

El Paso CoC Board Minutes

Thursday, April 12, 2018, 4:00 PM
Diocesan Migrant & Refugee Services, Inc.
2400A E. Yandell

Meeting called to order at 4:09

Agenda Approval – upon the motion of Melissa Lopez, seconded by Monica Gamboa to approve the agenda as presented. All were in favor.

Open Forum – No one signed up to

Minutes – Upon the motion of Melissa Lopez, seconded by Monica Gamboa to approve the minutes as presented. All were in favor.

Board Membership – information from CoC Interim rule (§578.5) on relevant organizations. CoC Board reviewed applications that were submitted from the general membership. Discussion on increasing CoC Board membership. Upon the motion Shelby McCue, seconded by Joel Arrigucci to increase the current Board Membership number increased by 2 for a total of 11 CoC Board Members. All were in favor

Concerns discussed on inviting potential board members who are funded by HUD (CoC & ESG). It was discussed that each Bill Schlesinger and Carol World, the CoC Board agreed to request each one acknowledge in writing the 3 sections of the Governance Charter noted below, as a condition of their acceptance.

1. Conflict of Interest and Recusal, Page 11
2. Disclosure and Conflict of Interest Form, Page 12
3. Abstention from Decision-Making, Page 12

Upon the motion Melissa Lopez, seconded by Joel Arrigucci to approve and accept the membership applications to the CoC Board from Bill Schlesinger, Bill Sparks and Carol World. All were in favor.

Performance for Rapid Re Housing – Leslie Canada presented Community Performance Plan and a Comprehensive Semi Annual Report for Rapid Rehousing Programs. For information only.

HMIS and Coordinated Assessment – no action taken.

CoC NOFA – CoC Board reviewed various sample scoring tools from other CoCs to include HUDs scoring tool. Upon the motion by Shelby McCue, seconded by Robin Rollins to utilize last year's CoC Scoring tool developed by HUD and that it be outsourced to the coalition membership to rank the scores to be reported back to the CoC Board. All were in favor.

Retreat – Agenda was reviewed for next month's retreat. No action taken.

Other Business - None

Meeting adjourned at 5:45 PM.