

MEMORANDUM

TO: Georgia Balance of State Continuum of Care Membership
FROM: Don Watt, Director Office of Homeless and Special Needs Housing 
DATE: May 20, 2015
SUBJECT: May 27, 2015: 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, May 27, 2015 at 1:00 p.m. This meeting will be held in the Third Floor Board Room of the Georgia Department of Community Affairs office located at 60 Executive Park South, NE in Atlanta, Georgia.

An agenda is attached. Should you require additional information, or an accommodation based on a disability, please contact Tina Moore at 404-327-6870.

DW/tm

AGENDA
GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING

Wednesday, May 27, 2015 at 1:00 PM
Georgia Department of Community Affairs
Board Room
60 Executive Park South, NE, Atlanta, Georgia 30329

TAB

CALL TO ORDER & OPENING REMARKS

Welcome and Introductions	Chairman Chubb	
Approval of Minutes, January 21, 2015 & April 1, 2015	Chairman Chubb	A*
Public Comment Period	Chairman Chubb	

DISCUSSION & ACTION AGENDA ITEMS

1. Conflict of Interest and Recusal Policy Code of Conflict Policy	Don Watt	B
2. Voting Policy Update	Don Watt	C
3. Committee Appointments	Don Watt	D*
4. 2015 Balance of State CoC Homeless Count Results	Katie Arce	E
5. 2015 CoC Competition Update	Don Watt	F

OLD BUSINESS Chairman Chubb

NEW BUSINESS Chairman Chubb

ADJOURNMENT Chairman Chubb

Next Meeting: August 26, 2015, (1:00 PM) – DCA, Atlanta, GA

*Requires Board Action