

HOUSING FIRST SOLANO COC MEETING

Wednesday, September 6, 2023 | 10:00 – 10:30 A.M.

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:05 a.m.

2. Roll Call

Present Board Members

Akon Walker

Amanda Russell

Joshua Arnold

Brandon Wirth

Stephen Hernandez

DeAndre Richard

Elizabeth Muniz-Palomera

Joey Carrizales

John Eckstrom

Kari Rader

Katie Ward

Meghan Freebeck

Miranda Ramirez

Natalie Peterson

Nicole Stinnett

Samantha Meyer

Scott Mulvey

Tamara Colden

Tamara Murphy

Tara Beasley-Stansberry

3. Additions or Deletions

There were no additions or deletions from the agenda.

4. Approval of the Agenda – ACTION

DeAndre Richard made a motion to approve the agenda. Elizabeth Muniz-Palomera seconded the motion. A roll call vote was taken. There were no abstentions or objections. The motion was approved.

5. Special Meeting Item – ACTION

NOFO Priority Listing

Maya Spark explained the NOFO process and the Priority Listing Scores, noting that the amount for the Planning Grant was inaccurate and should have been \$83,002 instead of \$50,000. Megan Richards agreed with Maya's correction on the Planning Grant. There were no additional comments or questions from the audience or Board Members. Renee Parham explained the voting process and asked for all Board members who were part of any applying agencies to turn off their cameras and mute themselves.

Scott Mulvey made a motion to approve the 2023 Priority Listing as shown with the adjustment to the Planning Grant amount. Stephen Hernandez seconded the motion. A roll call vote was taken. Amanda Russell, DeAndre Richard, John Eckstrom, Kari Rader, and Tamara Murphy recused themselves. There were no abstentions or objections. The motion was approved.

6. Adjourn

The meeting was adjourned at 10:28 a.m.