



**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	CVOEO	Y
Kara Casey	Co-Chair	VT Network	Y
Bill Schrecker	Treasurer	Vermont Housing & Finance Agency	Y

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