



# Butte Countywide Homeless Continuum of Care

**Butte County Continuum of Care  
Special Council Member Meeting Minutes  
Monday – October 7, 2024 1:00 PM to 3:00 PM  
Hosted by: Butte County Employment & Social Services**

**COUNCIL MEMBERS PRESENT:**

Amber Abney-Bass, Jesus Center  
Josh Indar, BCOE  
Tracy Johnstone, City of Oroville  
Brad Brunner, Caminar  
Anastacia Snyder, Catalyst  
Ann Winters, Catalyst  
Jennifer Macarthy, City of Chico  
Briana Harvey-Butterfield, DESS  
Keesha Hills, OSCIA  
Tami Ritter, BC Board of Supervisors  
Matthew McCoy, VSO  
Ian Clement, Hope Cooperative  
Josh Jamison, Oro Hope Center

**OTHER ATTENDEES:**

Amy Bergstrom, City of Oroville  
James Coles, Housing Tools  
Lisa Torres, OSCIA  
MaryJo Alonzo, City of Chico  
Shelly Storkan, BCDBH  
Brittnie Paxman, Jordan Crossing Ministries  
Kenneth Huenink, DESS  
Sherry Morgado, Housing Tools  
Shelby Boston, DESS  
Lorena Reed, BCDBH  
Leslie Johnson, CHAT

**COUNCIL MEMBERS ABSENT**

Sarah Frohock, BCDBH  
Meagan Meloy, BCOE  
Steve Culleton, Town of Paradise  
Angie Little, HACB

**CoC Coordinator:** Erin Murray, DESS H&H    **Recording:** Lisa Angle, DESS H&H

**ORDER OF BUSINESS**

**1. CONVENE MEETING AND ESTABLISH QUORUM**

The meeting was called to order by Amber Abney-Bass, Chairperson at 1:04pm. Roll call of the council members was conducted and a quorum established. This meeting was facilitated by Amber Abney-Bass Chairperson and the meeting recorded.

## 2. APPROVAL OF PRIORITY LISTING FOR HUD CONTINUUM OF CARE 2024-25 APPLICATION – ACTION

S. Morgado, Housing Tools, explained why the CoC Council is meeting for an additional special meeting. The attached Staff Report lists reasons as follows:

- Approval of the project applications was previously conducted at the CoC Special Meeting on September 30, 24. However, there was concern about a quorum at the time of the vote as the meeting ran over the scheduled time.
- In the September 30, 2024 Special Meeting packet, the eleven rules and parameters, as approved during the August 2024 Council Meeting, were inadvertently truncated into five rules and parameters. A non-project applicant Council member brought the error to the CoC Executive Committees attention for review.

Due to these items, the Executive Committee determined that an additional meeting was to be held to review all eleven rules and parameters and conduct a new vote, to override the previous.

S. Morgado reviewed and explained each of the eleven rules and perimeters to be used for Council deliberations. These steps are outlined in the Staff Report included in the agenda packet.

\*Council members abstaining from voting at today’s meeting are:

- Briana Harvey-Butterfield
- Brad Brunner
- Anastacia Snyder
- Ann Winters

There are nine non-project applicant Council members in attendance at this meeting.

S. Morgado reviewed the following:

- The CoC contracts with Housing Tools to conduct an objective review of the applications.
- Project applications are solicited and received.
- Housing Tools reviews, scores and ranks the project applications in accordance with project application scoring criteria for each project type based on HUD guidance and the process approved by the CoC. Housing Tools makes a priority listing of project applications based on their scores and makes the recommendations to the Council for approval.
- Tier 1 and Tier 2 conducted with Council as by Housing Tools in accordance with HUD requirements.
- It was confirmed that Caminar was still requesting to switch the ranking of their two projects as the project ranked 6 straddled Tier 1 and Tier 2
  - Base Camp Village from rank 5 to 6
  - Avenida Apartments from rank 6 to rank 5

Discussion was held regarding priority ranking as presented by Housing Tools consisting of non-applicant Council Members only.

Questions were asked of applicants by both Council and general membership.

**Motion** – to reject the current FY 2024 Butte Countywide Homeless CoC Recommended Priority Listing as presented.

Motion: Amber Abney-Bass  
Second: Tami Ritter  
Opposed: None  
Abstain: Briana Harvey-Butterfield, Brad Brunner, Anastacia Snyder and Ann Winters

**Motion** – to approve the amended FY 2024 Butte Countywide Homeless CoC Recommended Priority Listing with the following changes: Base Camp Village moved to 6 and Avenida Apartments moved to 5.

Motion: Tami Ritter  
Second: Tracy Johnstone  
Opposed: Jennifer Macarthy  
Abstain: Briana Harvey-Butterfield, Brad Brunner, Anastacia Snyder and Ann Winters

**3. NEXT MEETING – MONDAY, OCTOBER 21, 2024: COUNCIL MEMBER MEETING  
Butte County Department of Employment & Social Services – Virtual Meeting**

**4. ADJOURN**

Meeting adjourned at 1:59pm