Brian P. Kemp
Governor

Christopher Nunn
Commissioner

GEORGIA DEPARTMENT *of* COMMUNITY AFFAIRS

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership

FROM: Lakeisha Jones
Office Director
Office of Homeless and Special Needs Housing

DATE: February 21, 2025

SUBJECT: 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, February 26, 2025, at 1:00 PM. This meeting will be held in Conference Room #302 on the third 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. To join by phone, the toll-free number is: **1-844-992-4726**. The meeting number (access code) for the call is: **2869 545 1602**. Members also have the option of joining through the computer by clicking on the following link: **https://gadca.webex.com/gadca/j.php?MTID=m49b43b3c2363fc7f79a3253e2b065fa2**. 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.

LJ/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, February 26, 2025 at 1:00 PM
Georgia Department of Community Affairs
Conference Room #302 (Third Floor Board Room)
60 Executive Park South, NE Atlanta, Georgia 30329
Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 2869 545 1602)

CALL TO ORDER & OPENING REMARKS		**TAB**
Welcome and Introductions	Chairperson Cheshire	
Approval of Minutes • November 14, 2024	Chairperson Cheshire	**Tab A***
Public Comment Period	Chairperson Cheshire	
DISCUSSION & ACTION AGENDA ITEMS		
1. Board Member Appointments Updates	Josh Gray	
2. 2025 ESG Priority Recommendations for the BoS CoC	Josh Gray	**Tab B***
3. Proposed Meeting Schedule	Tina Moore	**Tab C***
4. Integrated Supportive Housing MOAs	Josh Gray	**Tab D***
5. Record Email Vote	Tina Moore	
6. 2024 Balance of State CoC Competition Awards Update	Josh Gray	**Tab E**
7. Balance of State CoC Updates	Josh Gray	
OLD BUSINESS	Chairperson Cheshire	
NEW BUSINESS	Chairperson Cheshire	
ADJOURNMENT	Chairperson Cheshire	

*Requires Board Action

Next Regular Meeting: Proposed May 28, 2025 (1:00 PM) – DCA, Atlanta, GA