

CAP SOLANO

COMMUNITY ACTION PARTNERSHIP OF SOLANO JPA

"Strengthening Agencies Working To End Poverty and Homelessness"

SPECIAL MEETING

Monday, FEBRUARY 3, 2014 8:45 am

CAP Solano Office

1545 N. Texas Street, Suite 201 Fairfield, CA 94533

A G E N D A

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion so CAP Solano can fulfill its purpose of being a forum for interagency cooperation and coordination of efforts designed to strengthen agencies working to end poverty and homelessness.

CAP 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 CAP Solano at (707)422-8810 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 4 member entities.**
Members are: Fairfield, Vallejo, Benicia, Suisun, Dixon, Vacaville and Solano County
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 CAP Solano. Please limit your comments to two minutes so that CAP Solano may complete its agenda in a timely fashion.
5. **Additions to or Deletions from the Agenda** **ACTION**
6. **Approval of the Agenda** **ACTION**
7. **CONSENT CALENDAR -** **NONE**
8. **OLD BUSINESS -** **NONE**
9. **NEW BUSINESS:**
9.1 Approve **REVISED** HUD CoC Review/ Rank Committee Results **ACTION**
And Application Exhibit 1
10. **COMMENTS FROM BOARD MEMBERS** **COMMENTS**
12. **ADJOURNMENT**

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| Item 9: NEW BUSINESS | ACTION |
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| 9.1: Approve REVISED HUD CoC Review and Rank Committee Results and Application Exhibit 1 |
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Purpose: HUD had new requirements regarding the Administrative amounts and they were implemented between the time the JPA approved Exhibit 1 and submission. Staff made changes to Exhibit 1 and requests the JPA approve the revised Exhibit 1. The HUD process requires a governmental board to approve the Review and Rank Recommendations as well as Exhibit 1 for the HUD Application

Recommendation from staff: HUD had new requirements regarding the Administrative amounts and they were implemented between the time the JPA approved Exhibit 1 and submission. Staff made changes to Exhibit 1 and requests the JPA approve the revised Exhibit 1. Staff will present the results of the Review and Rank Committee process and Application Exhibit 1 as completed at this time. The JPA Board was elected by the Continuum of Care (Housing First Solano) to be the Collaborative Applicant and the body that submits the completed application to HUD for the CoC funding. .

Discussion:

Each year the CoC elects an agency to act on behalf of the entire CoC including all projects new and renewals for the HUD process. The Review and Rank Committee met and the results will be submitted for your approval.

Exhibit 1 is in progress and staff will present the document as updated.

There were revisions to the reallocation amounts and clean up in the area of the attachments.