

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

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

DATE: November 9, 2016

SUBJECT: November 16, 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, November 16, 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, November 16, 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

IAB

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions Chairman Chubb

Approval of Minutes, August 24, 2016 Chairman Chubb A*

Public Comment Period Chairman Chubb

DISCUSSION & ACTION AGENDA ITEMS

1. Staff Update Dave Whisnant

2. Committee Appointments Tina Moore **B***

3. 2017 Balance of State Homeless Count Christy Hahn C*

4. Balance of State CoC Updates Christy Hahn/Tina Moore

OLD BUSINESS Chairman Chubb

NEW BUSINESS Chairman Chubb

ADJOURNMENT Chairman Chubb

Next Regular Meeting: February 22, 2017, (1:00 PM) – DCA, Atlanta, GA

^{*}Requires Board Action