

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

THURSDAY, JULY 21, 2016, 10:00 AM TO 12:00 PM

NEW MEETING LOCATION:
FAIRFIELD ADULT RECREATION CENTER,
1200 CIVIC CENTER DRIVE, FAIRFIELD, CA 94533

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@homebaseccc.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 June 23, 2016
- 8. OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. 2016 Community Services Block Grant Funding
 - i. 2016 Annual Funding Update – DISCUSSION & ACTION
 - ii. Tripartite Advisory Board Appointment – DISCUSSION & ACTION
 - b. JPA 2016 Budget Update – DISCUSSION

- c. Community Services Block Grant Organizational Standards Compliance Update – DISCUSSION
- d. JPA 2014 Audit Update – DISCUSSION
- e. Regional Strategic Planning Update – DISCUSSION

9. NEW BUSINESS

- a. 2017 Point-In-Time Count Planning Committee Report – DISCUSSION
- b. Review Draft Responses for June 2016 Solano County Grand Jury Report – “Homelessness – Omnipresent and Invisible?” – DISCUSSION & ACTION
- c. Develop Legislative Strategy Regarding Affordable Housing - DISCUSSION

10. STAFF REPORT

- a. 2016 PIT Count and Housing Inventory Count Update
- b. Coordinated Entry and Planning Grant Applications Update and General Continuum of Care Competition Update
- c. Upcoming Funding Opportunities Review

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT