

**MEMORANDUM**

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

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

**DATE:** July 9, 2018

**SUBJECT:** July 11, 2018: 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 Wednesday, July 11, 2018 at 10:00 AM. This meeting will be held in Conference Room #299A on the second floor of the Georgia Department of Community Affairs office located at 60 Executive Park South, NE in Atlanta, Georgia.

Note that very limited seating is available for this meeting at DCA. Members may attend in person or by calling in. If calling in, at 10:00 AM on July 11, 2018, please dial 1-888-902-6580. The Guest Code number for the conference call is: **3112154 #**.

An agenda is attached. Should you require an accommodation based on a disability, please contact Tina Moore at [Tina.Moore@dca.ga.gov](mailto:Tina.Moore@dca.ga.gov).

DW/tm

**AGENDA**  
**GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING**

**Special Called Meeting – Wednesday, July 11, 2018 at 10:00 AM**

**Conference Room #299A (Second Floor)**  
**Georgia Department of Community Affairs**

**CALL TO ORDER & OPENING REMARKS**

Vice Chairperson Candler

**DISCUSSION & ACTION AGENDA ITEMS**

- |   |                |               |
|---|----------------|---------------|
| 1. Record Email Vote                                | David Whisnant |               |
| 2. 2018 Balance of State CoC Competition*           | Tina Moore     | <b>Tab A*</b> |
| 3. 2019 Balance of State Homeless Count*            | Mike Thomas    | <b>Tab B*</b> |
| 4. Family Unification Program – Carroll County MOU* | Mike Thomas    | <b>Tab C*</b> |

**OLD BUSINESS**

Vice Chairperson Candler

**NEW BUSINESS**

Vice Chairperson Candler

**ADJOURNMENT**

Vice Chairperson Candler

**Next Regular Meeting: August 22, 2018 (1:00 PM) – DCA, Atlanta, GA**

\*Requires Board Action