

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

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

DATE: August 17, 2018

SUBJECT: August 24, 2018: Special 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 Friday, August 24, 2018 at 1:00 PM. This meeting will be held in the Phil Foil Conference Room #376 on the third floor of the Georgia Department of Community Affairs office located at 60 Executive Park South, NE in Atlanta, Georgia.

Note that very limited seating is available for this meeting at DCA. Members may attend in person or by calling in. If calling in, at 1:00 PM on August 24, 2018, please dial 1-888-902-6580. The Guest Code number for the conference call is: **1080920 #**.

An agenda is attached. Should you require an accommodation based on a disability, please contact Tina Moore at Tina.Moore@dca.ga.gov.

DW/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Friday, August 24, 2018 at 1:00 PM
Georgia Department of Community Affairs
Phil Foil Conference Room #376 (Third Floor)
60 Executive Park South, NE, Atlanta, Georgia 30329

TAB

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Vice Chairperson Candler	
Approval of Minutes	Vice Chairperson Candler	A*
• May 23, 2018		
• July 11, 2018		
Public Comment Period	Vice Chairperson Candler	

DISCUSSION & ACTION AGENDA ITEMS

1. 2018 Balance of State CoC Competition Results	Tina Moore	B*
2. Georgia HMIS Steering Committee By-Laws	Mike Thomas	C*
3. Balance of State CoC HMIS MOA and Exhibit A	Mike Thomas	D*
4. Balance of State CoC Anti-Discrimination Policy	Mike Thomas	E*
5. Balance of State CoC Updates	Tina Moore	

OLD BUSINESS Vice Chairperson Candler

NEW BUSINESS Vice Chairperson Candler

ADJOURNMENT Vice Chairperson Candler

*Requires Board Action

Next Regular Meeting: November 15, 2017, (1:00 PM) – DCA, Atlanta, GA