On Wednesday, September 20, 2023 @ 12:01 pm, 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 Thursday, September 21, 2023 @ 12:01 pm (24- hour voting period). Below you will find the results of the votes:

Electronic voting members- 10 eligible Board members.

Yes- 8 No- 0

Recommendation: PASSED

Stephen Hammond- Motion Matt Serratto- 2nd Stephen Hammond- Yes Matt Serratto- Yes Josh Pedrozo- Yes Ray Reyna- Yes Jennifer Mockus- Yes Steve Tietjen- Yes Margaret Simmons- Yes Stergios Roussos- Yes