

HOUSING FIRST SOLANO GENERAL MEMBERSHIP

WEDNESDAY, FEBRUARY 24, 2016 | 10:00 A.M. – 11:30 A.M.
 SUISUN CITY COUNCIL CHAMBERS 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

REGULAR MEETING AGENDA

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|-----------------|--|--------------------------------|
| 1. 10:00 | Call to Order | |
| 2. 10:03 | Additions to or Deletions from the Agenda | ACTION |
| 3. 10:05 | Approval of the Agenda | ACTION |
| 4. 10:07 | Consent Calendar | ACTION |
| | 4.1 Approve HFS General Membership Minutes of Regular Meeting October 28, 2015 | |
| 5. 10:10 | Old Business | |
| | 5.1 10:10 Project Update: Children’s Network of Solano County/SparkPoint | UPDATE |
| 6. 10:15 | New Business: | |
| | 6.1 10:15 Consider New Board Member Applications:
Zoila Perez-Sanchez, Healthy Start Family Resource Center/FSUSD Homeless Liason | ACTION |
| | 6.2 10:25 Consider Solano Application for ESG Funding | DISCUSSION & ACTION |
| | 6.3 10:40 Approve CoC Project Scoring Tool & Scoring Policies | ACTION |
| 7. 10:55 | Staff Report: | |
| | 7.1 10:55 Funding Opportunities – also available in packet | UPDATE |
| 8. 11:00 | Adjourn General Meeting | |
| 9. 11:00 | Chronic Homelessness New Definition Training | TRAINING |