

Kings Tulare Continuum of Care on Homelessness
Board of Directors
Location: Housing Authority

AGENDA

September 10, 2009
8:30 am

- McGovern-Garcia, President
- Lerma, Vice President Internal Affairs
- Manning, Vice President External Affairs
- Marchant, Treasurer
- Compo-Blazich, Secretary
- Smith, HMIS Consultant
- Other:

1. **Call Meeting to Order**-McGovern-Garcia

2. **Minutes.** N/A

3. **Treasurer/Financial Report** N/A

4. **Discussion/Action Items**

- a. **Consider request to adopt a proclamation as a partner to the 2010 Census.** A motion was made by Mickie, seconded by Sandra to adopt the proclamation and authorize the purchase of t-shirts or backpacks. The motion carried.
- b. **Consider opportunity to sign up for Savemart S.H.A.R.E.S. as a fundraiser for the 2010 Project Homeless Connect, with proceeds split between the three events.** A motion was made by Sandra and seconded by Mickie, to sign up for Savemart shares and authorize revenue to be split between the three PHC locations. The motion carried.
- c. **Discuss establishing a minimum housing ration and leverage requirement for the 2009 HUD competition.** A motion was made by Mickie, seconded by Sandra, to establish 70% as the minimum housing ratio for new grantees and 200% for leverage. Exceptions may be made if the average of the other applications exceeds the minimum requirement. Bonus points will be given in rating and raking for projects that exceed this minimum goal. The motion carried.

The meeting was adjourned at 9:01 a.m.