

# HOUSING FIRST SOLANO BOARD

**WEDNESDAY, MAY 25, 2016 | 11:30 P.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 March 23, 2015
- 8. Old Business**  
8.1 CoC NOFA Update **UPDATE**  
8.2 ESG Update **UPDATE**  
Geoffrey Ross and Sandy Piekarski, SHRA  
8.3 SOAR Update **UPDATE**
- 9. New Business:**  
9.1 Consider Letter of Support for Vacaville Housing Authority Family

**HOUSING FIRST SOLANO**

HomeBase | Advancing Solutions to Homelessness [solano@homebaseccc.org](mailto:solano@homebaseccc.org)

	Self-Sufficiency Program	<b>ACTION</b>
	9.2 Approve System-Wide Performance Measures	<b>ACTION</b>
	9.3 Begin Discussion of 2017 PIT Count	<b>DISCUSSION &amp; ACTION</b>
<b>10.</b>	<b>Comments from Board Members</b>	<b>COMMENTS</b>
<b>11.</b>	<b>Staff Report</b>	
	11.1 Committee Updates	<b>UPDATE</b>
	11.2 Funding Opportunities – Listed in the materials for Board review	<b>UPDATE</b>
<b>12.</b>	<b>Adjourn</b>	