

COMMUNITY ACTION PARTNERSHIP OF SOLANO, JOINT POWERS AUTHORITY (JPA)

THURSDAY, APRIL 21, 2016, 10:00 AM TO 12:00 PM

FAIRFIELD COMMUNITY CENTER, 1000 KENTUCKY ST., FAIRFIELD, CA 94533
VISTA CONFERENCE ROOM

REGULAR JPA MEETING 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 each agenda item for public comments and questions.**

The JPA fosters accessibility for persons with disabilities. Meetings are held in accessible facilities; however, if you require additional assistance in order to participate, please contact HomeBase at least 48 hours in advance of the meeting at 415-788-7961 or at Solano@homebaseecc.org with your specific needs.

1. **CALL TO ORDER**
2. **ROLL CALL – Quorum consists of representatives from at least 4 member entities.**
Members are: the Cities of Benicia, Fairfield, Rio Vista, Suisun, Vacaville, and Vallejo and Solano County.
3. **PRESENTATIONS**
4. **GENERAL PUBLIC COMMENTS – 2 Minutes per person**
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 the JPA. Please limit your comments to two minutes.
5. **ADDITIONS OR DELETIONS FROM THE AGENDA – ACTION**
6. **APPROVAL OF THE AGENDA – ACTION**
7. **CONSENT CALENDAR – ACTION**
 - a. Approve JPA Minutes of Regular Meeting from February 25, 2016
8. **OLD BUSINESS & STANDING AGENDA ITEMS**
 - a. 2016 Community Services Block Grant Funding Update – PRESENTATION
 - b. JPA Budget Update, including pending invoices – DISCUSSION & ACTION
 - c. Community Services Block Grant Organizational Standards Compliance Update – PRESENTATION
 - d. JPA 2014 Audit Update – PRESENTATION

- e. Northern California Housing & Healthcare Policy Academy Update – PRESENTATION
- f. Regional Strategic Planning Update - DISCUSSION

9. NEW BUSINESS

- a. JPA Board Member Appointments (All Members/Alternates need to be current) – DISCUSSION & ACTION
- b. Review Draft Bylaws for JPA – DISCUSSION & ACTION

10. STAFF REPORT

- c. January 2016 Housing Inventory Count / Point-in-Time (HIC/PIT)
- d. Upcoming Funding Opportunities Review

11. COMMENTS FROM BOARD MEMBERS

12. ADJOURNMENT