

Board Meeting Agenda (Public)

7/21/22

11:30am – 1pm

1. Call to Order – Bill
2. Approval of 5/19/22 Minutes – Bill and Board
3. Approval of Signature and Submission of Quarterly Reports – Bill and Board
 - a. Heading Home (Supportive Services/Case Management)
 - b. Almost Home
 - c. Day Shelter
 - d. DTRP (Displaced Tenant Relocation Program)
 - e. Motels
 - f. Outreach
 - g. Street Sweepers
 - h. Casa de Phoenix (Transitional Living)
 - i. Homeless Meals
 - j. Permanent Supportive Housing (PSH)
4. Adjourn Open Meeting – Bill and Board
5. Begin Closed Meeting – Bill and Board
6. Motion to Adjourn – Bill