

HOUSING FIRST SOLANO CoC BOARD MEETING

WEDNESDAY, NOVEMBER 16, 2022 | 10:00 – 11:30 A.M.

AGENDA

Pursuant to the California Governor's Executive Order N-29-20 and CA AB361, CoC meetings will be held via Zoom teleconference until further notice. An option to participate by telephone only will also be provided.

If you wish to address any item listed on the agenda by written comment, you may submit comments in writing by U.S. Mail or by email. Written comments must be received no later than 8:30 a.m. on the day of the meeting. To submit comments email reneep@capsolanojpa.org. The mailing address is City of Vacaville, Fiscal Agent; CAP Solano JPA; Attn: Department of Housing and Community Services; 40 Eldridge Ave., Suite 2; Vacaville, CA 95688

MEETING ACCESS INFORMATION:

Meeting can be accessed via Zoom online: <https://homebaseccc.zoom.us/j/85786697903>

Meeting ID: 857 8669 7903

Meeting Passcode: 106449

By phone at 1-301-715-8592

If you have trouble connecting to the meeting, please email reneep@capsolanojpa.org

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

3. Additions or Deletions

4. Approval of the Agenda

ACTION

5. Consent Calendar

5.1 Approve HFS Board Minutes of Meeting on September 13, 2022

ACTION

6. Old Business/Standing Agenda Items

6.1 Virtual Meeting Continuation per AB361

ACTION

6.2 Veteran Affairs Update

UPDATE

6.3 Committee Updates

- | | | |
|------|------------------------------------|--------|
| i. | Coordinated Entry System Committee | UPDATE |
| ii. | Governance Committee | UPDATE |
| iii. | Lived Experience Committee | UPDATE |
| iv. | Racial Equity Action Lab | UPDATE |
| v. | Youth Advisory Board Core Planning | UPDATE |

7. New Business

- | | | |
|-----|--|--------|
| 7.1 | Letter of Support for Lutheran Social Services Stop Plus PSH | ACTION |
| 7.2 | HHAP4 Application Update | UPDATE |
| 7.3 | 2023 PIT Count | INFO |

8. Staff Updates

- | | | |
|-----|-----------------------|--------|
| 8.1 | Staff Communications | UPDATE |
| 8.2 | Funding Opportunities | UPDATE |

9. Presentation

- | | | |
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| 9.1 | YAB Presentation | PRESENTATION |
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10. Comments from Board Members

- 10.1 Public Comments** *This is your opportunity to address 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.***

- 10.2 Adjourn**