

HOUSING FIRST SOLANO BOARD

WEDNESDAY, AUGUST 24, 2016 | 11:30 A.M. – 12:30 P.M.

SUISUN CITY CHAMBERS, LOCATED AT 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 – 2 Minutes**
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 to or Deletions from the Agenda** **ACTION**
- 6. Approval of the Agenda** **ACTION**
- 7. Consent Calendar** **ACTION**
7.1 Approve HFS Board Minutes of Regular Meeting July 27, 2016
- 8. Old Business**
8.1 Review of Solano Regional Strategic Planning Process **UPDATE**
8.2 Emergency Solutions Grant Awards Process Update **UPDATE**
8.3 System Performance Measures **UPDATE**
8.4 2017 Unsheltered Point-In-Time Count **UPDATE**
- 9. New Business**
9.1 CoC Competition Update **UPDATE**

HOUSING FIRST SOLANO

HomeBase | Advancing Solutions to Homelessness solano@homebaseccc.org

9.1 Review Recommended Priority Listing	ACTION
9.2 Consider and develop strategies to prevent and end homelessness and to align with HUD policy priorities, including:	ACTION
<ul style="list-style-type: none"> • Focus on specific subpopulations with gaps in services • Improve CoC bed coverage rates • Ensure reliable and consistent data 	
10. Comments from Board Members	COMMENTS
11. Staff Report	
11.1 Funding Opportunities – Listed in the materials for Board review	UPDATE
12. Adjourn	