



VCEH Balance of State Continuum of Care
Special Board Meeting Minutes
Monday August 15, 2022
3:30-4:00pm PM

Minutes

- 3:30 Call to Order & Attendance
- 3:35 Updates on the two CoC funding opportunities (NOFOs) through HUD.
- Regular NOFO (Sep. 30) & Special NOFO (Oct. 20)
- 3:40 **Votes warned:** For the 2022 HUD Continuum of Care Competition, the VCEH Balance of State CoC agrees to:
- 1) Appoint the following members to the Project Ranking Committee:
 - Kara Casey - VT Network Against Domestic & Sexual Violence
 - Shaun Gilpin – Vermont Department of Housing and Community Development
 - Bill Schrecker – Vermont Housing Finance Agency
 - Jason Brill – US Department of Veterans Affairs
 - Up to one additional member elected by the Project Ranking Committee
 - **Mary makes a motion to approve the following members; Sophie seconds; Casey and Bill abstain; Whitney votes against; motion passes**
- Consider approval of the CoC Project Scoring Tool.
- **Bill motions to approve; Jason seconds; Mary, Casey, Lee, Sophie, Kim Jess, Meghan, Ramsey, Sophie abstain; Robert, Jessica, Jason, Bill, Marie approve; Whitney votes against; motion passes**
- 3:55 **Vote warned:** For the Special Funding for Unsheltered and Rural Homelessness, delegate appointment of the Project Ranking Committee and approval of the “Project Scoring Tool” to the Special NOFO committee chaired by Sarah Phillips and Martin Hahn.
- **Vote will by email**
- 4:00 Adjourn

Board Representative	Board Member Position	Affiliation	Present?
Jess Graff	Co-Chair	CVCEO	Y
Kara Casey	Co-Chair	VT Network	Y
Bill Schrecker	Treasurer	Vermont Housing & Finance Agency	Y

Amanda Hilliker	One representative for victims of DV/SV	Voices Against Violence, CVOEO	
Jason Brill	One rep for veterans	U.S. Dept. of Veterans Affairs-WRJ VAMC	Y
Marie Lennon	Up to two representatives with lived experience		Y
Whitney Nichols	Up to two representatives with lived experience		Y
Ari Kisler	VT-AHS	AHS, DCF, OEO	
Daniel Blankenship	One representative for VSHA	Vermont State Housing Authority	
Meghan Morrow - Raftery	One representative for the HMIS Lead Agency	Institute for Community Alliances	Y
Hannah Heinchon	Representatives at large	WYCSB	
Star Barden	Representatives at large	NEKYS	
Casey Winterson	Representative at large	Capstone CA	Y
Sophie Pickens	Addison CoC	John Graham Housing & Services	Y
Mary Gerisch	Bennington CoC	Bennington Housing Authority	Y
Joy Ely	Caledonia & Essex CoC	Northeast Kingdom Community Action	
Marcella Gange	Chittenden CoC	CEDO	
Kim Anetsberger	Lamoille CoC	Lamoille Community House	Y
Ramsey Papp	North Windsor & Orange CoC	Capstone Community Action	Y
Suzanne Legare-Belcher	Orleans CoC	AHS	
Jessica Makela	Rutland CoC	Homeless Prevention Center- Rutland	Y
Lee Trapeni	South Windsor & North Windham CoC	Springfield Supported Housing	Y
Dan Handy	South Windham CoC	Groundworks	
Zack Hughes	Washington CoC	Peer Plus Inc	

Addendum

Monday August 22, 2022

Vote by Email/E-Vote: For the Special Funding for Unsheltered and Rural Homelessness, delegate appointment of the Project Ranking Committee and approval of the “Project Scoring Tool” to the Special NOFO committee chaired by Sarah Phillips and Martin Hahn.

Vote Yes: Kara, Jess, Kim, Whitney, Jessica, Bill, Zach, Mary, Lee, Jason, Sophie, Ari, Hannah

Vote No:

Abstain: Star, Marcella, Casey, Marie, Ramsey, Daniel