



Berkeley Homeless
Commission

MEETING MINUTES

February 8th, 2017

1. Roll Call: 7:00PM

Present: Cohen (7:15PM), Davis, Feller (7:10PM), Kealoha-Blake, Lee, Orgain, Marasovic.

Absent: Castellanos.

Staff: Vasquez, Wicker

Public: 12

2. Comments from the Public

4 comments.

3. Approval of Minutes for meeting on January 11th, 2017

Action: M/S/C Feller/Lee to approve the agenda.

Vote: Ayes: Davis, Feller, Kealoha-Blake, Lee, Marasovic, Orgain

Noes: None. **Abstain:** Lee. **Absent:** Castellanos, Cohen.

Update/Action Items

4. Agenda Approval

5. Election of Officers

Election of Chair:

Action: Commissioner Lee nominated Commissioner Davis for Chair.

Vote: Ayes: Davis, Lee.

Action: Commissioner Kealoha-Blake nominated Commissioner Marasovic for Chair.

Vote: Ayes: Cohen, Feller, Kealoha-Blake, Marasovic, Orgain.

Commissioner Marasovic is elected to be the new Chair.

Election of Vice Chair:

Action: Commissioner Davis nominated Commissioner Orgain for Vice Chair.

Commissioner Orgain declined.

Action: Commissioner Lee nominated Commissioner Davis for Vice Chair.

Vote: Ayes: Davis, Lee

Action: Commissioner Davis nominated Commissioner Kealoha-Blake for Vice Chair.

Vote: Ayes: Cohen, Feller, Kealoha-Blake, Marasovic, Orgain.

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Commissioner Kealoha-Blake is elected to be the new Vice Chair.

6. Review of community agency applications for funding for Coordinate Entry System, Emergency and Transitional Housing, and Case Management tied to Permanent Housing.

Discussion of preliminary recommendations. No action taken. (Prior to the discussion, Commissioner Orgain declared a conflict of interest and recused herself and left the room.)

The Commission decided to convene a special meeting on March 1st, to allow additional time to discuss the Coordinated Entry System and finalize recommendations.

Action: M/S/C Davis/Kealoha-Blake to extend the meeting until 9:15PM.

Vote: Ayes: Cohen, Davis, Feller, Kealoha-Blake, Lee, Marasovic.

Noes: None. Abstain: None. Absent: Castellanos, Orgain.

7. Adjourned @ 9:15PM.

Minutes Approved on: February 22, 2017

Andrew Wicker, Commission Secretary: 