

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JOINT POWERS AUTHORITY (JPA)

THURSDAY, MAY 26, 2016, 10:00 AM TO 11:30 AM

FAIRFIELD COMMUNITY CENTER, 1000 KENTUCKY ST., FAIRFIELD, CA 94533
VISTA CONFERENCE ROOM

REGULAR JPA MEETING AGENDA

If you wish to address any item listed on the Agenda, we encourage you to participate in the **Public Comment Period that will be held at the end of each agenda item for public comments and questions.**

The JPA fosters accessibility for persons with disabilities. Meetings are held in accessible facilities; however, if you require additional assistance in order to participate, please contact HomeBase at least 48 hours in advance of the meeting at 415-788-7961 or at Solano@homebaseecc.org with your specific needs.

1. **CALL TO ORDER**
2. **ROLL CALL – Quorum consists of representatives from at least 4 member entities.**
Members are: the Cities of Benicia, Fairfield, Rio Vista, Suisun, Vacaville, and Vallejo and Solano County.
3. **PRESENTATIONS**
4. **GENERAL PUBLIC COMMENTS – 2 Minutes per person**
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 the JPA. Please limit your comments to two minutes.
5. **ADDITIONS OR DELETIONS FROM THE AGENDA – ACTION**
6. **APPROVAL OF THE AGENDA – ACTION**
7. **CONSENT CALENDAR – ACTION**
 - a. Approve JPA Minutes of Regular Meeting from April 21, 2016
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. JPA Insurance Coverage Update - DISCUSSION
 - b. 2016 Community Services Block Grant Funding Update – DISCUSSION
 - c. JPA 2016 Budget Update – DISCUSSION & ACTION
 - d. Community Services Block Grant Organizational Standards Compliance Update – DISCUSSION

- e. JPA 2014 Audit Update – PRESENTATION
- f. Northern California Housing & Healthcare Policy Academy Report From Attendees – DISCUSSION
- g. Regional Strategic Planning Update – DISCUSSION
- h. Review & Approve New Bylaws for JPA – DISCUSSION & ACTION
- i. JPA Board Member Appointments Policy (All Members/Alternates need to have current) – DISCUSSION – reminder for members who were not present at the last meeting

9. NEW BUSINESS

- a. 2016 Housing Inventory Count / Point-in-Time Preliminary Results – PRESENTATION (The data presented is still being reviewed by HUD and therefore is preliminary and subject to change within the subsequent 30 days).
- b. Tripartite Advisory Board Vacancies--DISCUSSION

10. STAFF REPORT

- a. 2015 CoC Competition Funding Awards Report - PRESENTATION
- b. Coordinated Entry Planning Grant/Process - DISCUSSION
- c. 2016 CoC Competition Process Review - PRESENTATION
- d. Upcoming Funding Opportunities Review - PRESENTATION

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT