

JOINT MEETING: HOUSING FIRST SOLANO GENERAL MEMBERSHIP AND CAP SOLANO JOINT POWERS AUTHORITY

WEDNESDAY, JUNE 24, 2015 | 10:00 A.M. – 12:00 P.M.

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

REGULAR MEETING

AGENDA

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| 1. 10:00 | Call to Order | |
| 2. 10:03 | Additions to or Deletions from the Agenda | ACTION |
| 3. 10:05 | Approval of the Agenda | ACTION |
| 4. 10:07 | Consent Calendar | ACTION |
| | 4.1 Approve HFS General Membership Minutes of Regular Meeting
May 27, 2015 | |
| 5. 10:10 | Old Business | |
| | 5.1 SOAR TA Award Update: information from SOAR TA forum June 23 | UPDATE |
| 6. 10:20 | New Business: | |
| | 6.1 10:20 Approve CoC Board Member Application for Suzanne Frank | ACTION |
| | 6.2 10:25 Joint Presentation to CoC and CAP Solano JPA: Review January 2015
Point-in-Time Count Data | UPDATE |
| | 6.3 10:55 Continuum of Care New Project Priorities: determine what, if any,
particular housing types or populations will receive priority in the 2015 CoC
competition | ACTION |
| | 6.4 11:15 CoC Review and Rank: Guidelines for Project Reallocation | ACTION |
| | 6.5 11:25 Review and Approve Proposed CoC Governance Charter and Policies and
Procedures | ACTION |
| | 6.6 11:55 Funding Opportunities | UPDATE |
| 12. 12:00 | Adjourn | |