

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: John Shereikis, Interim Director, Office of Homeless & Special Needs Housing

DATE: August 18, 2021

SUBJECT: August 25, 2021: 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 25, 2021 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: **132 342 9983**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=m5bf0547f5ca9235a5597cf607ade1f97>. 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 (Christy.Lovett@dca.ga.gov). Translation of the notice and interpretation services for this event are available upon request.

JS/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, August 25, 2021 at 1:00 PM
Georgia Department of Community Affairs
Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 132 342 9983)

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Chairperson Curry	<u>TAB</u>
Approval of Minutes, May 26, 2021	Chairperson Curry	A*
Public Comment Period	Chairperson Curry	

DISCUSSION & ACTION AGENDA ITEMS

1. Board Appointment Updates	Josh Gray	
2. Record Email Votes	Tina Moore	
3. Governance Charter Update	Tina Moore	B*
4. Georgia HMIS Steering Committee By-Laws BoS CoC Steering Committee Appointments	Tina Moore	C*
5. Balance of State CoC HMIS MOAs (BoS HMIS Renewal MOA and GFHA BoS CoC HMIS MOA)	Josh Gray	D*
6. 2021 Balance of State CoC Competition Update	Tina Moore	
7. Balance of State CoC Updates	Josh Gray	

OLD BUSINESS Chairperson Curry

NEW BUSINESS Chairperson Curry

ADJOURNMENT Chairperson Curry

*Requires Board Action

Next Regular Meeting: November 17, 2021, (1:00 PM) – DCA, Atlanta, GA