

**MEMORANDUM**

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

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

**DATE:** May 19, 2021

**SUBJECT:** May 26, 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, May 26, 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: **132 934 9198**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=mb6ebb950a3b64481f33c01bd5d2bde94>. 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 26, 2021 at 1:00 PM**  
**Georgia Department of Community Affairs**  
**Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 132 934 9198)**

**CALL TO ORDER & OPENING REMARKS**

Welcome and Introductions	Chairperson Curry	<b><u>TAB</u></b>
Approval of Minutes, February 24, 2021	Chairperson Curry	<b>A*</b>
Public Comment Period	Chairperson Curry	

**DISCUSSION & ACTION AGENDA ITEMS**

1. Board Appointment and Staff Updates	Tina Moore	
2. Balance of State CoC Written Standards Review	Tina Moore	<b>B</b>
3. Code of Conduct and Conflict of Interest Policies Review	Tina Moore	<b>C</b>
4. 2021 Balance of State CoC Competition Update	Tina Moore	
5. HUD Emergency Housing Voucher (EHV) Program	Josh Gray	
6. Balance of State CoC Updates	Tina Moore	

**OLD BUSINESS** Chairperson Curry

**NEW BUSINESS** Chairperson Curry

**ADJOURNMENT** Chairperson Curry

\*Requires Board Action

**Next Regular Meeting: August 25, 2021, (1:00 PM) – Virtual/In-Person Hybrid Meeting, Atlanta, GA**