

**MEMORANDUM**

**TO:** Georgia Balance of State Continuum of Care Membership

**FROM:** Shawn Williams, Director, Housing Assistance Division

**DATE:** August 19, 2015

**SUBJECT:** August 26, 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, August 26, 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.

SW/tm

**AGENDA (Corrected)**  
**GEORGIA BALANCE OF STATE CONTINUUM OF CARE BOARD MEETING**

**Wednesday, August 26, 2015 at 1:00 PM**  
**Georgia Department of Community Affairs**  
**3<sup>rd</sup> Floor Board Room**  
**60 Executive Park South, NE, Atlanta, Georgia 30329**

**TAB**

**CALL TO ORDER & OPENING REMARKS**

Welcome and Introductions	Chairman Chubb	
Approval of Minutes, May 27, 2015	Chairman Chubb	<b>A*</b>
Public Comment Period	Chairman Chubb	

**DISCUSSION & ACTION AGENDA ITEMS**

1. Agency Board Appointments	Christy Hahn	<b>B</b>
2. Committee Appointments	Christy Hahn	<b>C*</b>
3. Coordinated Entry Update	Christy Hahn	<b>D</b>
4. 2015 CoC Competition Update	Tina Moore	
5. 2015 Statewide Homeless Count Results	Katie Arce	<b>E</b>

**OLD BUSINESS** Chairman Chubb

**NEW BUSINESS** Chairman Chubb

**ADJOURNMENT** Chairman Chubb

**Next Regular Meeting: November 18, 2015, (1:00 PM) – DCA, Atlanta, GA**

\*Requires Board Action