



Butte Countywide Homeless Continuum of Care

Monday, December 16th, 2019
1:00 p.m. – 3:00 p.m.
Housing Authority of the County of Butte
2038 Forest Avenue, Chico CA

COC COUNCIL MEMBERS

Thomas Tenorio	Ed Mayer	Don Taylor	Larry Hayden	Alex Brown	Meagan Meloy
Lisa Currier	Javi Pinedo	Marie Demers	Joy Amaro	Anastacia Snyder	Shaloma Wolske
Emily Bateman	Tami Ritter	Eric Smith	Scott Huber	Michael Zuccolillo	

AGENDA

- 1.** Convene Meeting *-T. Tenorio,
Chair*
- 2.** Introductions *-All*
- 3.** Review of Agenda *-T. Tenorio*
- 4.** Approval of October 21, 2019 CoC Council Meeting Action Minutes - ***ACTION*** *-Elections
Committee*
- 5.** Council Member Election Results - ***INFORMATION*** *-T. Tenorio*
- 6.** Nomination and Election of Council Officers - ***INFORMATION*** *-Elections
Committee*
 - Action Memo
 - Councilor Roster 2019
 - CoC Officer Nomination Active Form

7. Nomination period for a priority Council Member who is currently or formerly homeless.- **INFORMATION** *-Elections Committee*
- Action Memo
 - CoC Council Member Nomination Form
8. Homeless Housing, Assistance, and Prevention Program (HHAP) Intent to Redirect Program Allocation **-ACTION** *-D. Taylor*
- Action Memo
 - HHAP Notice of Funding Availability (NOFA)
 - HHAP Redirect Program Form
9. Recommendation to Accept Modifications to Base Camp Village on Nelson **-ACTION** - *R. Reed*
10. Announcements/Next Meeting:
CoC Council Meeting – Monday January 20 , 2020 1:00 P.M.-3:00 P.M.