

On Thursday, March 21, 2024, at 1:20 pm, the Collaborative Applicant (CA) requested the Merced City and County Continuum of Care (Merced CoC) Board Members' approval via an electronic vote on the following proposed recommendations:

**Subject: HHAP 4 Obligation for Homekey 3.0 Application**

**Recommended Action:** Approve the Collaborative Applicant/Administrative Entity to obligate \$400,000 of HHAP 4 funding to support the City of Merced's CC915 Phase 2 Homekey 3.0 project application located at 125 E 13th Street, Merced, CA 95341.

This vote closed on Thursday, March 21, 2024, at 4:30 pm (Upon receipt of a majority vote). The results are as follows:

**Electronic Vote Results**

Total Eligible Board Members: 10

Approve As Recommended: Passed

Yes Votes: 6

No Votes: 0

Motion: Matthew Serratto

Second to the Motion: Josh Pedrozo

Allen Brooks	_____
Candice Adam-Medefind	<u>Yes</u>
Josh Pedrozo	<u>Yes</u>
Kristynn Sullivan	<u>Yes</u>
Margaret Simmons	_____
Matthew Serratto	<u>Yes</u>
Ray Reyna	<u>Yes</u>
Stephen Hammond	<u>Yes</u>
Steve Roussos	_____
Steven Tietjen	_____