

HOUSING FIRST SOLANO BOARD

WEDNESDAY, JANUARY 25, 2017 | 11:30 A.M. – 12:30 P.M.
SUISUN CITY COUNCIL CHAMBERS, 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

NOTICE: The Housing First Solano website is currently experiencing technical difficulties. The Agenda will be posted online as soon as these issues are resolved.

REGULAR MEETING AGENDA

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion. Housing First Solano does not discriminate against persons with disabilities and holds meetings in accessible facilities. If you wish to attend this meeting and you require assistance in order to participate, please call HomeBase (415.788.7961) at least 48 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting. For items not listed on the Agenda, please see items from the public comment section below.

1. **Call to Order**
2. **Roll Call**
Quorum Consists of Representatives from at least 10 Member Entities
3. **Presentations**
None
4. **Public Comments**
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 Housing First Solano.
Please limit your comments to two minutes.
5. **Additions or Deletions to the Agenda** **ACTION**
6. **Approval of the Agenda** **ACTION**
7. **Consent Calendar**

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| 7.1 Approve HFS Board Minutes of Regular Meeting November 16, 2016 | ACTION |
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| 8. CoC Board Governance | |
| 8.1 Housing First Solano Board Elections | ACTION |
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| 9. Old Business or Standing Agenda Item | |
| 9.1 Report on Solano Regional Strategic Planning | UPDATE |
| 9.2 Report on Coordinated Entry System Planning | UPDATE |
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| 10. New Business | |
| 10.1 Receive report on the 2017 Unsheltered Point-in-Time Count, which occurred on January 24, 2017 | UPDATE |
| 10.2 Consider a letter of support for Berkeley Food and Housing Project's Regional Outreach, Advocacy, and Support Home program and authorize the CoC Chair to sign the letter. | ACTION |
| 10.3 2017 Housing First Solano Programmatic and Thematic Planning | DISCUSSION |
| <ul style="list-style-type: none"> • Identifying Mission Statement and Themes for 2017 | & ACTION |
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| 11. Comments from Board Members | |
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| 12. Staff Report | |
| 12.1 2017 Administrative Matters | UPDATE |
| 12.2 Funding Opportunities | |
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| 13. Adjourn | |