

On Monday April 18, 2022 at 1:05 pm, the Collaborative Applicant/Administrative Entity (CA/AE) requested the CoC Board Members' (Board) approval via an electronic vote on the following proposed recommendation:

Approve the Collaborative Applicant/Administrative Entity to choose a consultant, and subsequently create and sign an agreement and all associated documents. Executed agreement will be provided to the CoC upon full execution.

The vote closed on April 19, 2022 at 1:05 pm. Below you will find the results of the tally:

Electronic vote- 11 eligible board members

Yes- 4

No- 0

Recommendation- Motion does not pass.

Matt Serratto- Motion

Josh Pedrozo 2nd the motion

Matt Serratto- Yes

Steve Hammond- Yes

Jennifer Mockus- Yes

Josh Pedrozo- Yes

The CA/AE will submit the amended recommendation for vote again at the next CoC meeting board meeting on May 5, 2022.