

*The Vision of the TC COH is that Tuolumne County has adequate safe, healthy, and affordable shelter and housing options for all of the people that live in Tuolumne County.*



TC Commission on Homelessness  
Housing Committee Meeting  
Thursday, March 17, 2022

I. CALL TO ORDER - Chair called the meeting to order at 1:02 PM

II. ROLL CALL

Present                    Joe Bors, Rick Breeze-Martin  
Absent                    Colette Such,  
                                  A quorum was not met.

Staff Attending:        Michael Roberson, Homeless Services Coordinator  
                                  Tracie Riggs, County Administrative Officer  
                                  Traci Williams-O'Neill, Executive Clerk  
                                  Pandora Armbruster, Administrative Assistant

III. Discussion on bringing in additional Committee members to the Standing Housing to fill the vacant positions and discussion of establishing a quorum ensued, as a quorum is defined by a majority (50% of +1) of the non-vacant voting positions (per the by-laws of August 10, 2021). A quorum in this meeting would be  $1.5 + 1 = 2.5$ , and a quorum was not met.

IV. ADJOURNMENT

Chair adjourned the meeting at 1:24 PM