

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

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

DATE: September 5, 2023

SUBJECT: September 12, 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 Tuesday, September 12, 2023, 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: **2630 850 1933**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=mddf4205f8da2b244b546a54bb7800862>. 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

Rescheduled Meeting - Tuesday, September 12, 2023 at 10:00 AM

Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 2630 850 1933)
Georgia Department of Community Affairs

CALL TO ORDER & OPENING REMARKS

TAB

Welcome and Introductions Chairperson Cheshire

Approval of Minutes Chairperson Cheshire **Tab A***

- May 24, 2023
- June 14, 2023
- August 1, 2023

Public Comment Period Chairperson Cheshire

DISCUSSION & ACTION AGENDA ITEMS

- | | | |
|--|---------------|---------------|
| 1. Record Email Vote | Tina Moore | |
| 2. 2023 Balance of State CoC Competition Results | Josh Gray | Tab B* |
| 3. Governance Charter 5-Year Review | Josh Gray | Tab C* |
| 4. 2024 Balance of State CoC Homeless Count | Josh Gray | Tab D* |
| 5. Balance of State CoC Steering Committee and BoS CoC Administrator Appointments | Tina Moore | Tab E* |
| 6. Balance of State CoC HMIS MOAs (BoS HMIS Renewal MOA and GHFA BoS CoC HMIS MOA) | Tina Moore | Tab F* |
| 7. HUD Stability Voucher Program MOUs
Albany, Newnan, and DCA Housing Authorities | Josh Gray | Tab G* |
| 8. Georgia Health Information Network (GaHIN) | Megan Johnson | |
| 9. Balance of State CoC Updates | Josh Gray | |

OLD BUSINESS Chairperson Cheshire

NEW BUSINESS Chairperson Cheshire

ADJOURNMENT Chairperson Cheshire

*Requires Board Action

Next Regular Meeting: November 15, 2023 (1:00 PM) – DCA, Atlanta, GA