

HOUSING FIRST SOLANO BOARD

WEDNESDAY, JULY 26, 2017 | 11:30 A.M. – 12:30 P.M.
SUISUN CITY COUNCIL CHAMBERS, 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**
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 or Deletions to the Agenda** **ACTION**
6. **Approval of the Agenda** **ACTION**
7. **Consent Calendar**
 - 7.1 Approve HFS Board Minutes of Regular Meeting May 24, 2017 **ACTION**

- 8. Old Business or Standing Agenda Item**
 - 8.1 Report on Solano Regional Strategic Plan Implementation **UPDATE**
 - 8.2 Legislative and Advocacy Updates **UPDATE**
 - 8.3 Veterans Affairs Updates **UPDATE**

- 9. New Business**
 - 9.1 Continuum of Care Competition Release and Details **DISCUSSION**
 - 9.2 Vote to move CoC Board Meeting to accommodate NOFA Schedule **ACTION**
 - 9.3 2017 Point-In-Time Count Report **UPDATE**
 - 9.4 Emergency Solutions Grant Renewal **UPDATE**
 - 9.5 Letter of Support for Children in Need of Hugs **UPDATE**

- 10. Comments from Board Members**

- 11. Staff Report**
 - 11.1 Funding Opportunities **UPDATE**
 - 11.2 Federal Updates **UPDATE**

- 12. Adjourn**