

**AGENDA**  
**STATE HOUSING TRUST FUND FOR THE HOMELESS**  
**Wednesday, January 23, 2019**  
**1:30 PM**

**Georgia Department of Community Affairs, Room 202**  
**60 Executive Park South NE**  
**Atlanta, GA 30329**

**TAB**

**CALL TO ORDER & OPENING REMARKS**

Chairman Shaw

Approval of Minutes, October 24, 2018\*

Chairman Shaw

A\*

Public Comment Period

Chairman Shaw

**DISCUSSION & ACTION AGENDA ITEMS**

1. Proposed State FY 2020  
Emergency Solutions Grants Program Policy

John Shereikis

B\*

2. Proposed State FY 2020 Shelters Plus Care  
Supported Services & Harm Reduction  
Case Management Program Policy

Libby Tyre

C\*

3. April SHTF off site meeting location discussion

David Whisnant

4. Mandatory Financial Disclosure due by  
January 31, 2019

David Whisnant

**OLD BUSINESS**

Chairman Shaw

**NEW BUSINESS**

Chairman Shaw

**ADJOURNMENT**

Chairman Shaw

\*Requires Commission Action

Next Meeting: April 24, 2019