

# HOUSING FIRST SOLANO GENERAL MEMBERSHIP

**WEDNESDAY, DECEMBER 13, 2017 | 11:30 A.M. – 1:00 P.M.**

**FAIRFIELD COMMUNITY CENTER, LAKESIDE A 1000 KENTUCKY STREET, FAIRFIELD, CA 94533**

## 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 the HFS General Membership Minutes of Regular Meeting  
October 25, 2017
5. **Old Business**  
None
6. **New Business**
  - 6.1 HMIS Lead and Collaborative Applicant Review and Consideration **ACTION**
  - 6.2 Review Revised Materials for the 2018 Continuum of Care Mid-Year  
Review and Competition **ACTION**
  - 6.3 Discussion of VAWA programmatic rules requirements **ACTION**
  - 6.4 Summary of 2017 Housing First Solano Activities **DISCUSSION**
7. **Staff Report**  
None
8. **CoC Member Comments**
9. **Adjourn**