

El Paso CoC Board Minutes

Thursday, July 12, 2018, 4:00, Salvation Army, 4300 E. Paisano

Quorum established. Meeting called to order at 4:00 PM

Agenda Approval – upon the motion of Melissa Lopez, seconded by Bill Sparks to approve the agenda as presented.

Open Forum - John Martin, Opportunity Center for the Homeless, Joel Bishop, EP County, and Nicole Ferrini, City of El Paso and Dorothy Truax, Reynolds House.

Minutes – upon the motion of Joel Arrigucci, seconded by Melissa Lopez to approve April and June minutes. Motion passes.

Community Benchmarks – Performance Committee Chair, Josue LaChica, presented to the CoC Board the steps the Committee has taken to evaluate the data to develop community benchmarks. Dorothy expressed concerns. Pros and cons were discussed. Leslie Canada reported that presented benchmarks are more in alignment. Upon the motion of Carol World, seconded by Joel Arrigucci to approve the bench marks presented. Motion passes. Melissa Lopez commented that it was her preference to hold back on vote, to give the community an opportunity to review the final numbers.

Motion was amended by Melissa Lopez to approve the Community Benchmarks as presented with the caveat that should a situation arise where there are concerns related to funding, the CoC Board will discuss, seconded by EdRicardo Gandara. Motion passes.

Shelter Policy Practices – Emily Navarro, NMSU Intern, addressed defining shelter practices, emergency shelter and transitional housing, according to HUD. It was reported that the intent of the policies is to keep the definition general but specific enough so that there is clear definition between emergency shelters and transitional housing programs.

Upon the motion of Melissa Lopez, seconded by Bill Sparks to approve the incorporation of Shelter Policies into the governance charter. Motion passes.

Point In Time Data Request – Discussed John Martins request for additional PIT data.

Upon the motion of Melissa Lopez to keep the PIT data in the new presented format, seconded by Robin Rollins. Motion passes.

John Martin will submit a request for data to the Coalition next day. Item resolved. No action taken.

Open session of the CoC Board Meeting adjourned.

Closed Session

Board Membership – Upon the motion of Melissa Lopez, seconded by Carol World to accept the nomination of EdRicardo as Chair of the CoC Board. Motion passes.

Upon the motion of Gail Gale, seconded by Joel Arrigucci to accept the nomination of Shelby McCue as Vice-Chair and Melissa Lopez as Treasurer of the CoC Board. Motion passes.

Upon the motion of Joel Arrigucci, seconded by Carol World to accept the nomination of Robin Rollins as Secretary of the CoC Board. Motion passes.

Items discussed were meeting times and open meetings.

CoC Competition – Discussed the CoC process for accepting new and existing projects to include bonus projects. It was the consensus of the CoC Board that they do not intend to fund a new project unless project was considered innovative.

Upon the motion of Melissa Lopez, seconded by Carol World to not require El Paso Coalition for the Homeless to apply for the Homeless Management Information System for the FY 2018 CoC Competition year. Motion passes.

Meeting adjourned at 6:34 PM.