

GUAM HOMELESS COALITION

Regular Monthly Meeting

June 23, 2010

I. CALL TO ORDER

Meeting was called to order at 2:34 p.m. by Secretary Lou Hongyee.

II. ORGANIZATIONAL ROLL CALL

Voting Members/Organizations: Amor Say (**GHURA**), Juan Trinidad (**TSA**), Fred Gofigan (**Guam Veteran's Affairs**), Kate Baltazar (**Westcare**), Cathleen Moylan (**Guam Legal Services**), Marilou Migul (**Great National Insurance**), Cris M. Reyes (**U.S. Dept. of Veterans Affairs**), Lerma Duarosan (**PHSS**)

Non-Voting Members/Organizations: Mark Martinez (**CSS**), Paula Perez (**TSA/LRC**), Ken Roldan (**TSA/HMIS**), Peggy Llagas (**Guam Assoc. of Realtors**), Ryan J. DeGuzman (**Guam Assoc. of Realtors**), Maresa Aguon (**Sanctuary**), Linda Lujan (**CSS**)

III. APPROVAL OF MINUTES

Minutes of March 17, 2010 was approved unanimously.

IV. REPORTS

- A. **GUMA HINEMLO** – DMHSA will be taking over as sponsor July 1, 2010.
- B. **LIHENG** – 13 vacancies out of 30 units. Gov't owes money for maintenance.
- C. **CARIDAD** - 8 units Mongmong, 2 vacancies, 2 applications—from VA
- D. **TSA/LIGHTHOUSE**- 23 residential, 1 social detox, 40-50 outpatients, 14 aftercare
- E. **OASIS** – no report
- F. **HMIS** – working with service providers in inputting clients and their APR.
- G. **SANCTUARY** - no report
- H. **HPRP** – Amor reported that HUD presented Guam with an “Appreciation for Excellence” for expending ARRA funds expeditiously.

V. OLD BUSINESS

- A. **Election of Officers** –Greg Borja was nominated for Chair and Paula Perez nominated for Vice Chair. Greg Borja received 10 votes and Paula Perez received 9 votes.
Results: Chair – Greg Borja, VA
Vice-Chair – Paula Perez, TSA
Lou Hongyee has one more year as Secretary.

- B. **By Laws-Articles of Incorporation** – Members agreed to review the documents and come back within a week with their recommended changes or comments.

VI. **Passport to Services** – Scheduled for July 30, 9 a.m.-3 p.m., Tamuning Gym. Committee seeking sources for sleeping bags, umbrellas, flashlights, mosquito repellants, T-shirts.

VII. ANNOUNCEMENTS

Peoples Garden for Guam San Jose and DYA Haya scheduled for June 29, 2010, 10 a.m. ground-breaking. All members were invited to attend.


July 9, Non Profit Capacity Building training at Outrigger from 10 a.m.-4 p.m. free.

HIV Certification scheduled for July 9, free to non-profit organizations.

IX. Adjournment

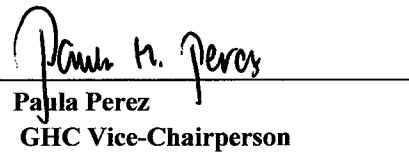
Motion to adjourn by Fred Gofigan and seconded by Kate Baltazar. Meeting adjourned 3:10 p.m.

MINUTES PREPARED BY:



Lou Hongyee
GHC Secretary

APPROVED BY:



Paula Perez
GHC Vice-Chairperson