

# HOUSING FIRST SOLANO BOARD

**WEDNESDAY, OCTOBER 28, 2015 | 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 9 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 September 23, 2015
- 8. Old Business**  
None
- 9. New Business:**
  - 9.1 CoC Board Officer Elections **ACTION**
  - 9.2 Review and Approve Final Priority Listing **ACTION**
  - 9.3 Review MOU between CoC and HMIS Lead **ACTION**

**HOUSING FIRST SOLANO**

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

	9.4 Adopt Timeline & Implementation Plan for Ending Homelessness in Solano	<b>ACTION</b>
	9.5 Review other proposed Homeless strategies and policies for CoC NOFA	<b>ACTION</b>
	9.6 Proposed 2016 Schedule	<b>ACTION</b>
<b>10.</b>	<b>Comments from Board Members</b>	<b>COMMENTS</b>
<b>11.</b>	<b>Staff Report</b>	
	11.1 Continuum of Care NOFA Update	<b>UPDATE</b>
	11.2 Funding Opportunities – Listed in the written materials for Board member review	<b>UPDATE</b>
<b>12.</b>	<b>Adjourn</b>	