

HOUSING FIRST SOLANO BOARD

WEDNESDAY, JULY 22, 2015 | 11:30 P.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 8 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**
8.1 Approve HFS Board Minutes of Regular Meeting June 24, 2015
- 8. Old Business**
9.1 Continuum of Care NOFA Update: the process so far and estimated timeline **UPDATE**
- 10. New Business:**
10.1 Preparations for Continuum of Care Application: **DISCUSSION**
 - a. Discharge Planning
 - b. Homeless Prevention

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HomeBase | Advancing Solutions to Homelessness solano@homebaseccc.org

- c. Serving Survivors of Domestic Violence
 - d. Serving Transition-Aged Youth
 - e. Family Homelessness
- 10.2 Funding Opportunities
- 10.3 Conflict of Interest Forms

11. Comments From Board Members

COMMENTS

12. Staff Report

13. Adjourn