

**MEMORANDUM**

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

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

**DATE:** September 5, 2022

**SUBJECT:** September 12, 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 Monday, September 12, 2022, at 10:00 AM. This meeting will be held by conference call/webinar.

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 663 7674**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=m81bb9b53a8ff63746949a5703ea62b30>. 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**

**Monday, September 12, 2022 at 10:00 AM**  
**Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 2631 663 7674)**

**CALL TO ORDER & OPENING REMARKS**

Welcome and Introductions	Chairperson Curry	<b><u>TAB</u></b>
Approval of Minutes	Chairperson Curry	<b>A*</b>
• May 25, 2022		
• August 9, 2022		
Public Comment Period	Chairperson Curry	

**DISCUSSION & ACTION AGENDA ITEMS**

1. Balance of State CoC Board Member Update	Josh Gray	
2. Record Email Vote	Josh Gray	
3. 2022 Balance of State CoC Annual Competition Results	Tina Moore	<b>B*</b>
4. Balance of State CoC HMIS MOAs (BoS HMIS Renewal MOA and GFHA BoS CoC HMIS MOA)	Josh Gray	<b>C*</b>
5. Annual Governance Charter Update	Tina Moore	<b>D*</b>

**OLD BUSINESS** Chairperson Curry

**NEW BUSINESS** Chairperson Curry

**ADJOURNMENT** Chairperson Curry

\*Requires Board Action

**Next Regular Meeting: November 16, 2022, (1:00 PM) – DCA/Atlanta, GA**