

**MEMORANDUM**

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

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

**DATE:** August 21, 2024

**SUBJECT:** August 28, 2024: 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, August 28, 2024, 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: **2631 470 1189**. Members also have the option of joining through the computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=mbeb9f19aed02d4584479720406088c73>. 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](mailto: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, August 28, 2024 at 1:00 PM**  
**Georgia Department of Community Affairs**  
**Conference Room #302 (Third Floor)**  
**60 Executive Park South, NE Atlanta, Georgia 30329**  
**Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 2631 470 1189)**

**CALL TO ORDER & OPENING REMARKS**

|                                   |                      |                   |
|-----------------------------------|----------------------|-------------------|
| Welcome and Introductions         | Chairperson Cheshire | <b><u>TAB</u></b> |
| Approval of Minutes, May 22, 2024 | Chairperson Cheshire | <b>A*</b>         |
| Public Comment Period             | Chairperson Cheshire |                   |

**DISCUSSION & ACTION AGENDA ITEMS**

|  |                      |           |
|--|----------------------|-----------|
| 1. Board Member Appointments and Staff Updates                                       | Josh Gray            |           |
| 2. Annual Governance Charter Update  | Tina Moore           | <b>B*</b> |
| 3. HUD Stability Voucher Program MOUs<br>Albany, Newnan, and DCA Housing Authorities | Josh Gray            | <b>C*</b> |
| 4. Youth Action Board Member Appointments  | Alison Morgan        | <b>D*</b> |
| 5. 2024 Balance of State CoC Competition   | Josh Gray/Tina Moore | <b>E*</b> |
| 6. Next Board Meeting  | Tina Moore           | <b>F*</b> |
| 7. Continuum of Care (CoC) Builds NOFO   | Josh Gray            | <b>G*</b> |

**OLD BUSINESS** Chairperson Cheshire

**NEW BUSINESS** Chairperson Cheshire

**ADJOURNMENT** Chairperson Cheshire

\*Requires Board Action

**Next Regular Meeting: November 13, 2024, (1:00 PM) – DCA/Atlanta, GA**