

El Paso CoC Board Minutes

Thursday, January 11, 2018, 4:00 PM

El Paso Coalition for the Homeless

6044 Gateway East, Suite 211

1. Meeting convened at 4:09 PM
2. Agenda Approval – Upon the motion of Melissa Lopez to approve the agenda as presented. Seconded by EdRicardo Gandara. Motion passes.
3. Open Forum - Opportunity Center for the Homeless – John Martin and Ray Tullius; Nicole Ferini – City of El Paso.
4. Complaint Discussion – After discussion of the complaint filed by the Opportunity Center for the Homeless. The following actions were taken
 - a. Upon the motion of Melissa Lopez to dismiss the complaint as it relates to the RFP process, seconded by Joel Arrigucci, motion passes
 - b. Upon the motion of Melissa Lopez in response to the larger issue identified in the complaint, that meetings will be opened to the public and that meetings are no longer held at the Coalition office. Motion amended to include that voting take place in executive session, seconded by Monica Gamboa, motion passes.
5. Board Membership – Tim Gray submits his letter of resignation. Upon the motion of Jeanette Williams, seconded by Joel Arrigucci, motion passes. Board discussed officer replacement and board vacancies. Upon the motion of Melissa Lopez to elect EdRicardo Gandara as Vice-Chair, Gail Gale seconds, motion passes.
6. Other Business - None
7. Meeting adjourned at 6:34 pm