

**MEMORANDUM**

**TO:** Georgia Balance of State Continuum of Care Membership

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

**DATE:** May 18, 2022

**SUBJECT:** May 25, 2022: 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 25, 2022, 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: **2631 804 5508**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=ma1b3e46ee366e37bb3dbaa5b37f9043a>. 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](mailto: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, May 25, 2022 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 2631 804 5508)**

**CALL TO ORDER & OPENING REMARKS**

Welcome and Introductions	Chairperson Curry	<b><u>TAB</u></b>
Approval of Minutes, February 23, 2022	Chairperson Curry	<b>A*</b>
Public Comment Period	Chairperson Curry	

**DISCUSSION & ACTION AGENDA ITEMS**

1. Board Member Appointment Update and Introduction	Josh Gray	
2. 2022 ESG Priority Recommendations for the BoS CoC	Josh Gray	<b>B*</b>
3. Balance of State CoC Written Standards Review	Tina Moore	<b>C</b>
4. 2022 Balance of State CoC Homeless Count Update	Josh Gray	
5. 2021 Balance of State CoC Competition Awards	Tina Moore	<b>D</b>
6. Balance of State CoC Updates	Josh Gray	

**OLD BUSINESS** Chairperson Curry

**NEW BUSINESS** Chairperson Curry

**ADJOURNMENT** Chairperson Curry

\*Requires Board Action

**Next Regular Meeting: August 24, 2022, (1:00 PM) – DCA/Atlanta, GA**