

HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, MAY 27, 2015 | 10:00 A.M. – 12 P.M.

SUISUN CITY CHAMBERS, LOCATED AT 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

REGULAR MEETING

AGENDA

1. **Call to Order**
2. **Additions to or Deletions from the Agenda** **ACTION**
3. **Approval of the Agenda** **ACTION**
4. **Consent Calendar** **ACTION**
 - 4.1 Approve HFS General Membership Minutes of Regular Meeting March 25, 2015
5. **Old Business**
 - 5.1 SOAR TA Award Update: information regarding upcoming forum **UPDATE**
6. **New Business:**
 - 6.1 Approve Continuum of Care NOFA Project Application Processes, Polices and Scoring Tools **ACTION**
 - 6.2 Expansion of Coordinated Entry Pilot to Include All CoC-Funded Projects **ACTION**
 - 6.3 HMIS Update
 - a. Approve new intake forms **ACTION**
 - b. Amend Policies & Procedures **ACTION**
 - 6.4 Environmental Review Requirements for Continuum of Care Projects: **TRAINING**
Kathleen McNulty, Environmental Protection Specialist, Office of Environment and Energy, HUD
 - 6.5 Continuum of Care Program NOFA Update
 - a. Housing Inventory Count/Point-in-Time Count Update **UPDATE**
 - 6.6 Committee Updates: reports on activities in each committee **UPDATE**
 - a. Strategic Planning
 - b. Coordinated Assessment
 - c. Performance and Evaluation
 - d. Governance
 - 6.7 Funding Opportunities **UPDATE**
12. **Adjourn**

HOUSING FIRST SOLANO

HomeBase | Advancing Solutions to Homelessness