

## Board of Directors — Special Meeting

May 22, 2020, at 8 a.m.

### Virtual meeting



**Notice:** This special meeting of the SJCoC Board of Directors is called in accordance with Section VIII, Part E of the SJCoC Charter by Chair Jon Mendelson to facilitate needed coordination and action regarding the COVID-19 public health crisis and other relevant business of the Board.

**Location Notice:** Because of guidance from public health officials, this meeting is being conducted virtually. Log-in information distributed to the SJCoC General Membership:

#### Log-In Information:

<https://us02web.zoom.us/j/82819804005?pwd=ZkxBdUZ4SXl1aXBaWDc1MXVrUldqQT09>

Meeting ID: 828 1980 4005

Password: 174164

One tap mobile

+16699009128,,82819804005#,,1#,174164# US (San Jose)

+13462487799,,82819804005#,,1#,174164# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

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#### Call to Order

8 a.m.

#### Roll Call

Roll call for: Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Mike Kelly, Britton Kimball, John Ledbetter, Bill Mendelson, Randy Pinnelli, Peter Ragsdale, Jenn Rowell, Carrie Wright, Jon Mendelson

#### Minutes

1. Minutes from 04-24-2020 meeting
  - a. Minutes not yet available
2. Minutes from 05-08-2020 meeting
  - a. Minutes provided as "Attachment 1"

#### Public Comment

1. Public Comment on issues that appear on the 05-22-20 agenda

## **Discussion, Information, and Action Items**

1. Critical updates on efforts to obtain shelter/housing/services in response to COVID-19  
Consider and adopt any action needed by the Board or individual CoC members to support response efforts.
  - a. Project Roomkey — as of May 16, no data had been entered into HMIS
  - b. Stockton trailers — as of May 18, no data had been entered into HMIS
  
2. Update on Strategic Plan  
Update from most recent meeting of Strategic Planning Committee and timeline for approval by the Committee and SJCoC Board, and set meeting date to approve ASAP
  - a. Draft version under review provided as “Attachment 2”
  
3. Update on timeline for local HHAP Notice of Funding Availability  
Update from ad hoc committee on HHAP application process on establishing a NOFA to solicit local projects.
  
4. Review, Consider, and Approve report on Permanent Housing  
Receive and consider for input and approval a report from the HMIS Lead Agency regarding permanent housing assistance provided from Dec. 1, 2019, to March 31, 2020
  - a. Draft report provided as “Attachment 3”
  
5. General Membership meetings to resume  
Consider resuming General Membership meetings in July 2020 as part of phased resumption of in-person activities following COVID-19 restrictions

## **Updates from SJCoC Committees**

### **Additional Items and Updates**

### **Board Comments**

### **Adjournment**

### **Next meeting**

TBD

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**Board Membership:** Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Sgt. Mike Kelly, Britton Kimball, John Ledbetter (vice chair), Bill Mendelson, Jon Mendelson (chair), Randy Pinnelli P.A. (secretary), Peter Ragsdale, Jennifer Rowell

**Minutes:** Randy Pinnelli and Adam Cheshire