

**Central CoC Governing Board  
Special Called Meeting**

October 24, 2024, 1:00-1:30 PM

**Mission Statement**

Central MN CoC is committed to building strong collaborative partnerships within our homeless response system. We strive to maximize access to funding and resources to assist in finding homes for all individuals and families who are at the greatest risk of being excluded from necessary services, including those who experience the greatest barriers to permanent and affordable housing.

**Vision Statement**

Central MN CoC envisions a community committed to equity in which everyone has a stable permanent home and the support and resources needed to maintain it.

**In Attendance**

- X Jessica Unkelhaeuser
- X Maria Essman
- X Marlana Jasch
- X Matt Viney
- X Melanie Legatt
- o Michele Fournier
- X Mohamed Goni
- X Rachel Zetah
- X Randi Wickham
- o Tyler Schroeder
- X Tim Poland

**Business**

1. Welcome, Introductions and Announcements All

**Action Items**

2. Discuss and Approve the CoC HUD FY 2024-25 NOFO Application for Submission to HUD  
Matt Viney  
Motion to approve by Rachel Z., 2<sup>nd</sup> by Randi W., No opposition. Approved  
Eligible to vote-Marlena, Melanie, Mohamed, Rachel, and Randi. All others abstained.
3. Discuss and Approve the CoC HUD FY 2024-25 Priority Listing for Submission to HUD  
Matt Viney  
Motion to approve by Randi, 2<sup>nd</sup> by Rachel, No opposition. Approved  
Eligible to vote-Marlena, Melanie, Mohamed, Rachel, and Randi. All others abstained.

**Adjourn**

Motion to adjourn by Maria, 2<sup>nd</sup> by Randi. Approved