

# HOUSING FIRST SOLANO BOARD

**WEDNESDAY, FEBRUARY 25, 2015 | 11:30 A.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**  
7.1 Approve HFS Board Minutes of Regular Meeting January 27, 2015
- 8. Old Business**  
None
- 9. New Business:**  
9.1 Approval of HFS Board Member Applications **ACTION**  
9.2 Continuum of Care Program NOFA Update **UPDATE**  
9.3 Board Retreat **UPDATE**

HOUSING FIRST SOLANO

HomeBase | Advancing Solutions to Homelessness

9.4 Committee Updates	<b>UPDATE</b>
a. Strategic Planning	
b. Coordinated Assessment	
c. Performance and Evaluation	
d. Governance	
9.5 Funding Opportunities	<b>UPDATE</b>
9.6 Alignment with Federal Policy Initiatives	<b>DISCUSSION</b>
<b>10. Comments From Board Members</b>	<b>COMMENTS</b>
<b>11. Staff Report</b>	
<b>12. Adjourn</b>	