

## **Approved Minutes**

### **Continuum of Care Board of Directors Meeting**

June 13, 2024, 4:00 PM

Grace Presbyterian Church, 8001 Magnetic Street

**-Meeting called to order:** 4:16PM by Chairperson: Ms. Hope Jackson.

**-Board Member Present:** Hope Jackson, Chair, Sherene Curry-Hunt, Secretary, Jeffrey Jenkins, Carl Dwyer, Sherene Curry-Hunt, Melissa Lopez, Victoria Martinez, Shelby McCue, and Justin (Will) Williams.

**-Board Members Absent:** Horace Wilson, and Elvira Velez.

**-Staff Attendees:** Camille Castillo, Co-Director EPCH, Alejandro Vasquez.

**-Consent Items:** The motion to approve minutes from the April 25, 2024, meeting was moved, seconded, and adopted by a unanimous vote.

-The motion to accept Bill Schlesinger's notification of resignation was moved, seconded, and approved by a unanimous vote.

**-Old/Unfinished Business:**

a. none

**-Recurring Business:**

a. **Public Comments (3-5 Minutes)**

**-New Business:** Alejandro Vasquez reported on the Youth Advisory Board (YAB).

-The Board requested the minutes for each meeting the YAB members have attended.

-Mr. Vasquez agreed to provide the minutes in addition to having the YAB members meet with the Board on July 11, 2024, meeting.

-Camille Castillo Co-Director EPCH presented on the Affordable Housing SOP.

-Ms. Castillo presented on the NOFO Process.

-Ms. Castillo also presented on the Committee Overview/Responsibilities.

-The Chair recommended that all future reports include numbers with actual data, and up-to-date names and numbers.

-The Chair also asked Ms. Castillo to removal all Board members from the distro lists that do not require Board action, and to send calendar invites to each Board member for the important meetings/invitations.

-The Chair recommended that our monthly meetings times change from 4:00PM to 4:30PM.

-The motion was made that the Board's new meeting time would be 4:30PM. The motion was seconded and adopted by unanimous vote.

The Chair asked that Lead Agency reach out to Abraham to ensure we have all we need for our Certificate of Consistency.

**Miscellaneous:**

-Sherene Curry-Hunt collected additional funds towards our monthly meals.

-Next meeting: **July 11, 2024@ Grace Presbyterian at 4:30PM**

Meeting Adjourned at 6:56PM

Respectfully Submitted,

Sherene Curry-Hunt  
Board Secretary