



**Working to End Homelessness in El Dorado County**

**Special Board Meeting Minutes June 29, 2018**

1. Meeting called to order at 12:35 pm
2. NOFA Scoring Tool Adoption: Presented by HB. D. Del Monte entertained a motion to adopt. B. Bettis motioned. M Muscat seconded. All approved.
3. ESG Policies: Presented by HB and includes appeals process. S. Bezak moved to adopt. B. Bettis seconded. All approved.
4. Non-Competitive Allocation Vote:
  - 4.1. CoC has allocation around \$150k, 40-50% in non-competitive as long as thresholds are met. . Board needs to make decision and should wait to see what is applied for. Vote would be at a later meeting. The challenge is for matching funds.
5. ESG Timeline: Presented by HB. T. Turrentine moved to approve. M. Muscat seconded. All approved.
6. HMIS Policy for CoC NOFA: HB will be providing summary for context. Renewal projects (HMIS). Best practice may be to automatically place data base projects in tier 1. T. Turrentine moved to have HMIS moved to Tier 1. B. Bettis seconded. All Approved.
7. Special Board Meeting for July 19 or 20. S. Bezak to send out doodle poll.
8. Adjourned at 12:58pm

Submitted by Shannon Bezak, EDOK Board Secretary