

HOUSING FIRST SOLANO BOARD

WEDNESDAY, SEPTEMBER 20, 2017 | 11:30 A.M. – 12:30 P.M.
FAIRFIELD COMMUNITY CENTER, 1000 KENTUCKY STREET, LAKESIDE
A/B SUITE, FAIRFIELD, CA 94533

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 9 Member Entities

3. Presentations

4. Public Comments

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 or Deletions to the Agenda

ACTION

6. Approval of the Agenda

ACTION

7. New Business

7.1 Continuum of Care Competition: Approve CoC Consolidated Application Submission to HUD

ACTION

7.2 Governance Documents Updates: CoC Written Standards & Policies and Procedures

ACTION

7.3 Approve Letter of Support for Housing and Disability Access Program (HDAP) Application **ACTION**

8. Comments from Board Members

9. Adjourn