

HOUSING FIRST SOLANO BOARD

WEDNESDAY, NOVEMBER 16, 2016 | 11:30 A.M. – 12:30 P.M.

1000 KENTUCKY STREET, FAIRFIELD, CA 94533
LAKESIDE A

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 10 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**
7.1 Approve HFS Board Minutes of Regular Meeting September 8, 2016
- 8. Old Business or Standing Item**
8.1 Report on Solano Regional Strategic Planning **UPDATE**
8.2 Report on 2017 Unsheltered Point-In-Time Count Planning **UPDATE**
8.3 Report on Coordinated Entry System Planning **UPDATE**
- 9. New Business**

- 9.1 Receive report of the Collaborative Applicant and HMIS Lead survey results and proposed updates and strategies for response in 2017 **ACTION**
- 9.2 Consider a proposed schedule for the Board and General CoC for 2017 **ACTION**

10. Comments from Board Members **COMMENTS**

11. Staff Report

- 11.1 Housing First Solano Website Rebuild Notice and Request for Comment **UPDATE**
- 11.2 Receive update on 2016 Annual Homeless Assessment Report (AHAR) **UPDATE**
- 11.3 Funding Opportunities – Listed in the materials for Board review **UPDATE**
- 11.4 CoC Potluck December 14, 12:00 pm at Suisun City Chambers **ANNOUNCEMENT**

12. Adjourn