

HOUSING FIRST SOLANO BOARD

WEDNESDAY, SEPTEMBER 6, 2017 | 11:30 A.M. – 12:30 P.M.
SUISUN CITY COUNCIL CHAMBERS, 701 CIVIC CENTER BLVD., SUISUN
CITY, 94585

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

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 July 26, 2017

ACTION

8. Old Business or Standing Agenda Items

8.1 Report on Solano Regional Strategic Plan Implementation

UPDATE

8.2 Legislative and Advocacy Updates

UPDATE

- 8.3 Veterans Affairs Updates **UPDATE**

- 9. New Business**

 - 9.1 Continuum of Care Competition Priority Listing **ACTION**
 - 9.2 Governance Documents Updates: CoC Written Standards & Policies and Procedures **UPDATE**

- 10. Comments from Board Members**

- 11. Staff Report**

 - 11.1 Funding Opportunities **UPDATE**
 - 11.2 Federal Updates **UPDATE**

- 12. Adjourn**