

**Leadership Team Meeting  
GVPHC  
GoTo Meeting, September 14, 2023  
Meeting Minutes**

**Meeting Attendees**

<p><b>3e Restoration</b> – T. Harden, L. Poley  <b>Ezer Initiative</b> – K. St. Clair  <b>Five Loaves Pantry</b> –  <b>ForKids</b> – S. Brackett  <b>Four Oaks Day Center</b> –  <b>Hampton DHS</b> – M. Jones, A. Hill, A. Taylor  <b>HELP</b> – M. Stearn, R. Mejia  <b>HNNCSB</b> – J. Small  <b>HRCAP</b> –  <b>HVAMC</b> – M. Chick-Ebey, G. Hilberger  <b>HUD VASH</b> –  <b>James City County</b> – K. Denny, L. Tolley  <b>JCC DSS</b>-  <b>LINK</b> – A. Ruffin  <b>LGBT Life Center</b> – C. Lopez</p>	<p><b>Menchville House</b> –  <b>Newport News DHS</b> – T. Snell, S. Matthews  <b>The Heart of Giving</b> – J. Christian  <b>The Planning Council</b> – K. Griffith, A. Brandenburg, J. Dixon  <b>Transitions</b> – S. Dieng, A. Morales  <b>TSA - Hampton</b> –  <b>United Way VA Peninsula</b> – C. West  <b>VEC</b> –  <b>WHOM</b> – K. Magnusson  <b>York County</b> – A. Woodall  <b>Community Representatives</b> –</p>
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**I. Welcome and Introductions**

**II. Minutes**

- The August 10, 2023 & August 30, 2023, meeting minutes were motioned for approval as written by A. Hill and unanimously approved.

**III. Balance Report –**

- Current Balance is \$5,133.96. The scholarship registrations have been completed and three individuals were selected randomly to attend the Governor’s Housing Conference. The bus passes have also been purchased and will be distributed to partners this month.

**IV. Upcoming Grants –**

- Housing Trust Fund –
  - HELP – New project. The request is for an RRH project that will serve 25 households. The agency has the capacity to provide housing services through current staffing. Project will serve Hampton households (w/ and w/o minor children). HELP is requesting \$182,500 total. This would be a year-round project. Funds will be directly administered from DHCD to HELP. The Leadership Team voted unanimously to approve the request for a letter of support.
  - JCC – New project. The request is for the Underserved Populations Innovation Project to provide housing solutions to individuals and households experiencing literal homelessness with a preference for survivors of human and sex trafficking within the Upper Peninsula, to include JCC, Williamsburg, and Upper York. The project request includes funding for RRH and Emergency Shelter. The projected number of households to be served is 10. Latisha’s House Foundation will work in partnership with JCC to provide services to households. The total funding request is \$200,208. The Leadership Team voted unanimously to approve the request for a letter of support.
  - LINK of HR – Renewal. This project funds 10 units of PSH for households that meet chronic The funding request is \$239,796. The challenge of the first year was that the project was not funded until April and the GA was not received until June. DHCD has offered that an extension could be

provided if needed. The program has housed 7 households and 3 households are currently housing searching. The Leadership Team voted unanimously to approve the request for a letter of support.

- Transitions – New project. The proposed project is RRH to provide housing for the Lower SCAAN region for households that are fleeing domestic violence, dating violence, sexual assault, stalking, and trafficking. This project will serve 12 households. The total request is \$13,762.24. It was noted that the project must accept all referrals for the program through the CES processes, even if households are engaged with Transitions. Additionally, all households must also meet Category 1 of the HUD Homeless definition. The Leadership Team voted unanimously to approve the request for a letter of support.
- WHOM – Renewal Projects. The request covers the PSH project CASH and the UPIP OARS. There are currently 15 households in OARs and 14 households in CASH, and 5 people in shelter and an additional 2 persons that are unsheltered are housing searching. The challenge this year was that the project was not funded until April and the GA was not received until June. The agency will be seeking an extension. The Leadership Team voted unanimously to approve the request for a letter of support.
- York County – New project. The request is for RRH to support ES and RRH for literally homeless households with a preference for households with minors. The project will collaborate with 3e Restoration for case management and Bacon Street for youth services. York County has hired a case manager for housing stabilization. The total request is \$236,500. It was noted that the HTF RRH project cannot provide financial assistance for Emergency Shelter. York will move the \$20,000 ES line item to case management and York will fund ES through City funds. The project will serve 18 households. The challenge of the first year was that the project was not funded until April and the GA was not received until June.
- CoC Program NOFO – The Leadership Team workshopped several Consolidated application questions to improve the CoC responses.

#### **V. Current Grants –**

- SSVF – LINK of Hampton Roads is a new recipient of the SSVF program. HRCAP was not renewed for SSVF, and their grant will end September 30, 2023. VBDCDC will absorb the funds and assist.
- VHSP – The sub-grantee agreements have been sent out, and all except for the Newport News agreement has been received back.
- BRAC funds – no update.
- HRHA – there was a last minute request from HRHA for the CoC to send 20-24 EHV referrals. The issue was that the CoC referred over 30 households to the EHV program and before the new program manager started there were no vacancies. Angel Hill was able to get 22 households referred to the program. Several households ported out of Hampton and that led to vacancies in the EHV program. Karen and Angel generated the list of all the households that were referred to EHV since 2021 and HRHA is reviewing that list to determine the dispositions of all those referrals.

#### **VI. Strategic Plan –**

- Advocacy –

#### **VII. Roundtable Updates –**

- HNNCSB PSH Institute team attended the in person meeting in DC.
- JCC filled the Housing Navigator position and Jasmin Christian will start soon.
- VA has a tentative date for the Veteran Standdown for November 4, 2023.

**Next meeting:** October 12, 2023, 9:00 AM *in person at United Way Virginia Peninsula (101 York Crossing, Yorktown)*