

# MINUTES

Stanislaus Community System of Care/Continuum of Care Collaborative  
1010 Tenth Street (County/City Building), Room 3001  
Modesto, California, 95354

*and*

*via Conference Call*

**Call: (267) 930-4000 / Participant: 473-263-926**

**Tuesday, September 12, 2017 at 10:30 a.m.**

The meeting was called to order by Chairperson DiCiano at approximately 10:35 a.m.

## 1. ROLL CALL

Members Present: Chairperson DiCiano, Vice Chairperson Kathy Harwell, Pam Esparza (for Rick DeGette), Tina Rocha, Maria Ramos (for Maryn Pitt), Angela Freitas, Sean Scully, Kathy Lee, Esther Rosas, Captain Dwaine Breazeale, Taryn Muralt, Roberta Brown, Jim Kruse, Margie Palomino, Jeffrey Gianelli, Beverly Hatcher, Kevin Carroll, Twainhart Hill, Lonny Davis and Chief Erin Kiely.

Members Absent: Lise Talbot, Bradley Wayne Smith, Andres Regalado,

Staff Present: Jeanette Fabella, Aaron Farnon

## 2. WELCOME & INTRODUCTIONS

## 3. UNFINISHED BUSINESS

- a. Consider approving the Community Projects & Grant Review Committee's final priority listing recommendations for the U.S. Department of Housing and Urban Development's FY 2017 Continuum of Care (CoC) NOFA Local Review and Rank Competition.

**ACTION:** Motion (Sean Scully/Kevin Carroll, 20-0; Kathy Lee, Esther Rosas and Taryn Muralt abstained) approving the Community Projects & Grant Review Committee's final priority listing recommendations for the U.S. Department of Housing and Urban Development's FY 2017 Continuum of Care (CoC) NOFA Local Review and Rank Competition.

## PUBLIC COMMENTS

None

## MATTERS TOO LATE FOR THE AGENDA

None

## ADJOURNMENT

The meeting was adjourned 10:45 a.m.