Brian P. Kemp Governor



MEMORANDUM

- **TO:** Georgia Balance of State Continuum of Care Membership
- **FROM:** Cordaryl Turner, Deputy Division Director, Housing Assistance Division
- DATE: November 8, 2023
- **SUBJECT:** November 15, 2023: Meeting of the Georgia Balance of State Continuum of Care Board of Directors

The next meeting of the Georgia Balance of State Continuum of Care Board of Directors is scheduled for Wednesday, November 15, 2023, at 1:00 PM. This meeting will be held in Conference Room #302 on the third 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. To join by phone, the toll-free number is: **1-844-992-4726**. The meeting number (access code) for the call is: **2633 044 7956**. Members also have the option of joining through computer by clicking on the following link: <u>https://gadca.webex.com/gadca/j.php?MTID=mef1060a71e1821a3241b35482bee4947</u>. The meeting number is the same, and the meeting password is **Georgia**.

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 Christy Lovett at (404) 679-0596 (please leave a message for callback) or email (<u>Christy.Lovett@dca.ga.gov</u>). Translation of the notice and interpretation services for this event are available upon request.

CT/tm

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AGENDA GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, November 15, 2023 at 1:00 PM Georgia Department of Community Affairs Conference Room #302 (<u>Third Floor Board Room</u>) 60 Executive Park South, NE Atlanta, Georgia 30329 Conference Call (1-844-992-4726; Mtg# is 2633 044 7956)

CALL TO ORDER & OPENING REMARKS

| Welcome and Introductions | Chairperson Cheshire | |
|------------------------------------------------------------------|----------------------|--------|
| Approval of MinutesSeptember 12, 2023 | Chairperson Cheshire | Tab A* |
| Public Comment Period | Chairperson Cheshire | |

TAB

DISCUSSION & ACTION AGENDA ITEMS

| 1. Staff Updates | Josh Gray | |
|----------------------------------------------------|----------------------|--|
| 2. 2024 Balance of State CoC Homeless Count Update | Josh Gray | |
| 3. 2024 Board Appointments/Reappointments | Tina Moore | |
| 4. Balance of State CoC Updates | Josh Gray | |
| OLD BUSINESS | Chairperson Cheshire | |
| NEW BUSINESS | Chairperson Cheshire | |
| ADJOURNMENT | Chairperson Cheshire | |

*Requires Board Action

Next Regular Meeting: February 28, 2024 (1:00 PM) – DCA, Atlanta, GA