

Housing First Solano
Vallejo-Solano County Continuum of Care
Board Meeting Minutes
November 16, 2015
2:00 p.m. to 2:30 p.m.

Board members present: Tranine Chisom (Chair), Guy Ricca (alternate for Anne Putney), Dan Marshall, Emily Cantu, Kathy Lawton, Dawn La Bar, Maurilio Leon, Kari Rader (alternate for Ron Marlette), Ron Grassi, Norma Jean Ramos, Issac George

Other attendees: Carolyn Wylie, Carrie Ellen Sager, Sophia Lai, CoC Staff, HomeBase; Richard Porter, Global Center for Success; Nicole Holloway, City of Fairfield; Terry Young, Jr., VUSSC

1. Tranine Chisom called the meeting to order at 2:06 p.m.
2. There was a quorum of Board members present.
3. There was no public comment.
4. Emily Cantu asked the Board to consider adding “Approving support letter for Rocky Hill Veterans Project in Vacaville” to the Agenda.
5. Dawn La Bar moved to approve the agenda with the amendment. Kathy Lawton seconded the motion. The motion passed with no opposition or abstentions.
6. New Business
 - 6.1. Approve CoC Consolidated Application.
Staff provided a summary of the CoC’s strengths and weaknesses in the CoC Application. Dawn La Bar moved to approve the Consolidated Application. Guy Ricca seconded the motion. The motion passed with no opposition or abstentions.
 - 6.2. Approving support letter for Rocky Hill Veterans Project in Vacaville.
Emily Cantu provided a draft support letter and answered a number of Board questions about the project. Dawn La Bar moved to adopt the letter and authorize the Chair to sign it on behalf of the Board. Kathy Lawton seconded the motion. Emily Cantu abstained from voting. The motion passed with no opposition.
7. Comments from Board Members.
Emily Cantu asked Staff to confirm that there would be no Board meeting in December.
8. Kathy Lawton moved to adjourn. Dawn La Bar seconded the motion. The meeting adjourned at 2:32 p.m.