

On Friday, February 25, 2022 the below listed recommendation was sent to the CoC Board Members seeking approval via an electronic vote.

Proposed recommendation that the CoC Board Chair is seeking the board's approval on:

**Approval of the Collaborative Applicant to reallocate ESG-CV Rapid Rehousing dollars to ESG-CV Emergency Shelter dollars**

Electronic vote- 10 eligible board members (Candice Adam-Medefind was excused from this electronic process due to her organization Healthy House is a recipient of ESG-CV Rapid Rehousing Dollars)

Yes- 5

No- 0

Recommendation- PASSES

Lloyd Pereira- motioned to proceed with the electronic vote on the recommendation.

Steve Hammond 2nd the motion

Matt Serratto- Yes

Gary Brizzee- Yes

Steve Hammond- Yes

Jennifer Mockus- Yes

Lloyd Parriera- Yes