

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

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

DATE: July 25, 2023

SUBJECT: August 1, 2023: Special Meeting of the Georgia Balance of State Continuum of Care Board of Directors

A special meeting of the Georgia Balance of State Continuum of Care Board of Directors is scheduled for Tuesday, August 1, 2023, at 1:00 PM. 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: **2632 609 8490**. Members also have the option of joining through computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=m7fd11c9cf3f501c008cb60bffba13605>. 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

Special Called Meeting – Tuesday, August 1, 2023 at 1:00 PM

Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 2632 609 8490)
Georgia Department of Community Affairs

CALL TO ORDER & OPENING REMARKS

	Chairperson Cheshire
Welcome and Introductions	Chairperson Cheshire
Public Comment Period	Chairperson Cheshire

DISCUSSION & ACTION AGENDA ITEMS

- | | | |
|--|----------------------|---------------|
| 1. 2023 Balance of State CoC Competition | Josh Gray/Tina Moore | Tab A* |
| 2. Committee Appointments | Tina Moore | Tab B* |
| 3. YHDP Local Competition Update | Josh Gray | Tab C |
| 4. Next Board Meeting | Josh Gray | Tab D* |

OLD BUSINESS

Chairperson Cheshire

NEW BUSINESS

Chairperson Cheshire

ADJOURNMENT

Chairperson Cheshire

Next Regular Meeting: August 23, 2023 (1:00 PM) (*proposed to be rescheduled to align with competition deadlines, September 12, 2023, at 10:00 AM) – DCA, Atlanta, GA

*Requires Board Action