

HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, OCTOBER 26, 2016 | 10:00 A.M. – 12:00 P.M.
SUISUN CITY COUNCIL CHAMBERS 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

REGULAR MEETING AGENDA

1. **10:00** **Call to Order**
2. **10:03** **Additions to or Deletions from the Agenda** **ACTION**
3. **10:04** **Approval of the Agenda** **ACTION**
4. **10:05** **Consent Calendar** **ACTION**
 - 4.1 Approve HFS General Membership Minutes of Regular Meeting August 24, 2016
5. **10:07** **Old Business**

None
6. **10:07** **New Business:**
 - 6.1 10:07 | Review Revised New and Renewal Scoring Tools and Evaluation Process **ACTION**
 - 6.2 10:35 | Point-In-Time Count Discussion by Facilitator Applied Survey Research **DISCUSSION**
 - 6.3 11:05 | HMIS Lead and Collaborative Applicant Review and Consideration **ACTION**
 - 6.4 11:25 | Governance Charter, Written Standards, & Policies and Procedures Review **ACTION**
 - 6.5 11:35 | Review Social Security Administration’s Proposed Rule on Acceptable Medical Evidence and Consider submitting Housing First Solano Comment **ACTION**
7. **11:45** **Staff Report:**
 - 7.1 11:45 | Regional Strategic Planning Report **UPDATE**
 - 7.2 11:50 | Funding Opportunities – available in packet **UPDATE**
8. **11:50** **CoC Member Comments** **UPDATE**
9. **12:00** **Adjourn**