



# Planning Working Group Report to the Board October 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 11<sup>th</sup>
  - 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 Lived X Consultants, 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