

HOUSING FIRST SOLANO BOARD

WEDNESDAY, JULY 27, 2016 | 11:30 A.M. – 12:30 P.M.

SUISUN CITY CHAMBERS, LOCATED AT 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

REGULAR MEETING AGENDA

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion. Housing First Solano does not discriminate against persons with disabilities and holds meetings in accessible facilities. If you wish to attend this meeting and you require assistance in order to participate, please call HomeBase (415.788.7961) at least 48 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting. For items not listed on the Agenda, please see items from the public comment section below.

- 1. Call to Order**
- 2. Roll Call – Quorum consists of representatives from at least 10 member entities.**
- 3. Presentations**
None
- 4. Public Comments – 2 Minutes**
This is your opportunity to address the members on matters not listed on the Agenda, but it must be within the subject matter jurisdiction of Housing First Solano. Please limit your comments to two minutes.
- 5. Additions to or Deletions from the Agenda** **ACTION**
- 6. Approval of the Agenda** **ACTION**
- 7. Consent Calendar** **ACTION**
7.1 Approve HFS Board Minutes of Regular Meeting May 25, 2016
- 8. Old Business**
8.1 CoC NOFA Update **UPDATE**
8.2 ESG Update **UPDATE**
8.3 System Performance Measures Update **UPDATE**
- 9. New Business:**
9.1 Approve HMIS Policies & Procedures **ACTION**
9.2 2017 Unsheltered Point-In-Time Count **DISCUSSION**

HOUSING FIRST SOLANO

HomeBase | Advancing Solutions to Homelessness solano@homebaseccc.org

| | |
|---|-----------------|
| 10. Comments from Board Members | COMMENTS |
| 11. Staff Report | |
| 11.1 Committee Updates | UPDATE |
| 11.2 Funding Opportunities – Listed in the materials for Board review | UPDATE |
| 12. Adjourn | |