

# HOUSING FIRST SOLANO GENERAL MEMBERSHIP

**WEDNESDAY, APRIL 26, 2017 | 10:00 A.M. – 11:30 A.M.**

SUISUN CITY COUNCIL CHAMBERS 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

## REGULAR MEETING AGENDA

1. **Call to Order**
2. **Additions to Or Deletions from the Agenda** **ACTION**
3. **Approval of the Agenda** **ACTION**
4. **Consent Calendar** **ACTION**
  - 4.1 Approve the HFS General Membership Minutes of Regular Meeting February 22, 2017
5. **Old Business**
  - 5.1 Point in Time Count Update **DISCUSSION**
6. **New Business**
  - 6.1 Housing First Solano Board Elections **ACTION**
  - 6.2 Mid-Year Review and Rank Report Out **UPDATE**
  - 6.3 Discuss and approve Review and Rank Policies as well as the New and Renewal Scoring Tools and Local Application materials for the 2017 Continuum of Care Competition **ACTION**
  - 6.4 HOUSING FIRST Part Two: Implementing Housing First at the Program Level **DISCUSSION**
    - Presentation and Group Discussion
7. **Staff Report**
  - 7.1 Report out from the HMIS User Group and HMIS Updates **UPDATE**
  - 7.2 Tripartite Advisory Board Representative Election Results **UPDATE**
  - 7.3 Regional Strategic Plan Implementation Report **UPDATE**
  - 7.4 NOFA Preparations: Governance Committee Convening **UPDATE**
    - **May 18, 2017 from 10 AM to 11:30 AM Location TBD**
8. **CoC Member Comments**
9. **Adjourn**