

Attachment A



Sonoma County Homeless Coalition

Board Meeting Agenda
DRAFT December 17, 2025
1:00pm-4:30pm Pacific Time

Public Zoom Link:

<https://sonomacounty.zoom.us/j/92759747120?pwd=Cuw1daWSoPM5s8CIAWgPrJ8wYLeBgp.1>

Phone: +16694449171 **Webinar ID:** 927 5974 7120 **Passcode:** 589476

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<i>Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar.</i>	N/A		
1.	12/17/2025 Agenda (Consent Calendar)	Draft Agenda	Staff Pg.2	
2.	Minutes from 10/22/2025 (Consent Calendar)	Draft Minutes	Staff Pg.5	
3.	Reports for Standing Committee Updates (Consent Calendar) <ul style="list-style-type: none">• CEA Committee• HMIS Committee• Lived Experience Advisory & Planning Board (LEAP)	Staff Report for Standing Committees	Staff Pg.13	
4.	Reports from Lead Agency Staff	Staff Report	Staff Pg. 17	1:10pm

	<ul style="list-style-type: none"> Continuum of Care (CoC) Competition and Impact on Coordinated Entry (CE) Assessment and Referral <p>ACTION ITEM</p>			
5.	<p>Lead Agency Evaluation Update</p> <p>Potential Action Item</p>	Staff Report	<p>Board Chair and Vice Chair</p> <p>Pg.17</p>	1:30pm
6.	<p>Updates to Rapid Rehousing (RRH) Standards</p> <p>ACTION ITEM</p>	Staff Report	<p>Staff</p> <p>Pg.18</p>	1:35pm
7.	<p>Homeless Coalition Board Elections Update</p> <p>ACTION ITEM</p>	Staff Report	<p>Staff</p> <p>Pg.19</p>	1:55pm
8.	<p>2025/2026 Notice of Funding Availability (NOFA) Update</p> <p>ACTION ITEM</p>	Staff Report	<p>Staff</p> <p>Pg.20</p>	2:05pm
9.	10-minute break			2:30pm
10.	<p>Word from the LEAP Board</p> <p>Potential ACTION ITEM</p>		<p>LEAP Board Chair</p>	2:40pm
11.	<p>Overview presentation on Homeless Funding in Sonoma County</p> <p>Potential ACTION ITEM</p>		Staff	2:50pm
12.	<p>Point in Time (Pit) Count</p> <p>Potential ACTION ITEM</p>	Staff Report	<p>Staff</p> <p>Pg. 22</p>	3:40pm
13.	<p>Homeless Coalition Quarterly Membership Meeting Cancellation</p> <p>ACTION ITEM</p>	Staff Report	<p>Staff</p> <p>Pg.24</p>	3:50pm
14.	<p>Special December 23, 2025, Homeless Coalition Board Meeting</p> <p>Potential ACTION ITEM</p>		Staff	3:55pm
15.	<p>Review Agenda for January Coalition Board Meeting</p> <ul style="list-style-type: none"> Priority Populations & Scenario Planning (Follow-up to Item 11: Funding Presentation) Permanent Supportive Housing (PSH) Standards <p>Potential ACTION ITEM</p>	Staff Report for DRAFT Agenda	<p>Board Chair</p> <p>Pg.25</p>	4:00pm

16.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	4:05pm
17.	Public Comment on Items not on the Agenda		Board Chair	4:10pm

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting.

To submit an emailed public comment to the Homeless Coalition Board, submit your responses via the website at [Homeless Coalition Board Comment Form >>](#). Please label the written notice as public comment referencing the Homeless Coalition Board, provide your name, the agenda number(s) on which you wish to speak, and your comment.

Public comment during the meeting can be made live by joining the Zoom meeting using the above provided login information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. If you need technical assistance with submitting a public comment, please contact Jynessa Lazzaroni at jynessa.lazzaroni@sonomacounty.gov