funded



Project Type	# of Projects	\$ Amount	Notes
Joint TH & PH-RRH	2	\$ 761,957	Both New, 1 Youth, 1 Singles*
PH - PSH	7	\$ 1,332,940	Expansion Projects
PH - RRH	2	\$ 1,825,888	Both New, Youth Projects
<b>Total</b>	<b>11</b>	<b>\$ 3,920,785</b>	

## Homeless Housing Expansion Initiative (HHEI)

Homeless Housing Expansion Initiative, that evaluates proposed projects seeking capital, operating funds, and services for supportive housing to then indicate to funders how the project aligns with system goals.

DOH, Chicago CoC, DFSS, and CHA are supporting the use of this Pre-Application Process to inform their decision-making on funding requests for supportive housing, rapid re-housing, and services that prioritize people experiencing homelessness.



**Reminder:** This meeting will be recorded.

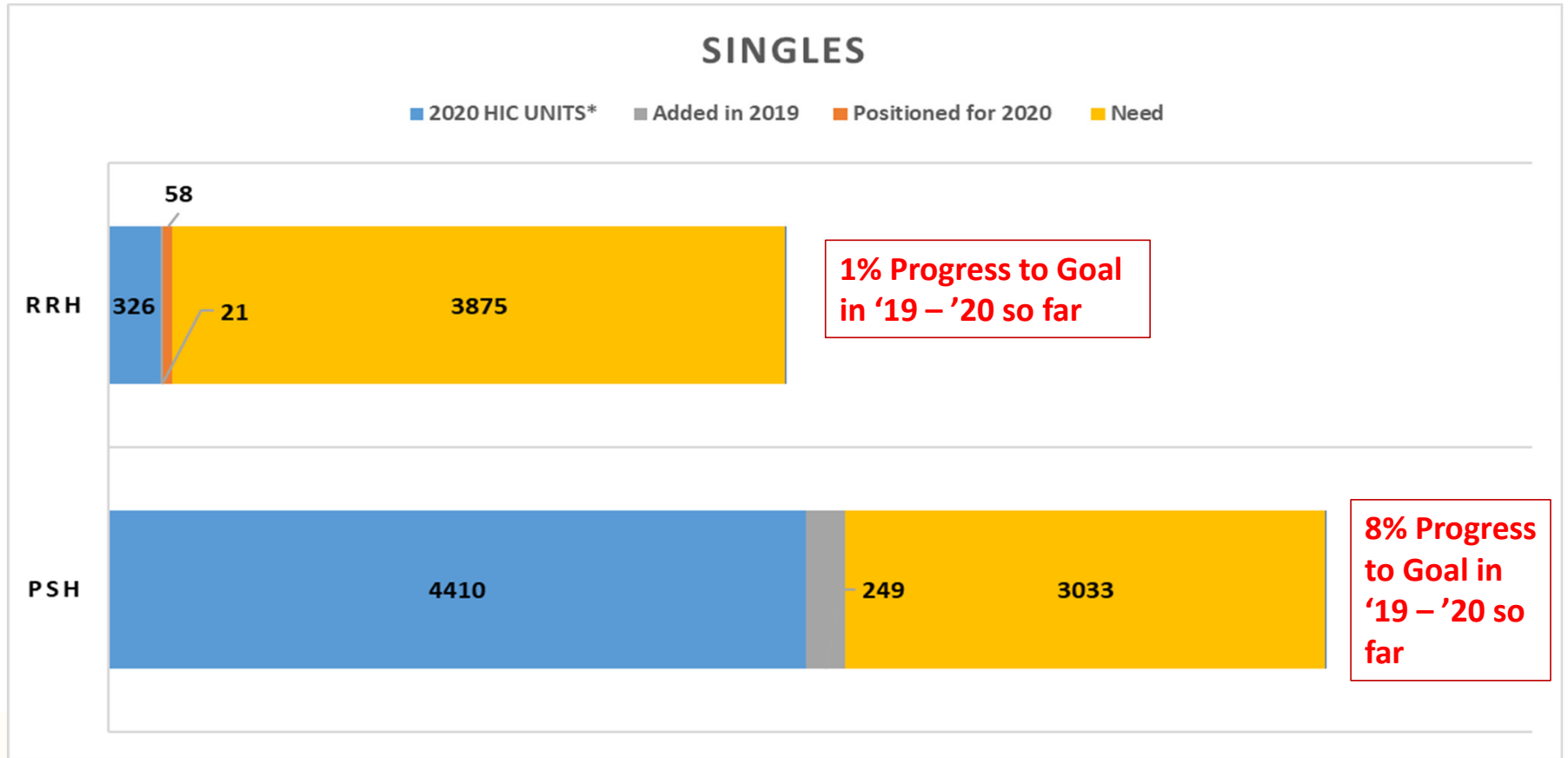
## Homeless Housing Expansion Initiative (HHEI)

All Applications Submitted				Units approved by HHEI				Units Positioned for Funding			
By Program Type		By Population		By Program Type		By Population		By Program Type		By Population	
PSH	520	Single Adults	409	PSH	449	Single Adults	338	PSH	138	Single Adults	125
RRH	224	Families	80	RRH	77	Families	80	RRH	147	Families	13
TH/RRH	54	Youth	107	TH/RRH	33	Youth	40	TH/RRH	21	Youth	67
<b>Total</b>	<b>798</b>	DV	116	<b>Total</b>	<b>559</b>	DV	15	<b>Total</b>	<b>306</b>	DV	116



**Reminder:** This meeting will be recorded.

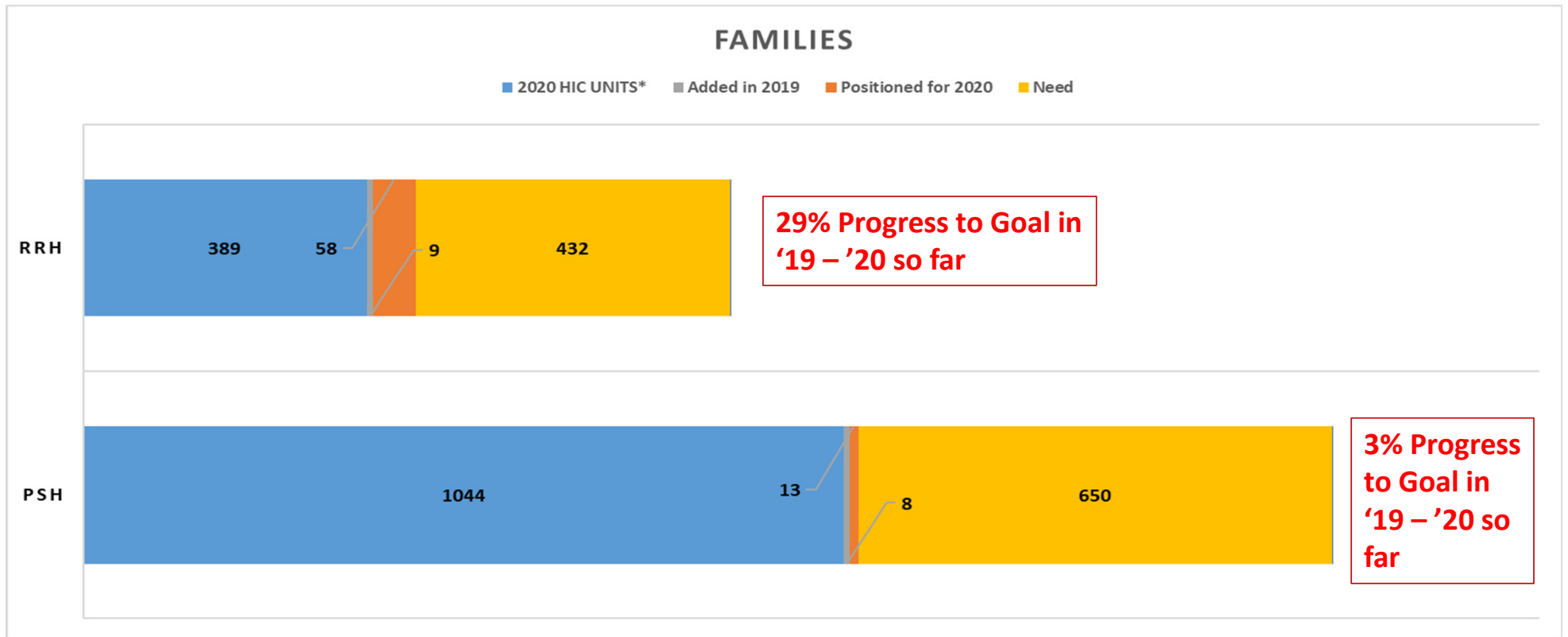
# Pipeline Data



**Reminder:** This meeting will be recorded.

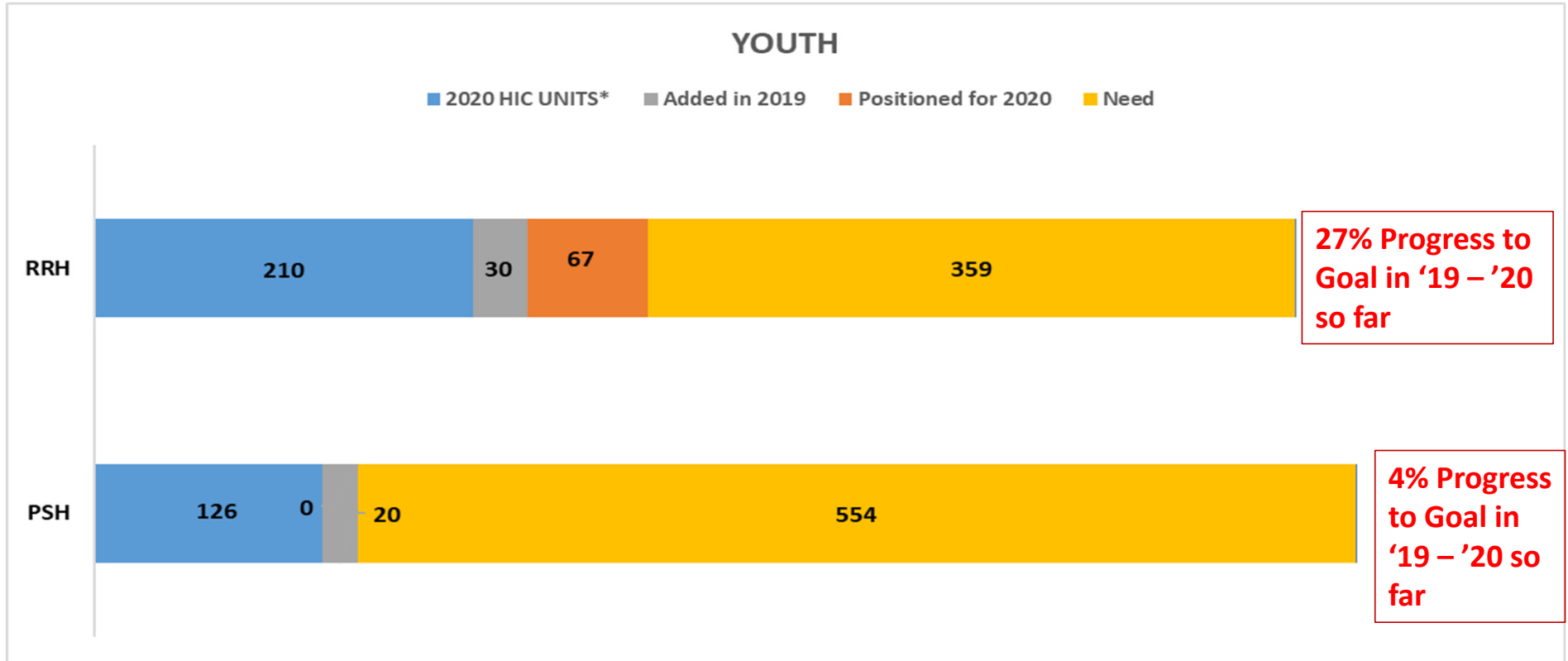


# Pipeline Data



**Reminder:** This meeting will be recorded.

# Pipeline Data



**Reminder:** This meeting will be recorded.



# Funding Needs

Costs to On-Board and Sustain New Interventions		
Permanent Supportive Housing	Total New Comments	Sustaining Costs
Capital for 1,695 Units	\$ 559,912,025	--
Operating/Leasing for Developed and Leased Units	\$ 41,260,457	\$ 41,260,457
Services	\$ 35,162,397	\$ 35,162,397
<b>Totals - PSH</b>	<b>\$ 636,334,879</b>	<b>\$ 76,422,854</b>
<b>Rapid Re-Housing (and Joint TH/RRH)</b>	<b>\$ 76,833,200</b>	<b>\$ 76,833,200</b>
<b>Diversion</b>	<b>\$ 2,999,914</b>	<b>\$ 2,999,914</b>
<b>Grand Total NEW Resources Needed</b>	<b>\$ 665,282,313</b>	<b>\$ 175,030,094</b>

New Funding Commitments Secured / Pending	
Permanent Supportive Housing	Commitments
Capital for 1,695 Units	\$ 31,492,720
Operating/Leasing for Developed and Leased Units	\$ 782,332
Services	TBD
<b>Totals - PSH</b>	<b>\$ 32,275,052</b>
<b>Rapid Re-Housing (and Joint TH/RRH)</b>	<b>\$ 8,082,356</b>
<b>Diversion</b>	<b>--</b>
<b>Grand Total NEW Resources Secured/Pending</b>	<b>\$ 40,357,408</b>

## **System Funding Line of Action Update and Ask**

Keri Lowder, All Chicago

Elizabeth Perez, All Chicago

**Reminder: If anyone wishes to speak during the public comment section at the end of today's meeting, please note that in the chat box below.**



**Reminder:** This meeting will be recorded.

## System Funding Line of Action Purpose

### Line of Action Overall Goals:

1. Optimize system funding
2. Make recommendations for allocations based on system needs
3. Mobilize political will

### Short term goals:

1. Make recommendations for ESG allocation of stimulus funding
2. Establish a committee to develop and monitor plan



**Reminder:** This meeting will be recorded.

## Short Term Opportunity

# Immediate funding opportunities awarded

- \$942,576 - 73 new vouchers under the Family Unification Program (FUP)
- \$3M from Illinois Department of Human Services (IDHS) funding



**Reminder:** This meeting will be recorded.

# All Chicago COVID-19 Homeless System Agency Emergency Fund: Round 1 Recap



Total Awards:  
\$886,024

## Funding Areas:

- Staffing: 27
- Food/Supplies: 28
- Temporary Housing: 10
- Facility Modification: 10
- Other: 12

## Priorities:

- Crisis Response programs (Emergency Shelter, Street Outreach, Stand Alone Support/Drop-in Center, Safe Haven or Congregate Transitional Housing)
- Crisis response programs serving high proportion of African/American participants
- Alignment between funding entities
- Support of Housing First & Harm Reduction values

## Short Term Opportunity

CARES Act provides funding opportunities on 3 program funding streams related to homeless service system

Community  
Development  
Block Grant –  
CDBG = \$46.7M

Emergency  
Solution Grant –  
ESG = \$23.7M

Housing  
Opportunities for  
People with AIDS –  
HOPWA = \$1.5M



**Reminder:** This meeting will be recorded.

## Other Opportunities

\$25M nationwide for Runaway Homeless Youth (RHY) programs

Federal Emergency Management Agency (FEMA)



**Reminder:** This meeting will be recorded.

## Next Steps

System Funding Leadership  
Composition – CSH, CCH, CHH,  
LEC, funders and AC

- Who is missing?

Leadership will develop  
recommendation on stimulus  
funding to the City

**Reminder:** This meeting will be recorded.







# Public Comment Period



## Closing Remarks

# Meeting Adjourned

- Upcoming Meeting Dates:
  - Wed, Jun 17, 9:30-11:30am
  - Wed, Aug 19, 9:30-11:30am
  - Wed, Oct 21, 9:30-11:30am
  - Wed, Dec 16, 9:30-11:30am