

Housing First Solano
Vallejo-Solano County Continuum of Care
Board Meeting Minutes
May 27, 2015
12:00 p.m to 1:00 p.m.

Board members present: Kathy Lawton, Emily Cantu, Anne Putney, Reginald Doss, Ruth Matz, Ron Marlette, Scott Mulvey, Scott Przekurat, Norma Jean Ramos, Lori Bowley, Dawn La Bar, Tranine Chisom, Ron Grassi

Members of the public present: Greg Schwei, Kari Raider, Phyllis Harrison, Carrie Sager, Ashley Hart McIntyre

1. Ruth Matz called the meeting to order at 12:40 p.m.
2. There was a quorum of Board members present.
3. There were no presentations.
4. There was no public comment.
5. Staff proposed tabling agenda item 10.2 in the interest of time and doing data collection over email or phone.
6. Reginald Doss moved to approve the agenda as amended. Lori Bowley seconded. The motion passed with no opposition or abstentions.
7. Emily Cantu moved to approve the April Board Meeting minutes. Reginald Doss seconded. The motion passed with no opposition or abstentions.
8. Old Business
 - 8.1. Continuum of Care NOFA Update: Staff noted that the NOFA release is expected at any moment. An ad hoc subcommittee of the Board discussed unmet need. Now that the scoring tools have been approved, the next steps are to put together TA workshops. Reginald Doss moved to schedule a meeting of the general membership by conference call after the Point-in-Time count data is released in order to discuss how to prioritize projects. Anne Putney seconded. The motion passed with no opposition or abstentions.
- [no item 9 due to numbering error]
10. New Business
 - 10.1. CSBG Update: Some funds have been granted. The JPA and Tripartite Advisory Board will review the second RFP for annual funds over the next couple weeks.
 - 10.2. Skipped by agenda amendment
 - 10.3. Staff gave brief updates on the CoC committees.
11. Norma Ramos gave an update on the Christian Help Center remodel. Ron Grassi noted that he had attended a meeting on a modeling program in San Mateo for shared housing. Anne Putney noted that the city got an additional 11 VASH vouchers.
12. Staff encouraged all Board members who have no designated alternates to do so.
13. Reginald Doss moved to adjourn. Lori Bowley seconded. The motion passed with no opposition and no abstentions and the meeting was adjourned at 1:10 p.m.