

On Monday, September 18, 2023 @ 8:58am, the Collaborative Applicant/Administrative Entity (CA/AE) requested the Merced City and County Continuum of Care (Merced CoC) Board Members' (Board) approval via an electronic vote on the following proposed recommendations:

**1. Subject: The Merced Continuum of Care Written Standards for CA-520**

**Recommended Action:** Approve and adopt revisions to Merced Continuum of Care Written Standards for CA-520 that will apply to all projects that receive Merced Continuum of Care Emergency Solutions Grants (ESG) and in compliance with the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH)

The vote closed on September 19, 2023 @ 8:58am (24- hour voting period). Below you will find the results of the votes:

Electronic voting members- 10 eligible Board members.

Yes- 4

No- 0

Recommendation: Motion does not pass. Did not receive a majority vote of yes.

Matt Serratto- Motion

Jennifer Mockus- 2<sup>nd</sup> the Motion

Matt Serratto- Yes

Josh Pedrozo- Yes

Margaret Simmons- Yes

Steve Roussos- Yes

Steve Hammond- Yes was received after vote closed.

Ray Reyna- Yes was received after vote closed.

The CA/AE will resubmit the recommendation for electronic vote via email to the Board for review and voting.