

On Wednesday, June 28, 2023, at 11:12 am, the Collaborative Applicant/Administrative Entity (CA/AE) requested the CoC Board Members' (Board) approval via an electronic vote on the following proposed recommendations:

**1. Subject: HHAP Round 4 Grant Allocations**

**Recommended Action:** Approve the Collaborative Applicant/Administrative Entity for the Merced City and County Continuum of Care to make the following Homeless Housing, Assistance and Prevention Round Four grant allocation recommendations to the Business, Consumer Services and Housing Agency:

- \$750,000 in the activity operating subsidies for new and existing affordable or supportive housing units, emergency shelters, and navigation centers. Operating subsidies may include operating reserves. This total includes the breakdown of activities:
  - \$350,000 to continue operations of D Street Emergency Shelter 24 hours, 7 days a week, and 365 days a year with associated case management.
  - \$400,000 to support Homekey 3.0 project application proposed for acquisition/rehabilitation of Motel 6 located at 1983 E Childs Ave, Merced, CA 95340.
- \$306,979.22 in the activity street outreach to assist persons experiencing homelessness to access permanent housing and services.
- \$79,558 in the activity administrative costs to the County of Merced as the Collaborative Applicant/Administrative Entity.

**2. Subject: Prioritization of Merced County Public Housing Authority Housing Vouchers allocated for individuals experiencing homeless for Homekey projects permanent housing.**

**Recommended Action:** Approve the prioritization of all Continuum of Care Public Housing Authority housing vouchers, administered through the Coordinated Entry System, for use to support permanent housing projects funded through the Housing and Community Development Homekey grant program without an already identified rental/operating subsidy.

The vote closed on June 29, 2023 at 11:12am. Below you will find the results of the tally:

Electronic vote- 10 eligible board members.

Yes- 8

No- 0

Recommendation- Motion passes

Matt Serratto- Motion .

Ray Reyna- 2nd the motion

Matt Serratto- Yes

Steve Hammond- Yes

Jennifer Mockus- Yes

Josh Pedrozo- Yes

Margaret Simmons- Yes

Steven Tietjen- Yes

Steve Russos- Yes

Ray Reyna- Yes