

On Thursday, October 12, 2023 @ 3:46 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 Friday, October 13, 2023 @ 3:46 pm (24- hour voting period). Below you will find the results of the votes:

Electronic vote- 10 eligible board members.

Yes- 7

No- 0

Recommendation- PASSED

Matt Serratto- Motion .

Ray Reyna- 2nd the motion

Ray Reyna- Yes

Matt Serratto- Yes

Steve Hammond- Yes

Josh Pedrozo- Yes

Steve Roussos- Yes

Steven Tietjen- Yes

Margaret Simmons- Yes