

El Paso CoC Board
Thursday, May 11, 2017, 3:30 PM
El Paso Coalition for the Homeless
6044 Gateway East, Suite 211
Minutes

Call to order – Gail Gale opened the meeting at 4:10 PM

Attendees – Gail Gale, Monica Gamboa, Robin Rollins

Excused – Tim Grey, Jeanette Williams, Shelby McCue

Absent – Lucy Dawson

April 24 and March 9, 2017 Meeting Minutes Approval. Upon the motion Gail Gale seconded by Monica Gamboa to approve the minutes with change. All were in favor.

CoC funding evaluative measures and scoring tool – No discussion

Texas Department of Housing and Community Affairs (TDHCA) – Emergency Solutions Grant Program (ESG) – Discussion on finalizing a funding decision. After much discussion, and discussing community gaps/needs, it was upon the motion of Robin Rollins and seconded by Monica Gamboa to fund El Paso Human Services the funds through the Texas Department of Housing and Community Affairs, Emergency Solutions Grant Program FY 2017/2018. All were in favor.

Filling open Board seat – discussion on replacing the two open board seats. Upon the motion of Robin Rollins, seconded by Gail Gale to approve Joel Arrigucci and EdRicardo Gandara to fill in vacant positions on the CoC Board.

Meeting adjourned at 5:36 PM.