



**Leadership Board
Electronic Vote
Friday, October 23rd, 2020**

Email addressees:

Christina Ma (UCSF's Benioff Children's Hospital Oakland), Claudia Young (City of Livermore) Doug Biggs (Alameda Pont Collaborative) Colleen Chawla (Alameda County Health Care Services Agency) Lori Cox (Alameda County Social Services Agency) Katie Martin (Membership Representative), Georgia Rudderow (Red Oak Realty), Gloria Bruce (East Bay Housing Organization), Kerry Abbot (Alameda County Health Care Services Agency) Kelly Glossup (Alameda County Sheriff's Office) Kristen Lee (City of Berkley) Liz Varela (Building Futures) Michelle Starratt (Alameda County Housing and Community Development) Moe Wright (BBI Construction), Nella Goncalves (One Treasure Island), Paulette Franklin (Alameda County Behavioral Health Care Services) Peggy McQuaid (City of Albany) Ray Bonilla (Kaiser Permanente) Riley Wilkerson (Alameda County Housing and Community Development) Sara Bedford (City of Oakland) Susan Shelton (At-large representative) Suzanne Shenfil (City of Fremont) Vivian Wan (Abode Services) Wendy Jackson (East Oakland Community Project)

Vote

On Friday, October 23rd, 2020, EveryOne Home sent an email to the Leadership Board asking for an electronic vote to adopt the HUD CoC recommendations. The HUD CoC Committee made the recommendations for the Leadership Board to adopt the HUD CoC governance resolution to delay the annual amendments to the governance charter and annual elections, extend committee seat terms, and allow committees to fill vacancies in the interim.

Doug Biggs made the motion to adopt the HUD CoC recommendations listed in the HUD CoC governance resolution. Moe Wright seconded.

Leadership Board members sent in their vote by email. There were 16 votes for Yes and 0 votes for No. The motion passed on October 23rd, 2020.