Emergency Joint Meeting Minutes of:

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE (MWVHA) BOARD OF DIRECTORS;
ORS 190 ENTITY BOARD OF DIRECTORS

Meeting Location(s):
December 09, 2025
Via teleconference (Zoom)

MWVHA BOARD

MEMBERS PRESENT

Chair, Polk County, Commissioner, Jeremy Gordon
Vice Chair, Marion County, Commissioner, Danielle Bethell
City of Keizer, City Councilor, Soraida Cross
City of Monmouth, City Councilor, Christopher Lopez
City of Salem, Mayor, Julie Hoy
City of Salem, City Councilor, Shane Matthews
CoC Collaborative Committee, Co-Chair, Christine Sommer
CoC Collaborative Committee, Subject Matter Expert, Toni Maries
Law Enforcement Assisted Diversion, LEAD Navigator, Mareis Dickerson
Marion County Housing Authority, Alt., Christine Sommer
Mid-Willamette Valley Community Action Agency, Alt., Tim Weese
Northwest Human Services, CEO, Kim Leathley
Salem Housing Authority, Housing Administrator, Nicole Utz
Willamette Health Council, Deputy Director, Josie Silverman-Méndez

MEMBERS ABSENT

City of Independence, City Councilor, Shannon Corr
CoC Collaborative Committee, Co-Chair, Brenda Newey
CoC Collaborative Committee, Subject Matter Expert, David Zepeda
Confederated Tribes of Grand Ronde, Tribal Council Member, Lisa Leno
PacificSource, Director, Marion & Polk Counties CCO, Zaira Flores Marin
Polk County Veteran Services, Veteran Services Officer, Eric Enderle
Salem Health, Director, Community Outreach, Tricia Frizzell
Salem-Keizer School District 24J, Superintendent, Andrea Castañeda
Union Gospel Mission, Vacant
West Valley Housing Authority, Executive Director, Christian Edelblute

ORS 190 ENTITY BOARD

MEMBERS PRESENT CHAIR, POLK COUNTY, COMMISSIONER, JEREMY GORDON

Vice Chair, Marion County, Commissioner, Danielle Bethell

DRAFT

City of Keizer, City Councilor, Soraida Cross
City of Monmouth, City Councilor, Christopher Lopez
City of Salem, Mayor, Julie Hoy

MEMBERS ABSENT

City of Independence, City Councilor, Shannon Corr
Confederated Tribes of Grand Ronde, Tribal Council Member, Lisa Leno
Salem-Keizer School District 24J, Superintendent, Andrea Castañeda

STAFF AND GUESTS PRESENT

Church at the Park, Josh Erickson
Church at the Park, Sam Dompier
MWVHA, Executive Director, Misty Bolger
MWVHA, Cassie Bay
MWVHA, Emily Mewbourn
SafeSleep, Lynelle Wilcox

WECOME

Chair Jeremy Gordon called the Special Joint Meeting of the MWVHA Board of Directors and the ORS 190 Entity Board to order at 7:03 p.m.

Chair Gordon confirmed that Oregon Public Meeting Law notice requirements had been met and that quorum was present for both boards.

ALLIANCE BOARD CONSENT AGENDA

(07:05) ALLIANCE BOARD CONSENT AGENDA — CHAIR GORDON
a. Agenda; and

MOTION

To approve consent agenda made by **Councilor Lopez**

Seconded by: Leathley
In favor: Gordon, Bethell, Cross, Lopez, Hoy, Matthews, Maries, Dickerson & Leathley
Opposed: None
Abstentions: None

PUBLIC COMMENT

Written public comment was received from Church at the Park regarding the FY 2025 HUD Continuum of Care Notice of Funding Opportunity (NOFO), including concerns related to:

1. Timing and readiness of the local competition
2. Availability of required HUD forms and budget categories

DRAFT

3. Clarity of application requirements and scoring criteria
4. Risks associated with proceeding prior to HUD issuing revised guidance

ALLIANCE BUSINESS/ACTIONS

HUD NOTICE OF FUNDING OPPORTUNITY

Executive Director Misty Bolger provided an update on the status of the FY 2025 HUD Continuum of Care Notice of Funding Opportunity, including HUD's rescission of the NOFO and the expectation that revised guidance, timelines, and application materials will be forthcoming.

Bolger reviewed the options available to the Alliance, including whether to pause, modify, or continue elements of the local application process in advance of HUD re-issuance. The update included consideration of provider capacity, review committee workload, and the risk of misalignment with final HUD requirements.

Board members discussed the information presented and emphasized the importance of ensuring a transparent, fair, and compliant local competition that aligns with HUD guidance and minimizes rework for applicants and reviewers. Board members noted concerns regarding proceeding without access to finalized HUD forms, budget categories, and scoring parameters.

The Board directed Alliance staff to pause the local NOFO process until HUD issues revised guidance, timelines, and required materials. Board members indicated that staff should continue to monitor HUD communications and return to the Board with updated recommendations once additional information is available.

MOTION

To pause the federal NOFO process and inform the community made by Councilor **Lopez**.

Seconded by: Matthews
In favor: Gordon, Bethell, Cross, Lopez, Hoy, Matthews, Maries, Dickerson, Leathley & Silverman-Méndez
Opposed: None
Abstentions: None

ZOOM CHAT MESSAGES

00:11:50	Homeless Alliance:	Can "iPad (4)" name themselves?
00:16:24	Josh(he/him) C@P :	Thank you. Written comment is sufficient for us!
00:21:12	Jeremy Gordon:	please admit Commissioner Bethel- she just texted

ADJOURNMENT

Chair Gordon adjourned the board meeting at 7:18 p.m.

DRAFT