

HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, OCTOBER 28, 2015 | 10:00 A.M. – 11:30 A.M.

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 September 23, 2015
- 5. 10:10 Old Business**
 - 5.1 10:10 | Season of Sharing Program Update – Benicia CAC – Roberta Cooper **UPDATE**
- 6. 10:20 New Business:**
 - 6.1 10:20 | Consider New Board Member Applications: **ACTION**
Zoila Perez-Sanchez, Healthy Start Family Resource Center/FSUSD Homeless Liason
Sgt. Daniel Marshall, City of Fairfield PD
 - 6.2 10:30 | Consider of Renewal Collaborative Applicant and HMIS Lead **DISCUSSION & ACTION**
Board Committee Report
 - 6.3 10:50 | Updates to Written Standards **ACTION**
 - 6.4 11:00 | Updates to Governance Charter **ACTION**
 - 6.5 11:10 | Updates to Policies & Procedures **ACTION**
- 7. 11:20 Staff Report:**
 - 7.1 11:20 | CoC Competition NOFA Update **UPDATE**
 - 7.2 11:24 | California’s Free Birth Certificate and ID Program **UPDATE**
 - 7.3 11:28 | Funding Opportunities – also available in packet **UPDATE**
- 12. 11:30 Adjourn**