

# **El Paso CoC Board Minutes**

**Thursday, April 8, 2021**

**Zoom**

Quorum established. Meeting called to order at 4:02 PM. Chair, Shelby McCue, welcomes all present.

Public comment – None

## **Consent Agenda**

Minutes will be presented via email. No action taken.

## **Discussion and Potential Action Items**

Presentation and consultation with the CoC Board on the proposed City of El Paso funding for ESG programs under the 2021-2022 Annual Action Plan – Nicole Ferinni presented the ESG regular allocation for FY 2021-2022 for the categories of Emergency Shelter, Street Outreach, Homeless Prevention and Rapid ReHousing. Shelby inquired about how performance is monitored. The allocation amount is for \$466,586. No action taken.

## **Executive Session**

Consider and take action on Local Government Participation – continued discussion.

Motion by Bill Schlesinger, seconded by Melissa Lopez to prepare a straw man for the next meeting. All were in favor. Motion passes.

Chair, Shelby McCue, closed Meeting at 5:01 PM