

HOUSING FIRST SOLANO COC MEETING

Wednesday, August 23, 2023 | 10:00 A.M. – 12:00 P.M.

[Zoom Online Meeting ID: 897 3705 1860](#)

Meeting Passcode: HFSCOC23

AGENDA

If you wish to address any item listed on the Agenda, we encourage you to participate in the Public Comment Period that will be held at the end of the meeting. If you wish to address any item listed on the agenda by written comment, you may submit comments in writing by U.S. Mail or by email. Written comments must be received no later than 8:30 a.m. on the day of the meeting. The email address to submit comments is admin@capsolanojpa.org. The mailing address is: Attn: Reneé Parham; City of Fairfield, City Manager's Office, 1000 Webster St. Fairfield, Ca 94533

1. Call to Order

2. Roll Call

3. Additions or Deletions

4. Approval of the Agenda – ACTION

5. Consent Calendar – ACTION

5.1 Approve July 26, 2023 HFS CoC Meeting Minutes

6. Standing Agenda Items

6.1 Veterans Services Update

6.2 Committee/Work Group Updates

6.2a Coordinated Entry System Committee

6.2b Governance Committee

6.2c HMIS Committee

6.2d Lived Experience Committee

6.2e Youth Advisory Board Core Planning Work Group

6.2f CA REAL Core Team

7. New Business

7.1 Members-At-Large Election – DISCUSSION and ACTION

7.2 Written Standards Proposed Edits – DISCUSSION and ACTION

7.3 Coordinated Entry Policies and Procedures Edits – DISCUSSION and ACTION

8. Presentations

8.1 Best Practices for Serving Survivors of Domestic Violence

8.2 Community Supports Partnership Grant

8.3 2023 HIC/PIT Count

9. Staff Updates

9.1 Staff Communications

- 2024 HIC/PIT Count Update
- DV & Tribal Open Seats
- Mandatory Special CoC Meeting / HUD NOFO - 9/6/23

9.2 Funding Opportunities

- HUD VASH Property Manager Funding Opportunity
- Emergency Solutions Grant Balance of State Notice of Funding Availability (ESG BoS NOFA)

10. Board and Public Comment

10.1 Comments from Board Members

10.2 Board Member Intro

10.3 Public Comments (2 min)

*This is your opportunity to address 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.***

11. Adjourn