

M E M O R A N D U M

TO: Georgia Balance of State Continuum of Care Membership

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

DATE: May 15, 2019

SUBJECT: May 22, 2019: 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, May 22, 2019 at 1:00 PM. 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.

Members may attend in person or by calling in. If calling in, at 1:00 PM on May 22, 2019, please dial 1-888-902-6580. The Guest Code number for the conference call is: **5785019 #**.

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 Tina Moore at 404-327-6870 or email fairhousing@dca.ga.gov. Translation of the notice and interpretation services for this event are available upon request.

DW/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, May 22, 2019 at 1:00 PM
Georgia Department of Community Affairs
Conference Room #202 (Second Floor)
60 Executive Park South, NE, Atlanta, Georgia 30329

TAB

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Vice Chairperson Candler	
Approval of Minutes, February 27, 2019	Vice Chairperson Candler	A*
Public Comment Period	Vice Chairperson Candler	

DISCUSSION & ACTION AGENDA ITEMS

1. Board Member Introductions and Appointment Update	Dave Whisnant	
2. 2019 Balance of State CoC Competition and Procedures Update	Tina Moore	B*
3. 2019 Balance of State CoC Homeless Count Report	Mike Thomas	
4. Balance of State CoC Updates	Mike Thomas	
5. Chair/Vice-Chair Nomination and Appointment*	Dave Whisnant	*

OLD BUSINESS Vice Chairperson Candler

NEW BUSINESS Vice Chairperson Candler

ADJOURNMENT Vice Chairperson Candler

*Requires Board Action

Next Regular Meeting: August 28, 2019, (1:00 PM) – DCA, Atlanta, GA