

**Rural Oregon Continuum of Care (ROCC)
Special Board of Director's meeting
August 6, 2009**

Members Present:	
Bob More - ORCCA	
Justina Fyfe - UCAN	
Ann Brown - OHCS	
Karen Clearwater - OHCS	
Dan Rupe – Veteran's Administration	

Special meeting to make a decision about the request from Community Services Consortium (CSC) to change the Linn/Benton Housing Authority (LBHA) from a permanent housing grant to a transitional housing grant.

Bob gave a summary of the situation. A well rounded discussion was held at the last monthly Steering Committee meeting on July 22, 2009 about the issue. It was agreed that the Steering Committee would hold a special meeting to make a decision.

Discussion continued around the issue of the request and the Steering Committee's responsibility to address these types of requests. The grant document, the request to make the change, the rating and ranking process and additional information from CSC and LBHA had been reviewed by the members of the Steering Committee.

The Steering Committee wishes to make the following public statement. The results of the vote follows:

As an emerging organization that is still in the process of developing by-laws, and in light of the fact that Linn/Benton Housing Authority (LBHA) and HUD are waiting to sign the grant document, the Steering Committee felt they needed to move forward and make a decision.

The Steering Committee is making a one time only decision on this type of request. This decision does not set precedence for any future requests of this type. The Steering Committee will develop by-laws that will address any future similar requests to change the intent of the approved application.

Vote was unanimous to approve the request to change the LBHA grant from Permanent Housing to Transitional Housing.

Next monthly Steering Committee meeting: August 26, 2009 9:00 a.m. to 11:00 a.m. Please remember to contact your V-Con site so you can participate in the meeting. This needs to be done every month.