

VETERANS ACCESSION HOUSE
2290 Willow Pass Road
Concord, CA 94520

AGENDA

Board Meeting Date: Saturday, November 27, 2021, at 10:00 AM

Location: Conference Zoom

Meeting call to order at 10:05 AM; Program Director present, Nubia Ramirez Secretary, recording.

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

Absent:

Expected Guests: None

1) At 10:05 AM Meeting called to order; welcome and roll call protocol

Proposed Agenda

2) President's Report (Leonard)

a. Veterans Affairs Grant Update:

i. One year extension for VAH GPD award.

1. W 9th Street and Columbia St units passed all aspects of inspection.

2. W 5th St completed all aspects of inspections and should receive final certification for program residential use.

ii. The Community Development Block Grant (CDBG) program: (Leonard) – Board will need to have final vote on whether to submit completed application to CDBG for Case Management grants to the Cities of Pittsburg and Antioch. This will be for two Part-Time Case Managers, one to augment an existing part-time position to full-time, and one part-time position. Second CDBG

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grant application is for a Part-time Program Manager to the City of Concord.

Vote taken with 8 Yes votes taken in favor, and 0 No votes taken in opposition. Final decision is for authorization to submit the 2020 CDBG grant application.

3) New Positions: Recruiting

1. House Manager – Chris Wallace
2. Case Manager – Celina Yee-Izon

Adjourn: November 27, 2021, at 11:00 AM.

Next Meeting: Proposed for January 8, 2022 at 10:00 AM.

Location: Conference Zoom

Respectfully Submitted,

Nubia Ramirez
Secretary, VAH Board of Directors