

# Board Meeting Minutes (Open)

May 19, 2022

11:30am – 1pm

**Present via Zoom:** Sanjay Engineer, Seth Finch, Dr. Joe Gorvetzian, Elizabeth (Liz) Heaphy, Marty Mathisen, Bill Miller, Toni Sanchez-Romero

**Staff Present:** Annam Manthiram, Vicky Palmer, Rachel Rodriguez, Jeff Lords, Kayla Strickler

1. Call to Order – Bill **11:31**
2. Approval of March 2022 Minutes – Bill and Board **Motioned by Dr. Joe, seconded by Toni, all approved.**
3. Approval of Signature and Submission of Quarterly Reports – Bill and Board **Motioned by Dr. Joe, seconded by Marty, all approved.**
  - (1) Heading Home (Supportive Services/Case Management)
  - (2) Almost Home
  - (3) Day Shelter
  - (4) DTRP (Displaced Tenant Relocation Program)
  - (5) Motels
  - (6) Outreach
  - (7) Street Sweepers
  - (8) Casa de Phoenix (Transitional Living)
  - (9) Homeless Meals
  - (10) PSH (Permanent Supportive Housing)
  - (11) Rapid Re-Housing
  - (12) CoCRA (Rental Assistance)
4. Adjourn Open Meeting – Bill and Board **11:37**
5. Begin Closed Meeting – Bill and Board **11:37**
6. Motion to Adjourn – **Bill at 12:55pm**