



Community Action Board Special Meeting Minutes
Monday, March 28, 2022
9:30am – 10:00am via Teleconference

Board Members
<u>Chairperson</u> Jessaca Lugo Low-Income Sector
<u>Vice-Chairperson</u> Shah'ada Shaban Low-Income Sector
<u>Public Sector</u> Joe Chimenti Kristen Schreder Stan Neutze Matt Doyle *Patrick Jones
<u>Private Sector</u> Bobbi Sawtelle Missy McArthur Susan Wilson Bill Jostock *Marlyn Winsen
<u>Low-Income Sector</u> Carrie Noah Patrick Moriarty *Katie Swartz
<i>*denotes alternates</i>

Board Members Present: Jessaca Lugo, Joe Chimenti, Missy McArthur, Matt Doyle, Susan Wilson, Bill Jostock, Katie Swartz (alternate) and Stan Neutze.

Staff Present: Jaclyn Disney, Hollie Zander, and Susan Thamvongkham.

Members of the Public: None

1. Call to Order and Roll Call (Establishment of a quorum)

The Community Action Board (“CAB”) meeting was called to order by Jessaca Lugo, Chairperson, at 9:33am. Quorum was established.

The (“CAB”) mission statement was read by Jessaca Lugo.

2. Public Comments (limited to 3 mins. per comment)

No public comments were received.

3. Action Items

a. Approval the Extension of the CSBG CARES Contract(s) to Expend Funds. Standard 8.9 Financial Operations and Oversight

Joe Chimenti made a motion to approve the extension of the CSBG CARES contract(s) to expend funds; seconded by Stan Neutze. Roll call vote was taken, all approved, and none opposed.

4. Confirmation of Board Training

a. March 29, 2022 1:30-4:30pm

5. Confirmation of Next Board Meeting

a. April 20, 2022 1:30-3pm

6. Adjournment

Jessaca Lugo made a motion to adjourn the meeting at 9:40am.

Acronyms

CAB – Community Action Board

CAA – Community Action Agency

CESH – California Emergency Solutions and Housing

HHAP – Homeless Housing Assistance and Prevention Program

CoC – Continuum of Care

CDBG – Community Development Block Grant

CSD – Community Services Development

TBRA – Tenant Based Rental Assistance

ESG – Emergency Solutions Grant

EFSP – Emergency Food and Shelter Program

CAP – Community Action Plan

NOFA – Notice of Funding Availability

VASH – Veterans Affairs Supportive Housing

FUP – Family Unification Program

HUD – Housing Urban and Development