



Planning Working Group Report to the Board September 2023

Working Group: Planning Working Group (PWG)

Champion: Stephany Coaley, City of Las Vegas

Meeting date, time, and location: September 7, 2023 (Monthly) via WebEx

Attendees: CLV: Stephany Coaley; CCSS: Catherine Huang Hara; The Just One Project: Kirsten Carl

Accomplishments - Action Items Completed:

- **Review of CoC Standards and governing documents pertaining to the Planning Working Group**
 - Discussed the need for consensus to adopt recommendations, and incorporate findings related to the PWG
 - CoC leadership responded to the CoC recommendations, and responses that were over 75% were slated to be presented to the board for adoption
 - 3.5, to share information about the planning grant application, and request feedback from the board prior to submission
 - 2.1.8, to dissolve the planning working group
- **Discussion of 2023 CoC Application - Planning Grant Review**
 - Application was due on Monday, September 11th
 - Reviewed planning grant request of \$821,550, and sent an email to absent working group members for review and feedback prior to submission
 - Coordination: Education and Outreach towards informing community members on activities of the CoC; capacity building training for providers: \$111,555
 - Project Monitoring: Monitoring of CoC and ESG funded Projects: \$220,00
 - CoC Application: Facilitation of the local application process: \$135,000
 - Developing CoC System: \$155,000
 - HUD Compliance: Analyze data, assist with reporting and evaluation, coordinated entry, and for program like Young Adult in Charge, which doubled in the last year. Adding additional funds if they need additional support: \$200,000
 - In-kind match: \$205,388
 - This year amount was increased 5% due to increase in costs to do business
 - HUD requires application to be posted for public comment at least 2 days before the due date.
 - Application has not been shared with the board in the past.
- **Consolidated Plan 2025 Coordination Discussion**
 - Jurisdictional partners will be contacted at the start of 2024 to prepare for Con Plan submission(s)
- **Agenda and Time of Next Meeting**

The agenda for the next meeting is as follows:

 - Follow-up on action items from September 2023 discussion
 - Discuss Planning Working Group and Grant recommendations
 - Discuss action plan and timeline to update the PWG in support of recommendations
 - Planning for the Con Plan submissions, and Fair Housing Impediments

Next Meeting: November 2, 2023, at 1:00pm