

# HOUSING FIRST SOLANO BOARD

**WEDNESDAY, MAY 27, 2015 | 12 P.M. – 1 P.M.**

SUISUN CITY CHAMBERS, LOCATED AT 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

REGULAR 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 – Quorum consists of representatives from at least 8 member entities.**
- 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 Housing First Solano. Please limit your comments to two minutes.
- 5. Additions to or Deletions from the Agenda** **ACTION**
- 6. Approval of the Agenda** **ACTION**
- 7. Consent Calendar** **ACTION**  
8.1 Approve HFS Board Minutes of Regular Meeting April 22, 2015
- 8. Old Business**  
9.2 Continuum of Care NOFA Update: the process so far and estimated timeline **UPDATE**
  - a. Unmet Need Ad Hoc Committee Report
  - b. HIC/PIT Update
  - c. Next Steps

HOUSING FIRST SOLANO

HomeBase | Advancing Solutions to Homelessness [solano@homebaseccc.org](mailto:solano@homebaseccc.org)

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| <p><b>10. New Business:</b></p> <p>10.1 CSBG Update: Community Action Plan status, funding received, application cycles underway</p> <p>10.2 Preparations for Continuum of Care Application:</p> <ul style="list-style-type: none"> <li>a. Discharge Planning</li> <li>b. Homeless Prevention</li> <li>c. Serving Survivors Of Domestic Violence</li> <li>d. Serving Transition-Aged Youth</li> </ul> <p>10.3 Committee Updates: reports on activities in each committee</p> <ul style="list-style-type: none"> <li>a. Strategic Planning</li> <li>b. Coordinated Assessment</li> <li>c. Performance and Evaluation</li> <li>d. Governance</li> </ul> | <p><b>UPDATE</b></p> <p><b>DISCUSSION</b></p> |
| <p><b>11. Comments From Board Members</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p><b>COMMENTS</b></p>                        |
| <p><b>12. Staff Report</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                               |
| <p><b>13. Adjourn</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                               |