

DRAFT: MAG CoC Governance Structure

HEARTH Act Implementation

HUD requirements under the Continuum of Care (CoC) Program Interim Rule regulations.

CoC Board:

The CoC Board is the decision making group for the Continuum of Care.

- The CoC Board acts on behalf of the CoC.
- Board members are selected using a written process that is reviewed, updated and approved by the CoC at least once every five years and must comply with the conflict of interest requirements.
- The Board must be representative of the relevant organizations and of projects serving homeless subpopulations; and include at least one homeless or formerly homeless individual.
- HUD may also require that all Boards:
 - Have a Chair or Co-Chairs.
 - Be composed of an uneven number, serving staggering terms.
 - Include members from public and private sectors.
 - Include members from at least one ESG recipient's agency located within the Continuum's geographic area.
- Conflict of interest requirement: No Continuum of Care Board member may participate in or influence discussions or resulting decisions concerning the award of a grant or other financial benefits to the organization that the member represents.

Continuum of Care:

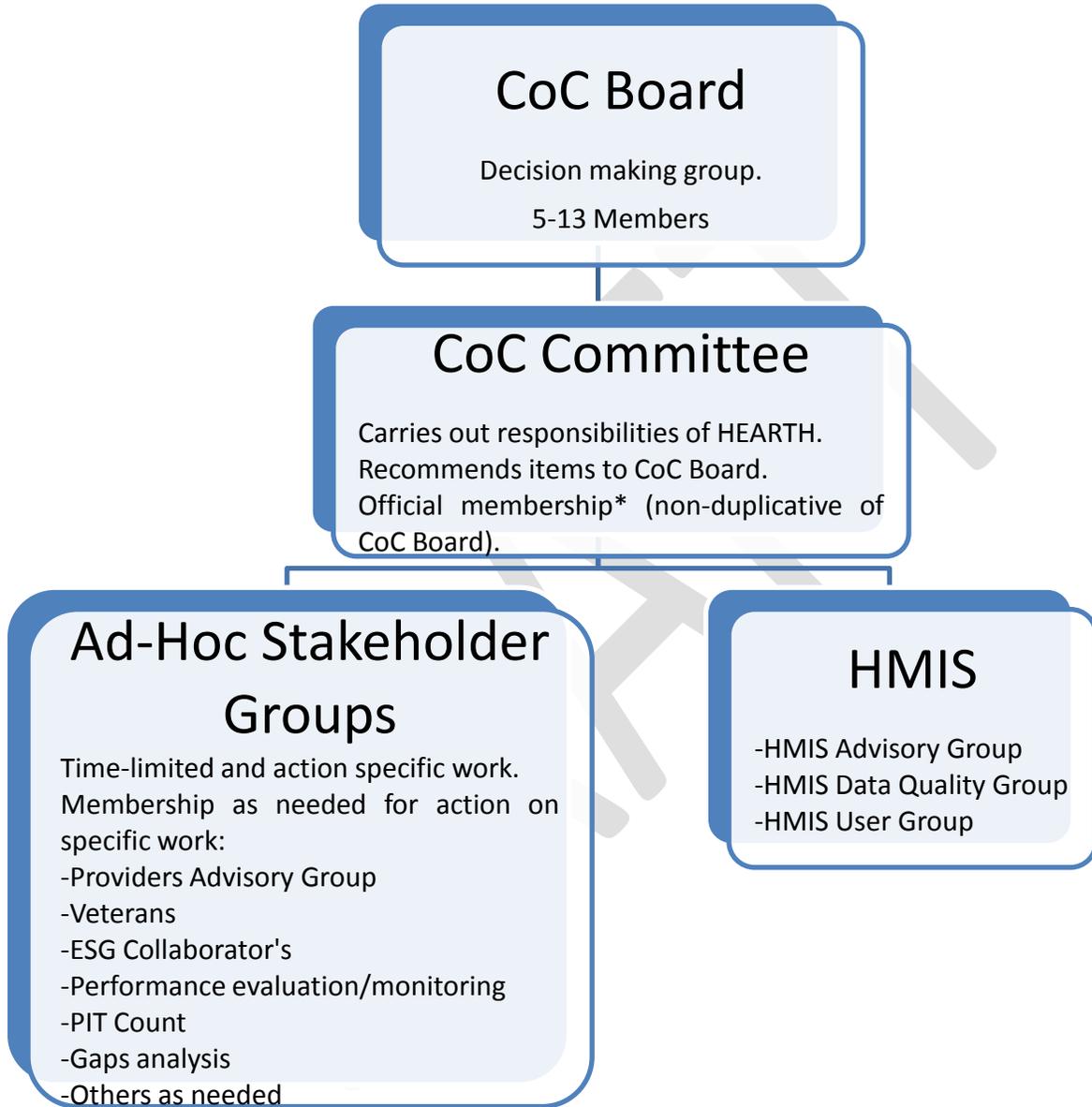
Members must include:

- | | |
|---|---|
| ✓ Nonprofit homeless assistance providers | ✓ Social service providers |
| ✓ Victim service providers | • Mental health agencies |
| ✓ Faith-based organizations | • Hospitals |
| ✓ Governments | • Universities |
| • Businesses | • Affordable housing developers |
| ✓ Advocates | ✓ Law enforcement |
| ✓ Public housing agencies | ✓ Organizations that serve veterans |
| ✓ School districts | • Homeless and/or formerly homeless individuals |

The Continuum of Care is responsible for carrying out the activities set forth in the regulations, even if it has delegated activities to another entity.

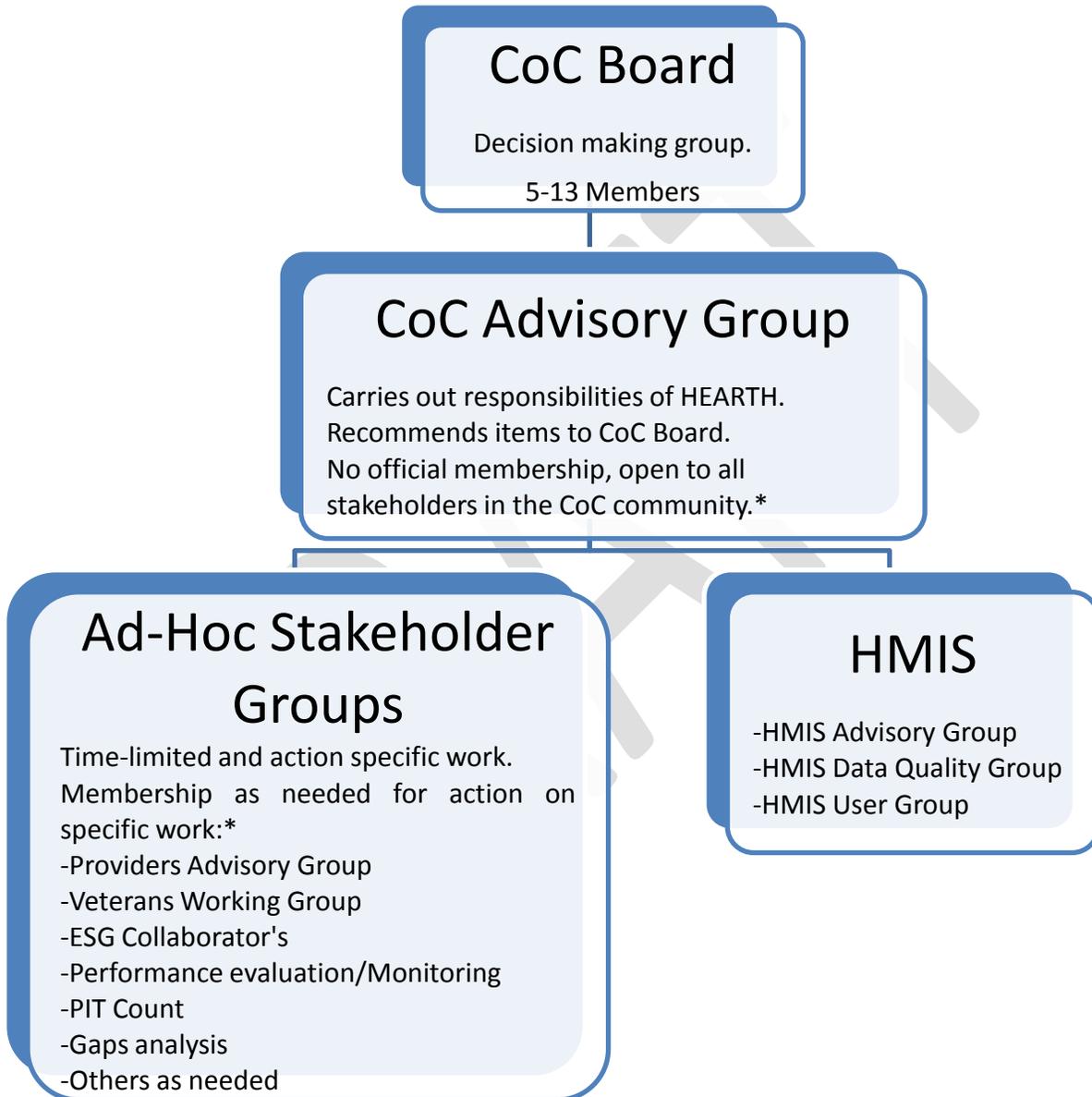
- ✓ = Currently represented as active members of the Continuum of Care Regional Committee on Homelessness.
- = Not currently represented as active members of the Continuum of Care Regional Committee on Homelessness.

**DRAFT: Continuum of Care Governance Structure
HEARTH Act Implementation
Option A:**



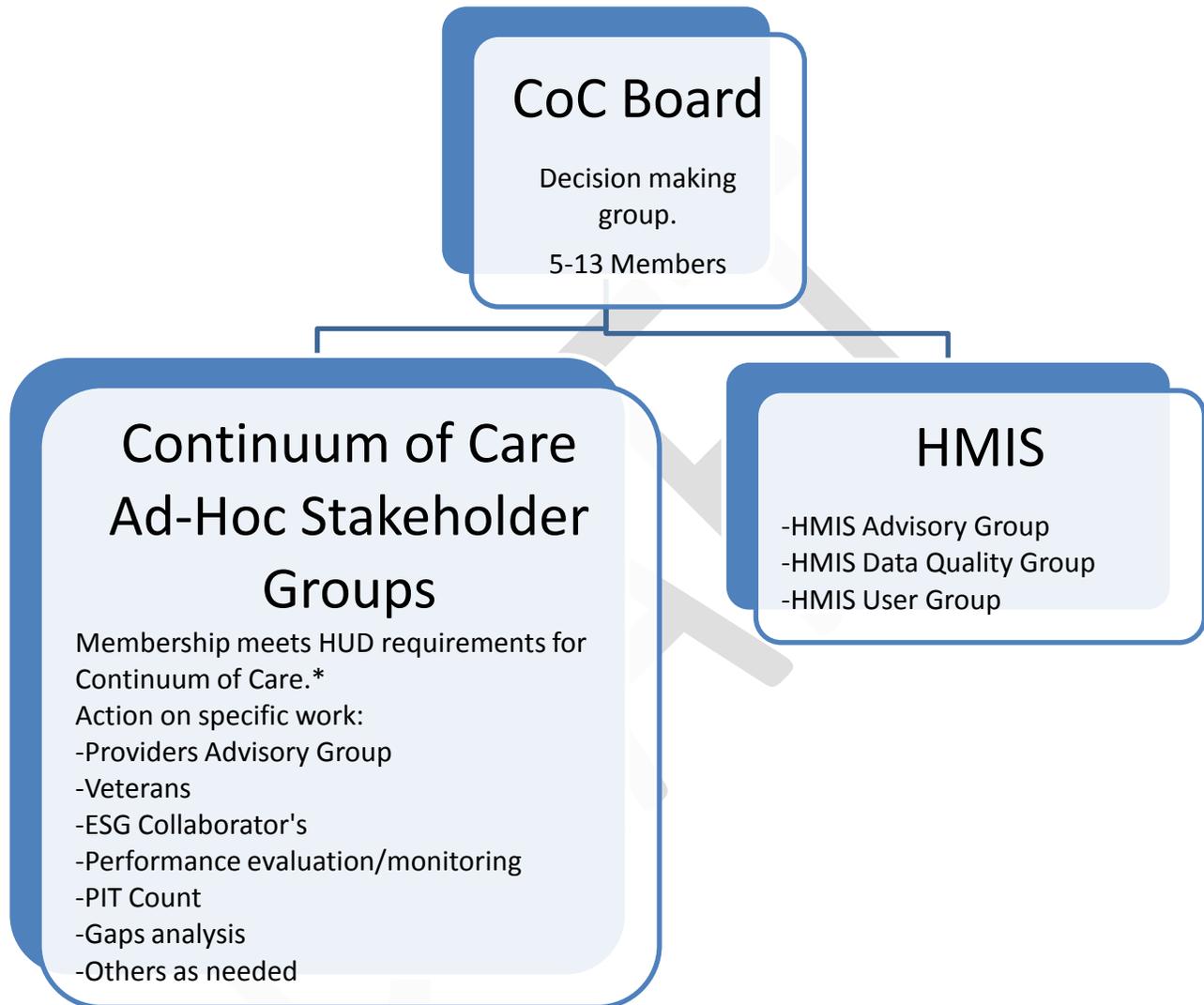
*Needs to include at least one representative from each of the categories listed in the Continuum of Care membership defined by HUD (refer to page one).

**DRAFT: Continuum of Care Governance Structure
HEARTH Act Implementation
Option B:**



*Needs to include at least one representative from each of the categories listed in the Continuum of Care membership defined by HUD (refer to page one).

**DRAFT: Continuum of Care Governance Structure
HEARTH Act Implementation
Option C:**



*Needs to include at least one representative from each of the categories listed in the Continuum of Care membership defined by HUD (refer to page one).