



## ***June Meeting Minutes Passed by CoC Board on August 26, 2026***

### CONTINUUM OF CARE BOARD MINUTES

June 24<sup>th</sup>, 2026; 3:00PM - 5:00PM

Meeting called to order at 3:01 PM

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

Quorum achieved with 15 members present

Motion to approve May minutes by Reese, second by Joe, unanimous approval

Motion to approve June agenda by Reese, second by Aerius, unanimous approval

Public Comments

None

**Action Item:** Reallocation Item – TH/RRH shift for FY2025 (Jon Klapp)

Current TH/RRH project is jointly held by two organizations. Some funds were previously shifted from one organization and reallocated to another project/organization. Asking for remaining funds to sustain that shift for the new project to continue to next year at CCEW TH/RRH at St Margaret's. This would allow us to utilize the next program year funds starting in a month. \$169,333.07 budget forecasted for next year.

**Motion** to reallocate TH/RH component funds previously awarded to FPS to CCEW St Margaret's for FY25 by Reese, second by Matt, David and Joe abstain, all others approve, motion carries

**Action Item:** Special CoC Board Meeting (Jon Klapp/Arielle Anderson)

Proposing special meeting August 5<sup>th</sup> to finalize funding and ranking recommendations for FY26 HUD funding. HUD requires public posting 10 days prior. Should we change scheduled meeting dates or add another date? Q, TM: Outline process? A JK: CoC funding applications due July 20<sup>th</sup>, RFP Committee reviews from July 22<sup>nd</sup> - July 31<sup>st</sup>, funding recommendations made to CoC board August 5<sup>th</sup> in order to post awards to CoC Website on August 7<sup>th</sup>.

**Motion** to move the July 22<sup>nd</sup> meeting to August 5<sup>th</sup> by Reese, second by Aerius, unanimous approval

Federal PIT/HIC Overview Report and FY25 SPM (Amanda Martinez)

Presentation Slides posted to City website [here](#).

Represents the current year and a brief analysis back to 2019.

Q JA: How can we speed up process of collating data? A AM: HUD manages the repository. The LSA is due in January, SPM is due in February/March, HUD opened the reporting repository for PIT/HIC in April this year. We submitted our data ahead of the 30-day deadline.

Q re: utilization of one night: A: Consistent trends among other reports (LSA). Average utilization shows up in the QPRs and is a much broader picture. The HIC reflects just one night in January.

Q re: returns to homelessness A: All data comes from HMIS looking for returns to the system in any project type. Not reliant on people entering and tracking this data point. Q re: anonymous clients A: Clients are broken down by the project type they enrolled in, and by the portion that are anonymous in HMIS.

Overall consistency in data entry has contributed greatly to the numbers we're seeing. Having too many unknown exits gets flagged in the repository, and we didn't get any warnings from HUD in enough numbers to trigger errors this year.

VASH program is no longer participating in HMIS, so retention looks lower on page 23 of the SPM. VASH is included in PSH in community but they're not entering into HMIS.

#### Collaborative Applicant Updates

Jon – presentation of HUD CoC NOFO Update. See more on City website [here](#).

- CoC Funding Process
- Threshold and Risk Review Summary
- Merit Review
- Tier Criteria/Breakdown
- Anticipated Initial Impact of Changes
- Timeline

#### Jurisdiction Updates

Spokane County - None

City of Spokane - None

City of Spokane Valley - None

#### Sub Committee Updates (if applicable)

Families subcommittee is working on establishing a Families Action Board (FAB) and developing Landlord Lunches program.

#### Other Discussions:

Reese: Currently only three (3) RFP reviewers are non-conflicted and not board members. Would prefer to have six (6) – eight (8). Please reach out with interest.

Q re: status of the Housing Task Force in Spokane Valley.

A: Did not meet in June, will meet again in July.

Meeting adjourned 4:48 PM



Minutes submitted by S.L. Wells