

## Board Meeting Agenda (Public)

May 19, 2022

11:30am – 1pm

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