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: May 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, May 28, 2025, at 1:00 PM. This meeting will be held by conference call/webinar.

Members may attend 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: **2634 321 1062**. Members also have the option of joining through the computer by clicking on the following link: **https://gadca.webex.com/gadca/j.php?MTID=md5898e3e52ce98170795a9f1b950b165**. 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, May 28, 2025 at 1:00 PM
Georgia Department of Community Affairs
Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 2634 321 1062)

CALL TO ORDER & OPENING REMARKS		**TAB**
Welcome and Introductions	Vice Chair Ruppersburg	
Approval of Minutes, February 26, 2025	Vice Chair Ruppersburg	**Tab A***
Public Comment Period	Vice Chair Ruppersburg	
DISCUSSION & ACTION AGENDA ITEMS		
1. Record Email Vote	Josh Gray	
2. Georgia HMIS Steering Committee Bylaws	Josh Gray	**Tab B***
3. Balance of State CoC Steering Committee and CoC Administrator Appointments	Tina Moore	**Tab C***
4. Assessment, Placement, and Services Committee Appointments	Isaac Davis	**Tab D***
5. 2025 CoCBuilds NOFO	Josh Gray	**Tab E***
6. Balance of State CoC Written Standards Review	Tina Moore	**Tab F**
7. Code of Conduct and Conflict of Interest and Recusal Policies Review	Tina Moore	**Tab G**
8. 2025 Balance of State CoC Competition Update	Josh Gray	
9. Balance of State CoC Updates	Josh Gray	
OLD BUSINESS	Vice Chair Ruppersburg	
NEW BUSINESS	Vice Chair Ruppersburg	
ADJOURNMENT	Vice Chair Ruppersburg	

*Requires Board Action

Next Regular Meeting: August 27, 2025 (1:00 PM) – DCA, Atlanta, GA