Georgia Department of
Community Affairs

M E M O R A N D U M

TO: Georgia Balance of State Continuum of Care Membership

FROM: David Whisnant, Director, Office of Homeless & Special Needs Housing

DATE: July 17, 2019

SUBJECT: July 24, 2019: Special Meeting of the Georgia Balance of State Continuum of Care Board of Directors

A special meeting of the Georgia Balance of State Continuum of Care Board of Directors is scheduled for Wednesday, July 24, 2019 at 10:00 AM. This meeting will be held in Conference Room #202 on the second floor of the Georgia Department of Community Affairs office located at 60 Executive Park South, NE in Atlanta, Georgia.

Members may attend in person or by calling in. If calling in, at 10:00 AM on July 24, 2019, please dial 1-888-902-6580. The Guest Code number for the conference call is: **5785019 #**.

An agenda is attached. DCA is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact Tina Moore at 404-327-6870 or email fairhousing@dca.ga.gov. Translation of the notice and interpretation services for this event are available upon request.

DW/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Special Called Meeting – Wednesday, July 24, 2019 at 10:00 AM

Conference Room #202 (Second Floor)
Georgia Department of Community Affairs

CALL TO ORDER & OPENING REMARKS   Chairman Kraft

   Welcome and Introductions   Chairman Kraft

   Public Comment Period   Chairman Kraft

DISCUSSION & ACTION AGENDA ITEMS

   1. 2019 Balance of State CoC Competition*   Tina Moore   **Tab A***

   2. Next Board Meeting*   Mike Thomas   **Tab B***

OLD BUSINESS   Chairman Kraft

NEW BUSINESS   Chairman Kraft

ADJOURNMENT   Chairman Kraft

Next Regular Meeting: August 28, 2019 (1:00 PM) – DCA, Atlanta, GA (may be rescheduled)

*Requires Board Action