

HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, OCTOBER 23, 2019 | 10:00 A.M. – 11:30 P.M.
SUISUN CITY COUNCIL CHAMBERS
701 CIVIC CENTER BOULEVARD, SUISUN CITY, CA 94585

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 and Introductions**
3. **Additions or Deletions to the Agenda** **ACTION**
4. **Approval of the Agenda** **ACTION**
5. **Consent Calendar** **ACTION**
 - 5.1 Approve HFS General Membership Minutes of Meeting on July 24, 2019
6. **Old Business** **UPDATE**
 - 6.1 Membership List on Website
7. **New Business**
 - 7.1 Volunteerism Training from On the Move **UPDATE**
 - 7.2 2019 Housing Inventory Count Summary **UPDATE**
 - 7.3 FY 2019 Continuum of Care (CoC) Competition **UPDATE**
 - NOFA Debrief

7.4 CES Workgroup (10/23/2019) and
Governance Committee Meeting (10/30/2019) **UPDATE**

7.5 2019 HMIS Lead Survey **UPDATE**

8. Staff Updates

8.1 State and Federal Funding Opportunities
*Staff will present on upcoming funding
opportunities* **UPDATE**

8.2 Regulatory Updates
*Staff will present on federal regulatory updates
and opportunities for public comment.* **UPDATE**

9. Comments from Members

10. Adjourn