

HOUSING FIRST SOLANO BOARD

WEDNESDAY, MARCH 23, 2016 | 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 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 January 27, 2015
- 8. Old Business**
8.1 CoC NOFA Update **UPDATE**
8.2 SOAR Update **UPDATE**
- 9. New Business:**
9.1 Approve SSVF Letter of Support for Berkeley Food & Housing Project **ACTION**
9.2 Board Ownership of Committees **DISCUSSION**
9.3 Strategic Planning Update **UPDATE**

9.4 Housing Inventory Count / Point-in-Time Count Update	UPDATE
9.5 ESG Update	UPDATE
10. Comments from Board Members	COMMENTS
11. Staff Report	
11.1 Committee Updates	UPDATE
11.2 Funding Opportunities – Listed in the materials for Board review	UPDATE
12. Adjourn	