

POT LUCK LUNCH – Please bring something to share!

Housing First Solano - Board Meeting

Wednesday February 26, 2014

Suisun Council Chambers 701 Civic Center Drive Suisun, CA

10:00 am to 11:00 pm

AGENDA

1. Welcome New Board Members
2. Election of Officers
 - Chair
 - Vice-Chair
 - Secretary
3. Term Acceptance (one third one year/ one third two years/ one third three years)
4. Review of Charter – Roles and Responsibilities
5. Review of Recommendations by HomeBase for Continuum
6. Requested by: Ruth Matz, Community Action North Bay:
Approve request for letter of support from Housing First Solano for the SSVF grant application to the VA by CANB for the second year of funding for VETs Express Rapid Re-Housing. This is required for the application due March 14, 2014
7. Requested by: Ruth Matz, Community Action North Bay:
SOAR Technical Assistance application RFA; This is another opportunity to get the training the CoC did not receive last year and is a question from HUD during the NOFA process.
8. Comments from Board Members
9. Set next meeting date/time/location - Agenda