

Board Meeting Agenda (Public)

March 17, 2022

11:30am – 1pm

1. Call to Order – Bill
2. Approval of February 2022 Minutes – Bill and Board
3. Approval of May 2021 Minutes (Open and Closed) – Bill and Board
4. Approval of Signature and Submission of Quarterly Reports – Bill and Board
 - (1) Heading Home (Supportive Services/Case Management)
 - (2) ACT (Assertive Community Treatment)
 - (3) Almost Home
 - (4) Day Shelter
 - (5) DTRP (Displaced Tenant Relocation Program)
 - (6) Motels
 - (7) Outreach
 - (8) Street Sweepers
 - (9) Casa de Phoenix (Transitional Living)
 - (10) Homeless Meals
 - (11) PSH (Permanent Supportive Housing)
 - (12) Rapid Re-Housing
 - (13) CoCRA (Rental Assistance)
5. Adjourn Open Meeting – Bill and Board
6. Begin Closed Meeting – Bill and Board
7. Motion to Adjourn – Bill