

HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, AUGUST 23, 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 June 28, 2017
5. **Old Business**
 - 5.1 Housing First Solano Board Elections **ACTION**
6. **New Business**
 - 6.1 Point-in-Time Count Update **UPDATE**
 - 6.2 Coordinated Entry Update **UPDATE**
 - 6.3 Continuum of Care Competition Update **UPDATE**
 - 6.3 Review and Approve Updated Continuum of Care/Emergency Solutions Grant Written Standards of Service **ACTION**
 - 6.5 Best Practices in Serving Survivors of Domestic Violence **DISCUSSION**
 - Presentation by Housing First Solano Staff
7. **Staff Report**
 - 7.1 Funding Opportunities **UPDATE**
 - 7.2 Federal Regulatory Updates **UPDATE**
8. **CoC Member Comments**
9. **Adjourn**