

# HOUSING FIRST SOLANO BOARD MEETING

TUESDAY, SEPTEMBER 13, 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. The email address to submit comments is: [reneep@capsolanojpa.org](mailto: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>

By phone at 1-301-715-8592, Meeting ID: 857 8669 7903

If you have trouble connecting to the meeting, please email [reneep@capsolanojpa.org](mailto: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**

**ACTION**

5.1 Approve HFS Board Minutes of Meeting on May 25, 2022

**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 | HUD CoC NOFO Priority Listing Vote                         | ACTION |
| 7.2 | Affordable Housing Developer Board Seat Elections          | ACTION |
| 7.3 | Grievance Committee Elections                              | ACTION |
| 7.4 | Stability Voucher Letter of Commitment                     | ACTION |
| 7.5 | Letter of Support for Partnership HealthPlan of California | ACTION |

### 8. Staff Updates

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

### 9. Presentation

- |     |                                |              |
|-----|--------------------------------|--------------|
| 9.1 | Clarity Bit Focus Presentation | PRESENTATION |
| 9.2 | YAB Presentation               | PRESENTATION |
| 9.3 | MidPen Housing Presentation    | PRESENTATION |

### 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**