



BOARD APPROVED MINUTES ON JUNE 25, 2026

CONTINUUM OF CARE BOARD MINUTES

MAY 27, 2026

3:00PM - 5:00PM

Meeting called to order at 3:03 pm

Roll Call of Board Members; Approval of April Minutes; Approval of May Agenda

Quorum achieved with 16 members present

Motion to approve minutes by Matt, second by Donna, unanimous approval

Motion to approve agenda by Reese, second by David, unanimous approval

Public Comments

NONE

Action Item: Stipend Policy Update (Jon Klapp) **BOARD ACTION**

Documents included in the board packet via email. Presentation shared by Jon.

Gage, Youth subcommittee co-chair: attended every subcommittee meeting this month and asked if they'd motion for a vote to push this recommendation forward to CoC board and support was unanimous.

Jon Klapp: Currently stipends come from CoC planning grant, which is allotted about \$200k each year. These funds go toward PIT resources, staffing, CoC wide trainings, etc. Intent of stipend reallocation is to be sustainable but fair.

Comment from George: Suggestion to cap the funds by population type for future consideration. Encourage participation but also want to be mindful of budgetary controls.

Motion to approve the stipend policy as revised, effective 05/27/2026 by Joe Ader, second by Matt, 13 approved, 2 No, motion passes

Action Item: Reallocation of YHDP Grant Funds (Jon Klapp) **BOARD ACTION**

- \$80k de-obligated by Family Promise
 - \$10k to be reallocated to existing Host Homes Project
 - \$33,847.98 to be allocated to new St. Margaret's Shelter Transitional Housing project
- Can't fully utilize remainder of \$80k due to timing of spend down with year 1 fiscal year end 7/31/26.

Q: Gage – what happens to \$36k unspent?

A: Jon – With CoC, the funds do not carry over to the next fiscal year. Any unspent funds are just not drawn from the federal government. No immediate concern for funding reduction from HUD in future as a result of this as this has happened in prior years and funding was not reduced but not ideal given the current administration changes at HUD. Grant reward update from HUD received this week; no short term impacts on funding.

Motion to approve the Reallocation of YHDP Grant Funds, effective 5/27/2026 by Reese, second by Matt, 12 approved, 3 abstentions, motion passes

Action Item: Family Advisory Board (David Sackmann) **BOARD ACTION**

- Addition of the Family Advisory Board to the Charter

Q: Public Comment – will the Family advisory board be a subcommittee?

A: David – Yes. Based it on the YAB.

Comment from Eric R – Governance structure flow chart at the end of the Charter doesn't list families. Needs to be added.

Motion to approve the addition of the Family Advisory Board to the Charter by Joe, second by Kelly, unanimous approval

Local Competition Updates

- FY2025 funds are expected to be received from HUD within the coming months. Once these funds are received, a local competition will be recommended to fully utilize grant funds as well as to create a bridge to the changes effective during the FY2026 cycle.
- HUD NOFO for FY2026 is expected to be released prior to June 1st. A local competition for these funds will be needed to align our project applications with requirements contained in that NOFO.
- Award announcement from HUD totals \$7.2 million, an increase from previous years.
- Discussion on how to bridge funds through 2027 – Family Promise will not receive funding next year, which opens up \$260k. Another project will likely also de-obligate a few hundred thousand dollars as well. that will reduce funding so there will be a few hundred thousand for that as well.
 - Local competition to bridge us through FY2026 cycle.

Q: David – Clarification for FY2025, projects on the award list HUD recently released will be funded at the specified amounts and the remaining funds will be up for competition?

A: Jon – Yes. Expectation from HUD to look for ways to improve (financial utilization, local performance measures, etc.). Likely to see some re-allocations at end of quarter.

Collaborative Applicant Updates; Jon Klapp

Arielle – funding that was given back by Catholic Charities and SNAP for RRH

Jon – Catholic Charities and SNAP de-obligated RRH for current program year, approximately \$150k from Catholic Charities and \$15k from SNAP. Weren't able to find other projects to re-allocate these funds to. Challenge with reallocations at end of year is hard



because there's no time to go through local competition process and spend down funds before fiscal year end deadline.

Arielle – Suggestion that for future local competitions, need to cast wider net to get more applications. Would be easier to have multiple providers by funding source so in situations like this, unspent funds near the end of the fiscal year can be re-allocated to other projects. Additionally, it's challenging to use RRH funds because available pool of units is a lot less than the number of people needing services. Anticipating this NOFO to reflect more on transitional housing. Value in stabilizing first as seen by LSA data.

Jon – Concluding subrecipient monitoring process this week and next; HHS Staff be sending monitoring close outs and Corrective Action Plans to subrecipients this week and next. Provider meeting next month will have community training from Worksource to help address challenges with employment and income growth.

Jurisdiction Updates (County, City of Spokane, City of Spokane Valley)

Spokane County, George: None

City of Spokane: Maggie left, no updates per Arielle

City of Spokane Valley, Eric: will release RFP in the coming months for sales and use tax dollars; Partners Inland Northwest is moving locations to old Ziggy's location. Homeless outreach team also has to move locations; currently working with libraries to have regular walk in hours to connect with people around those areas.

Sub Committee Updates (if applicable)

Chelsey, Singles Sub Committee – Working on forming work group to address housing challenges for seniors; will report to board at end of year. Transitioning towards doing in-person meetings instead of Teams/Hybrid; first in-person meeting will be in June at the Hive. Also working to establish a list of individuals who are barred from many low barrier shelters so they can receive services in case of adverse weather events.

Jennifer, community member – Veterans subcommittee also working on housing challenges for seniors.

General Updates

Joe – Already seeing subcommittees discuss ideas from the systems solutions meetings, especially with regards to housing challenges for seniors and individuals banned from shelters.

Motion to adjourn by Reese, second by David, unanimous approval

Motion adjourned at 3:48 pm

Minutes submitted by P. Pourzanjani

