

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: Cynthia Patterson, Director, Office of Homeless & Special Needs Housing

DATE: February 17, 2021

SUBJECT: February 24, 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, February 24, 2021 at 1:00 PM. This meeting will be held by conference call/webinar.

Members may attend 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: **132 396 6000**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=mf6ddac1210099120d9145f2407c0821f>. The meeting number is the same, and the meeting password is JzZmTXp7D37.

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.

CP/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, February 24, 2021 at 1:00 PM
Georgia Department of Community Affairs
Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 132 396 6000)

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Chairperson Curry	<u>TAB</u>
Approval of Minutes, November 18, 2020	Chairperson Curry	A*
Public Comment Period	Chairperson Curry	

DISCUSSION & ACTION AGENDA ITEMS

1. Board Appointment and Staff Updates	Mike Thomas	
2. Record Email Votes	Mike Thomas	
3. 2021 Homeless Count Update	Mike Thomas	
4. 2020 Balance of State CoC Competition Update	Mike Thomas	B
5. Proposed Meeting Schedule	Mike Thomas	C*
6. Balance of State CoC Updates	Mike Thomas	

OLD BUSINESS Chairperson Curry

NEW BUSINESS Chairperson Curry

ADJOURNMENT Chairperson Curry

*Requires Board Action

Next Regular Meeting: Proposed May 26, 2021, (1:00 PM) – Conference Call/Virtual Meeting, Atlanta, GA