

# HOUSING FIRST SOLANO GENERAL MEMBERSHIP

**WEDNESDAY, JUNE 22, 2016 | 10:00 A.M. – 11:30 A.M.**

SUISUN CITY COUNCIL CHAMBERS 701 CIVIC CENTER BLVD., SUISUN CITY, 94585

## REGULAR MEETING AGENDA

- |                 |  |                 |
|-----------------|--|-----------------|
| <b>1. 10:00</b> | <b>Call to Order</b>   |                 |
| <b>2. 10:03</b> | <b>Additions to or Deletions from the Agenda</b>                                   | <b>ACTION</b>   |
| <b>3. 10:05</b> | <b>Approval of the Agenda</b>  | <b>ACTION</b>   |
| <b>4. 10:07</b> | <b>Consent Calendar</b>  | <b>ACTION</b>   |
|                 | 4.1 Approve HFS General Membership Minutes of Regular Meeting April 24, 2016       |                 |
| <b>5. 10:10</b> | <b>Old Business</b>  |                 |
|                 | 5.1 10:10   ESG Update   | <b>UPDATE</b>   |
|                 | 5.2 10:15   NOFA Update  | <b>UPDATE</b>   |
| <b>6. 10:20</b> | <b>New Business:</b>   |                 |
|                 | 6.1 10:20   Project Presentation: Berkeley Food & Housing Project Vallejo Outreach | <b>UPDATE</b>   |
|                 | 6.2 10:30   Review & Approve 2016 NOFA Scoring Tools & Policies                    | <b>ACTION</b>   |
|                 | 6.3 10:45   Affirmatively Furthering Fair Housing Training                         | <b>TRAINING</b> |
| <b>7. 11:25</b> | <b>Staff Report:</b>   |                 |
|                 | 7.1 11:25   Funding Opportunities – also available in packet                       | <b>UPDATE</b>   |
| <b>8. 11:30</b> | <b>Adjourn</b>   |                 |