



BOARD MINUTES PASSED BY COC BOARD ON AUGUST 26, 2026

CONTINUUM OF CARE BOARD MINUTES

August 5th, 2026;

10:00 AM – 11:30 AM

Meeting called to order at 10:13 AM

Quorum achieved with 11 members present

Members in Attendance: Daniel Klemme, Gloria Mantz, Christopher McLaughlin, Reese McMullin, Johnny Saldana, David Sackmann, Amanda Boyer, Kelly Keenan, Matt Anderson, George Dahl, Christopher Dorcheus, Tammy Meyers, Aerius Franklin (left prior to voting action), Ana Trusty, Mary Logan

Public Comments

None

Action Item: FY2026 CoC Funding Decision

Jon Klapp provided an overview of the funding structure established in this year's NOFO from HUD, as well as the timeline for the review process to this point in time.

Matt Anderson presented the funding recommendations to the CoC Board. Matt provided context about the challenging process and the difficulties of evaluating projects during the brief window of time available.

Significant discussion around the projects recommended for funding, including questions concerning why the YWCA DV RRH project was being reduced and why the Catholic Charities Street Outreach Project was being funded, given the significant current investment in the project by local dollars. Matt and Jon provided context relating to the YWCA project involving the addition of new projects in the form of the MiA projects which would have a stronger chance of funding than renewing projects. Context was added by Jon that the Catholic Charities Street Outreach project was going to be additive to what exists, and would expand outreach services to be County-wide based on the application received.

Daniel Klemme pointed out that the numbering on the ranking seemed to skip a few numbers in tier one. Jon advised that he would correct this, and that the sequence shown on screen was correct. The

recommendation number sequencing displayed a gap between projects nine and twelve, and a repeat of the number 22 on the rankings. This will be corrected prior to HUD submission.

Reese Motioned and Matt Seconded the voting action to approve the funding recommendation of the RFP Committee.

Yes Votes – Daniel Klemme, Gloria Mantz, Chris McLaughlin, Johnny Saldana, Mary Logan, Amanda Boyer, Kelly Keenan, George Dahl, Christopher Dorcheus.

No Votes – Tammy Meyers

Abstentions – Dave Sackmann, Matt Anderson, Reese McMullin, Ana Trusty

Motion Passes, 9-1 with four abstaining

Meeting adjourned 11:25 AM

Minutes submitted by Jon Klapp