

# HOUSING FIRST SOLANO BOARD

WEDNESDAY, MAY 24, 2017 | 11:30 A.M. – 12:30 P.M.  
SUISUN CITY COUNCIL CHAMBERS, 701 CIVIC CENTER BLVD., SUISUN  
CITY, 94585

## 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**
  - 7.1 Approve HFS Board Minutes of Regular Meeting March 22, 2017 **ACTION**

- 8. Old Business or Standing Agenda Item**
  - 8.1 Report on Solano Regional Strategic Planning **UPDATE**
  - 8.2 Legislative and Advocacy Updates **UPDATE**
  - 8.3 Veterans Affairs Updates **UPDATE**
  
- 9. New Business**
  - 9.1 Coordinated Entry Workgroup Recommendations: System Model, System Entry, and Assessment **DISCUSSION AND ACTION**
  - 9.2 Report out from Governance Committee **UPDATE**
  - 9.3 Review CoC Board Draft Policy for Letters of Support Requests **DISCUSSION**
  - 9.4 Authorize CoC Board Chair to approve a Letter of Support for Solano County’s CalWORKs HSP Program **DISCUSSION AND ACTION**
  - 9.5 Review proposed training topics for CoC General Membership Meetings and Discuss any other Board Member ideas **DISCUSSION AND ACTION**
  - 9.6 Continuum of Care Competition: Subpopulation Outreach **DISCUSSION**
  
- 10. Comments from Board Members**
  
- 11. Staff Report**
  - 11.1 Funding Opportunities **UPDATE**
  - 11.2 Federal Updates **UPDATE**
  
- 12. Adjourn**