

# HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, FEBRUARY 26, 2020 | 10:00 – 11:30 A.M.  
SUISUN CITY COUNCIL CHAMBERS  
701 CIVIC CENTER BOULEVARD, SUISUN CITY, CA 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 and Introductions**
- 3. Additions or Deletions to the Agenda** **ACTION**
- 4. Approval of the Agenda** **ACTION**
- 5. Consent Calendar**
  - 8.1 Approve HFS General Membership** **ACTION**  
Minutes of Meeting on December 18, 2019
- 6. Old Business**
  - 6.1 2019 Collaborative Applicant Survey** **UPDATE**  
*Chair will present 2019 Collaborative Applicant Survey Results.*
- 7. New Business**
  - 7.1 Board Seat Elections** **APPROVE**  
*Elections will be held for expired Board seats: 1 Mental Health Provider representative, 1 Faith Based Organization representative, 1 Veteran Organization representative and 1 Affordable Housing Developer representative.*

<p><b>7.2 Best Practices for Serving Survivors of Domestic Violence</b>  <i>SafeQuest will present a training.</i></p>	<p><b>UPDATE</b></p>
<p><b>7.3 Emergency Shelter Training</b>  <i>Shelter Solano and the Nomadic Shelter will present information on their emergency shelters.</i></p>	<p><b>UPDATE</b></p>
<p><b>7.4 HHAP Funding Priorities</b>  <i>Staff to present on the CAP Solano JPA's Homeless Housing, Assistance, and Prevention funding priorities.</i></p>	<p><b>UPDATE</b></p>
<p><b>7.5 FY 2019 CoC NOFA Awards Announcement</b>  <i>Staff will present the FY 2019 CoC NOFA Awards [pending release before 2.26.2020]</i></p>	<p><b>UPDATE</b></p>
<p><b>8. Staff Updates</b></p>	<p><b>UPDATE</b></p>
<p><b>8.1 Funding Opportunities</b>  <i>Staff will present on upcoming funding opportunities</i></p>	<p><b>UPDATE</b></p>
<p><b>8.2 Regulatory Updates</b>  <i>Staff will present on federal regulatory updates and opportunities for public comment.</i></p>	<p><b>UPDATE</b></p>
<p><b>9. Comments from Members</b></p>	<p><b>UPDATE</b></p>
<p><b>10. Adjourn</b></p>	<p><b>ACTION</b></p>