**AGENDA
STATE HOUSING TRUST FUND FOR THE HOMELESS COMMISSSION**

**Wednesday, January 27, 2021**

**1:30 pm – 3:30 pm**

 **TAB**

**CALL TO ORDER & OPENING REMARKS** Chairperson Shaw

Approval of Minutes, October 28, 2020\* Chairperson Shaw A\*

Public Comment Period Chairperson Shaw

**DISCUSSION & ACTION AGENDA ITEMS**

1. SHTF Representatives on the Balance of State Cynthia Patterson B\*

CoC Board

1. Proposed State FY 2022 Program Policy Harvinder Makkur
2. Proposed State FY 2022 GHFA Permanent Libby Tyre C\*

Supportive Housing (formerly Shelter Plus Care)

Supported Services & Harm Reduction Case

Management Program Policy

1. Mandatory Public Official Affidavit due by Cynthia Patterson

January 31, 2021

**OLD BUSINESS** Chairperson Shaw

**NEW BUSINESS** Chairperson Shaw

**ADJOURNMENT** Chairperson Shaw

Next Meeting:

April 28, 2021