

M E M O R A N D U M

TO: Georgia Balance of State Continuum of Care Membership

FROM: David Whisnant, Director, Office of Homeless & Special Needs Housing

DATE: August 28, 2019

SUBJECT: September 4, 2019: 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, September 4, 2019 at 11:00 AM. This meeting will be held in Conference Room #202 on the second 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. If calling in, at 11:00 AM on September 4, 2019, please dial 1-888-902-6580. The Guest Code number for the conference call is: **5785019 #**.

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 Tina Moore at 404-327-6870 or email fairhousing@dca.ga.gov. Translation of the notice and interpretation services for this event are available upon request.

DW/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, September 4, 2019 at 11:00 AM
Georgia Department of Community Affairs
Conference Room #202 (Second Floor)
60 Executive Park South, NE, Atlanta, Georgia 30329

TAB

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Chairman Kraft	
Approval of Minutes	Chairman Kraft	A*
• May 22, 2019		
• July 24, 2019		
Public Comment Period	Chairman Kraft	

DISCUSSION & ACTION AGENDA ITEMS

1. 2019 Balance of State CoC Competition Results	Tina Moore	B*
2. Georgia HMIS Steering Committee By-Laws BoS CoC Administrator Appointments	April Woods	C*
3. Mainstream Voucher Program MOUs Carrollton and Newnan Housing Authorities	Dave Whisnant	D*
4. Foster Youth to Independence Initiative Vouchers	Dave Whisnant	E*
5. Balance of State CoC Moving On Policy	Dave Whisnant	F*
6. Governance Charter Update	Tina Moore	G*
7. Balance of State CoC Updates	Tina Moore	

OLD BUSINESS Chairman Kraft

NEW BUSINESS Chairman Kraft

ADJOURNMENT Chairman Kraft

*Requires Board Action

Next Regular Meeting: November 13, 2019, (1:00 PM) – DCA, Atlanta, GA