

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: Cordaryl Turner, Deputy Division Director, Housing Assistance Division

DATE: May 17, 2023

SUBJECT: May 24, 2023: 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 24, 2023, 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: **2634 076 3081**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=m927e3f361227b27bcc1118bc136a5b1>. 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.

CT/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, May 24, 2023 at 1:00 PM
Georgia Department of Community Affairs
Conference Room #302 (Third Floor)
60 Executive Park South, NE Atlanta, Georgia 30329
Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 2634 076 3081)

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Chairperson Cheshire	<u>TAB</u>
Approval of Minutes, March 1, 2023	Chairperson Cheshire	A*
Public Comment Period	Chairperson Cheshire	

DISCUSSION & ACTION AGENDA ITEMS

1. Board Member Appointments, Introduction, Staff Updates	Josh Gray	
2. Record Email Vote	Josh Gray	
3. 2023 ESG Priority Recommendations for the BoS CoC	Josh Gray	B*
4. Balance of State CoC Written Standards Review	Tina Moore	C
5. Code of Conduct and Conflict of Interest Policies Review	Tina Moore	D
6. Youth Homelessness Demonstration Program Update	Josh Gray	E
7. 2023 Balance of State CoC Homeless Count Update	Josh Gray	
8. 2022 Balance of State CoC Competition Awards	Tina Moore	F
9. 2022 Balance of State CoC Special Competition Awards	Josh Gray	G
10. Balance of State CoC Updates	Josh Gray	

OLD BUSINESS Chairperson Cheshire

NEW BUSINESS Chairperson Cheshire

ADJOURNMENT Chairperson Cheshire

*Requires Board Action

Next Regular Meeting: August 23, 2023, (1:00 PM) – DCA/Atlanta, GA