

Wednesday, September 9, 2026, at 11 am

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Public Comment: The CoC Governing Board is voluntary. We wish to hear and address your public concerns. Due to the length of the agenda, we request that public comment be limited to 3 minutes. In addition, speakers, please provide any handouts pertaining to your presentation to the Board Chair prior to the Call to Order.

I. Call to Order – Roll Call – May, Establish Quorum

Jessica Turner, Chair, and Joan Hoxter, HVS

- A. Attendance
- B. Members absent with excuse
- C. Members absent without excuse
- D. *Approval of minutes for July 8, 2026, and July 31, 2026, meetings

II. New Business

Jessica Turner, Chair, Terryn Baah-Acheamfour, Vice-Chair, Joan Hoxter, HVS

- A. * Discuss and approve Revisions Governance Charter
- B. *Approval of New Board Members
 - Dr. Thomas Felke - FGCU
 - Judge Pacheco
 - Bridget Washburn - Treatment Court
 - Gil Ford - The Other Door Recovery Residences
- C. Update on the HUD FY26 CoC NOFO
- D. Discuss the Meeting of Faith-Based Leaders and TH, Shared Housing and Sober Living Providers and Housing Problem Solving Workshop

III. Old Business

Jessica Turner, Chair, Terryn Baah-Acheamfour, Vice-Chair, Joan Hoxter, HVS

- A. Discuss and approve Appendix 2 to the Written Standards & minor adjustment to the Coordinated Entry Policies and Procedures
- B. *Discuss and approve the FY2026 HUD CoC Project Applications moving forward and Priority Listing

IV. Public Comment

V. Adjournment

Jessica Turner, Chair

Adjourn - Next CoC Governing Board Meeting Wednesday, November 11, 2026, at 11 am

***Item Needing Action**

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