

**VETERANS ACCESSION HOUSE**  
**2290 Willow Pass Road**  
**Concord, CA 94520**

**AGENDA**

**Board Meeting Date:** Saturday, August 21, 2021 at 0930

**Location:** Conference Zoom

Meeting call to order at 0930, Program Director present, Nubia Ramirez Secretary, recording.

In attendance at the Start of the Meeting: Leonard Ramirez, Nubia Ramirez, Chris Capdevielle, Jimmy Hildreth, Eric Graham, Dennis Rojas, Marcus Banks and Sophia Aguilera.

Absent: Jose Mora, Mathew Smith.

Expected Guests: None

- 1) At 0930 am Meeting called to order; welcome and roll call protocol
- 2) Welcome new Board Members: Sophia Aguilera & Marcus Banks

Proposed Agenda

- 3) President's Report (Leonard)
  - a. Veterans Affairs Grant Update
    - i. Quarterly Program Review
    - ii. Resident rental contribution appraisal (Nubia) – Program Service Fees (Rent) being collected.
    - iii. Expanded location(s) –
      1. Central Ave Pittsburg (Nubia) – This location is part of the original grant housing sites. Evicting current tenants.
      2. W 5<sup>th</sup> St Antioch (Chris)
    - iv. Veterans Employment Group (Dennis)
    - v. Veterans Resource Center Grant (Leonard)
      - i. The Community Development Block Grant (CDBG) program: Grant for case management, planned for November 2021.

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- ii. Share The Spirit - Grant
- iii. City of Concord Naval Weapon Base Land Offer

- iv. New Positions: Recruiting
  - 1. House Manager
  - 2. Case Manager
  - 3. Field Service Coordinator
  - 4. Board Manager,

b. General Updates

- i. VAH housing population and Dynamics (Chris)
- ii. CES & HMIS – (Nubia & Chris)
- iii. Promotion of program – Jai De Lotto, VA Coordinated Entry Specialist (Leonard)
- iv. Change of Grant Bed Capacity (Leonard)

4) Treasury Report:

- a. VAH program billing and payroll (Nubia)
- b. Resident rental contribution appraisal (Nubia)

**Adjourn:** August 21, 2021, at 10:30 am.

**Next Meeting: Proposed for** Nov 6, 2021 at 0930.

**Location: Conference Zoom**

**Respectfully Submitted,**

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**Nubia Ramirez**  
**Secretary, VAH Board of Directors**