

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

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

DATE: August 18, 2016

SUBJECT: August 24, 2016: 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, August 24, 2016 at 1:00 p.m. 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.

An agenda is attached. Should you require an accommodation based on a disability, please contact Tina Moore at (404) 327-6870, or by email at tina.moore@dca.ga.gov.

DW/tm

AGENDA GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, August 24, 2016 at 1:00 PM Georgia Department of Community Affairs Conference Room #202 (<u>Second Floor</u>) 60 Executive Park South, NE, Atlanta, Georgia 30329

		<u>TAB</u>
CALL TO ORDER & OPENING REMARKS		
Welcome and Introductions	Vice Chair Candler	
Approval of Minutes • May 25, 2016 • July 13, 2016	Vice Chair Candler	A *
Public Comment Period	Vice Chair Candler	
DISCUSSION & ACTION AGENDA ITEMS		
1. 2016 Balance of State CoC Competition Results	Tina Moore	В*
2. Balance of State Permanent Supportive Housing Written Standards and Prioritization Update	Tina Moore	C*
3. Balance of State Homeless Count	Tina Moore Lindsey Barranco	
OLD BUSINESS	Vice Chair Candler	
NEW BUSINESS	Vice Chair Candler	
ADJOURNMENT	Vice Chair Candler	
*Paguiros Poord Action		

*Requires Board Action

Next Regular Meeting: November 16, 2016, (1:00 PM) - DCA, Atlanta, GA