

# HOUSING FIRST SOLANO COC GOVERNANCE STANDING COMMITTEE

Meeting June 1, 2023

## MEETING SUMMARY

### 1. Introductions and Quorum Call

Fixed Members Attendees:

John Eckstrom  
Janel Fletcher  
DeAndre Richard  
Kari Rader  
Tara Beasley-Stansberry

### 2. Open Seat - Member-At-Large

John Eckstrom announced that Colleen Berumen resigned from the CoC which opened up a Members-At-Large Representative seat and that an election would be run according to the following criteria:

- a. Announce seat to the CoC at least 28 days before the election
- b. Candidates fill out an application
- c. Applications are reviewed by the Governance Committee prior to the CoC meeting.
- d. Nominations and applications will be reviewed at the CoC Meeting and voted on.

### 3. Review Governance Charter Proposed Edits – DISCUSSION and ACTION

Seetha Reddy, a Technical Assistant through the California Department of Housing and Community Development (HCD) discussed edits proposing an addition to the Board of Directors section for a Tribal Seat (Indian Tribes and Tribally Designated Housing Entities (Tribal Organizations) and the importance of this seat on the CoC.

Janel Fletcher made a motion to recommend adding this seat to the CoC and to bring it to the full board for a vote at the next CoC Meeting. John Eckstrom seconded the motion. There were no abstentions or objections. The motion passed.

### 4. Review Written Standards Proposed Edits – DISCUSSION and ACTION

Maya Spark presented edits that were suggested by the California Department of Housing and Community Development (HCD) to be compliant with ESG housing prevention:

- a. Clarify portions of the emergency transfer plan and VAWA compliance requirements
- b. Add infectious disease policies
- c. Add ESG Prevention Language
- d. Add a process for what happens when projects are defunded and how PSH to PSH transfers should work

John Eckstrom made a motion to approve the edits for presentation to the CoC Board. Tara Beasley-Stansberry seconded the motion. There were no abstentions or objections. The motion passed.

**5. Upcoming Meeting Dates for Application Review – DISCUSSION and ACTION**

John Eckstrom proposed a meeting on August 3, 2023 at 10:30 am to consider applications for three open seats, Members-At-Large, Tribal, and Domestic Violence. The committee agreed to the date and time. The meeting was adjourned at 11:10 am.