

HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, OCTOBER 25, 2017 | 10:00 A.M. – 11:30 A.M.

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

REGULAR MEETING AGENDA

1. **Call to Order**
2. **Additions to Or Deletions from the Agenda** **ACTION**
3. **Approval of the Agenda** **ACTION**
4. **Consent Calendar** **ACTION**
 - 4.1 Approve the HFS General Membership Minutes of Regular Meeting August 23, 2017
5. **Old Business**

None
6. **New Business**
 - 6.1 2018 Point-in-Time Count Planning **UPDATE**
 - 6.2 Review and Approve Updated Continuum of Care/Emergency Solutions Grant Written Standards of Service **ACTION**
 - 6.3 Review and Approve 2018 Meeting Schedule **ACTION**
 - February 28, 2018
 - April 25, 2018
 - June 27, 2018
 - August 22, 2018
 - October 24, 2018
 - December 12, 2018
 - 6.4 Update on California's New Housing Legislation **UPDATE**
 - 6.5 2017 Continuum of Care Competition Summary **UPDATE**
 - 6.6 Embracing Fair Housing Laws **DISCUSSION**
 - Presentation by Casey Epp, Fair Housing Advocates of Northern California
7. **Staff Report**
 - 7.1 Funding Opportunities **UPDATE**
 - 7.2 Federal Regulatory Updates **UPDATE**
8. **CoC Member Comments**
9. **Adjourn**