

# HOUSING FIRST SOLANO GENERAL MEMBERSHIP

**WEDNESDAY, SEPTEMBER 23, 2015 | 10:00 A.M. – 11:30**

SUISUN CITY COUNCIL CHAMBERS 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

## REGULAR MEETING AGENDA

- 1. 10:00 Call to Order**
- 2. 10:03 Additions to or Deletions from the Agenda ACTION**
- 3. 10:05 Approval of the Agenda ACTION**
- 4. 10:07 Consent Calendar ACTION**
  - 4.1 Approve HFS General Membership Minutes of Regular Meeting July 22, 2015
- 5. 10:10 Old Business UPDATE**
  - 5.1 2014 New Projects Update:
    - 10:10 | CalWorks PSH (Solano County Health & Social Services)
    - 10:15 | Rays of Hope PSH (Mission Solano)
    - 10:20 | Housing Express RRH (CANB)
- 6. 10:25 New Business:**
  - 6.1 10:25 | North Bay Stand Down Presentation – Jeremy Profit UPDATE**
  - 6.2 10:30 | Consideration of CoC Board Applications ACTION**
  - 6.3 10:45 | CoC Progress Discussion with 3 Breakouts: DISCUSSION**
    - GROUP A:
      - How are we doing as a CoC and community in providing client-centered services? How can we build around clients?
      - How are clients able to access services? What might work in the future?
    - GROUP B:
      - What is the experience of a homeless individual or family in Solano County?
      - How can the system better meet their needs?
    - GROUP C:
      - How is Solano doing in meeting the National goals of ending chronic homelessness and veteran homeless?
      - Have we changed or improved the way we serve vulnerable and hard to serve populations? How can we improve in these areas?
- 7. 11:20 Staff Report:**
  - 7.1 11:20 | CoC Competition NOFA Update UPDATE**
  - 7.2 11:25 | Funding Opportunities – also available in packet UPDATE**
- 12. 11:30 Adjourn**