



Prince William Area Continuum of Care



#### **Governance Committee**

Elijah Johnson, Chair (Phyllis Jennings-Holt alternate)
Nicole Kirven (Randi Knights alternate)
Dana Carey (Samantha Biller alternate)
Serena Bermudez (Pamela Wright alternate)
Tontee Verbal (Lynn Fritts alternate)

### Prince William Area Continuum of Care (CoC)

**Date:** January 9, 2025 **Time:** 1:30 p.m.

**Location:** Virtual Meeting

Facilitator: Elijah Johnson, PWC Deputy County Executive

#### **AGENDA**

Registration of Attendance
 Welcome and Introduction
 Approve November 14th, 2024, CoC Meeting Minutes
 Committee Reports:
 Samantha Biller
 Elijah Johnson
 ACTION ITEM
 ACTION ITEM

o Service Continuum

Governance

▶ Panhandling Campaign
 ▶ Housing Board Update
 ▶ DSS Lead Agency Update
 ► Dana Carey

Agency Spotlight:

Manassas Department of Social Services, Housing Choice Voucher Program Michele Childs

Agency Spotlight:

Manassas Park Department of Community Services, Homeownership Ivette Monney

➤ Adjourn

> Announcements

Next Meeting: Thursday, March 13, 2025, at 1:30 p.m. Virtual – Webex Meeting info to follow.

## Meeting Minutes

Prince William Area Continuum of Care

#### **Governance Committee**



Elijah Johnson, Chair (Phyllis Jennings-Holt) Nicole Kirven (Randi Knights alternate) Dana Carey (Samantha Biller alternate) Serena Bermudez (Pamela Wright alternate) Tontee Verbal (Lynn Fritts alternate)

#### Prince William Area Continuum of Care (CoC)

Date: November 14, 2024

**Time:** 1:30 p.m. **Location:** Virtual

Facilitator: Phyllis Jennings-Holt, DSS Director

#### **Meeting Minutes**

#### **Voting Member Attendees - Quorum Yes ⊠ No** □

- 1. ACTS Octavia King
- 2. CFH, Inc. Brenda Via
- 3. Citizen Representative Debbie Owens
- 4. Citizen Representative Marie Richards
- 5. Department of Veterans Affairs Nancy Espinal
- 6. Feeding Friends-Gainesville United Methodist Church Ann Rychlik
- 7. Good Shepherd Housing Foundation Patricia Johanson
- 8. Jobs for Veterans State Grant with Virginia Works Serena Bermudez
- 9. Manassas Department of Social Services—Nicole Kirven
- 10. Manassas Park Department of Social Services Randi Knights
- 11. Northern Virginia Family Service Tontee Verbal
- 12. Operation Renewed Hope Foundation April Ballard
- 13. Pathway Homes, Inc. Randy Shusman
- 14. People, Inc. Samantha Barber
- 15. Prince William County Community Services Lynn Fritts
- 16. Prince William County Department of Social Services Samantha Biller
- 17. Prince William County Office of Housing Community Development Angela Bassette
- 18. Serving Our Neighbors Teresa Belcher
- 19. StreetLight Community Outreach Ministries Gabriele Tibbs
- 20. The Human Services Alliance of Greater Prince William Martina Jackson Green

#### **Organizations with Voting Members Not Present**

- 1. City of Manassas Park Community Services
- 2. New Creatures-in-Christ Ministries
- 3. Saved Hands Foundation
- 4. The Church-God's Assembly

#### **Other Attendees**

- 1. ACTS Stan Jones
- 2. Aurora's Embrace Adrianna Lucas
- 3. Brain Injury Support Services Anisha Langston
- 4. Northern Virginia Family Service Renate Canfield

- 5. Northern Virginia Family Service Venita Julien
- 6. Northern Virginia Family Service Devin Heilmeier
- 7. Prince William County Community Services Chandra Beander
- 8. Prince William County Community Services Harry Hogshead
- 9. Prince William County Department of Social Services Priscilla Castillo-Woyak
- 10. Prince William County Department of Social Services Duanchy Cayetano
- 11. Prince William County Department of Social Services Tonya Golden
- 12. Prince William County Department of Social Services Candice Stancil
- 13. Prince William County Department of Social Services Mabel Bonilla
- 14. Prince William County Office of Community Safety Tauheeda Yasin
- 15. StreetLight Community Outreach Ministries Andrea Shaffner

#### I. Call to Order

Phyllis Jennings-Holt called the meeting to order at 1:30 p.m.

#### Introduction

The committee welcomed Ms. Adrianna Lucas, President, of Aurora's Embrace.

#### **Review of Minutes**

**MOTION:** Nicole Kirven made a motion to approve the CoC Minutes for September 12, 2024. Teresa Belcher seconded the motion. The minutes were approved.

#### **Committee Reports**

The committee reports which included the Program Analysis and Ranking (PAR) 1 report, Service Continuum, 2 reports, and Governance, 2 reports were submitted for approval. **MOTION:** Nicole Kirven made a motion to approve the committee reports as submitted. Debbie Owens seconded the motion. The committee reports were approved.

#### II. PWA CoC Non-Discrimination Policy

The committee voted to approve the PWA CoC Non-Discrimination Policy.

**MOTION:** Lynn Fritts made a motion to approve the PWA CoC Non-Discrimination Policy. Nicole Kirven seconded the motion. The PWA CoC Non-Discrimination was approved, and the motion was passed. There were no abstentions.

#### III. Agency Spotlight:

Angela Bassette, the Assistant Director of Housing & Community Development gave a presentation on the Office of Housing and Community Development (attachment).

#### IV. Housing Board Update

Angela Bassette provided the Housing Board update.

- The Housing Board approved the 2025 Payment Standards based upon 110% of Small Area Fair Market Rents effective 1.1.2025 for the Housing Choice Voucher Program, the payment standards increased from the current payment standards that sunset December 31, 2024.
- The Housing Board also approved the 2025 Utility Allowances effective 1.1.2025.
- HUD released a Flexibility and Waiver notice for Mainstream Vouchers.

#### V. DSS Lead Agency Update

Tonya Golden presented the DSS Lead Agency Update (attachment).

#### VI.

<u>Adjourn</u>
There being no further business, Phyllis Jennings-Holt declared the meeting adjourned at 3:13

Next Meeting: January 9, 2025, at 1:30 p.m. Virtual – Webex Meeting Info to follow.

# Committee Summaries Prince William Area Continuum of Care



#### Service Continuum Committee

Date: November 7, 2024

**Time:** 9:30 a.m.

**Location:** Virtual Meeting

**Facilitator:** Jeanine Gravette, PWC DSS, Human Services Program Manager **Governance Representative:** Tontee Verbal, NVFS, Homeless Services Program Manager

#### **Meeting Summary**

#### **Voting Member Attendees** - **Quorum Yes ☒ No ☐**

- 1. Citizen Representative Debbie Owens
- 2. Citizen Representative Marie Richards
- 3. Hope Village Virginia Lori Perez
- 4. Northern Virginia Family Service Tontee Verbal
- 5. NOVA Bulls Organization DeMarcus Henry
- 6. Operation Renewed Hope Foundation April Ballard
- 7. Pathway Homes, Inc. Lauren Leventhal
- 8. People, Inc. Samatha Barber
- 9. Prince William Community Services Harry Hogshead
- 10. Serving Our Neighbors Teresa Belcher
- 11. StreetLight Community Outreach Ministries Gabriele Tibbs
- 12. The Church-God's Assembly Maria Wells

#### **Other Attendees**

- 1. Easterseals Homeless Veteran Reintegration Program Tiesa Johnson
- 2. HireGround Jinnae Monroe
- 3. Northern Virginia Family Services Renate Canfield
- 4. Northern Virginia Family Service Venita Julien
- 5. Northern Virginia Family Service Devin Heilmeier
- 6. Prince William County Department of Social Services Samantha Biller
- 7. Prince William County Department of Social Services Duanchy Cayetano
- 8. Prince William County Department of Social Services Patricia Caples
- 9. Prince William County Department of Social Services Priscilla Castillo-Woyak
- 10. Prince William County Department of Social Services Alicia La Patra
- 11. Prince William County Department of Social Services Candice Stancil
- 12. Prince William County Department of Social Services Damien Quesada
- 13. Prince William County Department of Social Services Latasha Younger
- 14. Prince William County Equity and Inclusion Sherrene DeLong
- 15. StreetLight Community Outreach Ministries Andrea Shaffner

#### **Welcome and Introductions**

#### I. New Business

#### **Esterseals Presentation**

• Ms. Tiesa Johnson, Partnership & Outreach Manager of Easterseals Homeless Veteran Reintegration Program gave a presentation on Easterseals (attachment).

#### **Definition for Veterans**

• The Committee voted to approve the Definition for Veterans (attachment).

**MOTION:** DeMarcus Henry made a motion to approve the Definition for Veterans. Samantha Barber seconded the motion. The Definition for Veterans was approved, and the motion was passed. There were no abstentions.

#### **CDBG Transportation Training**

• Jeanine Gravette provided training on how to complete the new revised CDBG form. (attachment).

The new revised CDBG form will be emailed to the committee on Tuesday, November 12, 2024.

#### II. Develop Service Continuum Agenda

• The committee developed the Service Continuum agenda.

#### **Adjourn**

• Meeting adjourned at 10:26 a.m.

Next Meeting: December 5th cancelled due to the Annual Action Plan Input Session.

Annual Action Plan Input Session
Thursday, December 5, 2024, at 10 a.m.-12 p.m.
Department of Housing and Community Development (DHCD)
Prince William County Government - A.J. Ferlazzo Building, Cafeteria
15941 Donald Curtis Drive, Woodbridge, VA 22191

Registration Link: https://dmz1.dhcd.virginia.gov/dhcdevents/registration.aspx?EID=583



#### Governance Committee

#### **Meeting Summary**

**Governance Committee** 

Elijah Johnson, Chair (Phyllis Jennings-Holt alternate)
Nicole Kirven (Randi Knights alternate)
Dana Carey (Samantha Biller alternate)
Serena Bermudez (Pamela Wright alternate)
Tontee Verbal (Lynn Fritts alternate)

Date: December 5, 2024

Time: 1:00 p.m.
Location: Virtual Meeting

Facilitator: Elijah Johnson, PWC Deputy County Executive

#### **Voting Member Attendees:** - Quorum Yes ⊠ No □

- 1. City of Manassas Department of Social Services Nicole Kirven
- 2. Jobs for Veterans State Grant with Virginia Works Serena Bermudez
- 3. Prince William County Department of Social Services Dana Carey
- 4. Prince William County Department of Social Services Jeanine Gravette

#### **Other Attendees**

- 1. Prince William County Department of Social Services Alicia La Patra
- 2. Prince William County Department of Social Services Samantha Biller

#### I. Call to Order:

Elijah Johnson called the meeting to order at 1:00 p.m.

#### Introduction

#### II. Review of CoC Minutes

**MOTION:** Serena Bermudez made a motion to approve the CoC Minutes for November 14, 2024. Jeanine Gravette seconded the motion. The minutes were approved, and the motion was passed with two abstentions: Dana Carey and Elijah Johnson.

#### III. Review of Committee Summary

Service Continuum

➤ Jeanine Gravette reviewed the Service Continuum summary with the committee. **MOTION:** Dana Carey made a motion to approve the committee summary as presented. Nicole Kirven seconded the motion. The committee summary was approved, and the motion was passed. There were no abstentions.

#### IV. Definition of Veterans

The agenda item regarding the definition of veterans is tabled to allow committee members to address questions and obtain further clarification before proceeding with a motion.

#### V. DSS Lead HSD Updates

Alicia La Patra presented the FY25 Q1 Report Card to the committee (attachment).

Samantha Biller presented the FY25 Q1 Grant Financial Report to the committee (attachment).

Dana Carey presented the DSS Lead Agency Update (attachment).

#### VI. Racial Equity

An ad hoc committee has been developed to work on an equitable vulnerability tool for CoC prioritization.

#### VII. Develop and Approve the CoC Agenda

The Committee developed and approved the CoC Agenda.

#### VIII. Adjourn

The meeting adjourned at 1:54 p.m.

Next Meeting: Thursday, January 23, 2025, 1:00 p.m.