



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: November 7, 2024

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 Thursday, November 14, 2024, 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 526 3759**. Members also have the option of joining through the computer by clicking on the following link: <https://gadca.webex.com/gadca/j.php?MTID=mb1ad68f5b87b31e18ab88941086cda9a>. 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

Rescheduled Meeting - Thursday, November 14, 2024 at 1:00 PM

Conference Call/Virtual Meeting (1-844-992-4726; Mtg# is 2634 526 3759)
Georgia Department of Community Affairs

CALL TO ORDER & OPENING REMARKS

TAB

Welcome and Introductions Chairperson Cheshire

Approval of Minutes Chairperson Cheshire **Tab A***

- August 28, 2024
- October 15, 2024

Public Comment Period Chairperson Cheshire

DISCUSSION & ACTION AGENDA ITEMS

1. Balance of State CoC Builds NOFO Results Josh Gray **Tab B***

2. Voting Policy Update and “At-Large” Election Process Alison Morgan **Tab C**

3. Board Appointments/Reappointments Tina Moore

4. Record Email Vote Tina Moore

5. 2024 Balance of State CoC Competition Update Josh Gray

6. Balance of State CoC Updates Josh Gray

OLD BUSINESS

Chairperson Cheshire

NEW BUSINESS

Chairperson Cheshire

ADJOURNMENT

Chairperson Cheshire

*Requires Board Action

Next Regular Meeting: February 26, 2024 (1:00 PM) – DCA, Atlanta, GA