



CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL

State Capitol
Sacramento, CA 95814
Assembly Committee Room 4202

Wednesday, July 11, 2018
1:00 PM – 4:00 PM

AGENDA

Agenda Item		Presenter
I.	Call to order and roll call – 1:00 pm a. Introductions	Alexis Podesta Chair
II.	<i>Action item:</i> Adoption of the minutes from the April 10, 2018 meeting.	Alexis Podesta Chair
III.	<i>Action item:</i> Adoption of changes to the Council as reflected in the 2018-19 State Budget.	Alexis Podesta Chair
IV.	<i>Action item:</i> Review and adopt the California Tax Allocation Committee's assessment and the extent the Low Income Housing Tax Credit program employs a Housing First approach.	Mark Stivers Council Member
V.	<i>Action item:</i> Review and adopt the California Housing Finance Agency's assessment and the extent the housing based programs employs a Housing First approach.	California Finance Housing Agency Staff
VI.	<i>Informational item:</i> Presentation from Santa Clara County – "Using data to make our case in Santa Clara County".	Jennifer Loving Council Member Ky Le County of Santa Clara
VII.	<i>Informational item:</i> A report on California's homeless Data Integration Project.	Chris Pitcher ICF and HUD Consultant
VIII.	<i>Informational item:</i> An initial report on the assessment on the need of supportive housing, rapid re-housing, diversion, and prevention interventions based on local data.	CSH Team
IX.	<i>Informational Item:</i> A report from the Interagency Staff Working group on the revised catalogue of housing or housing-based programs	Catherine Kungu Interagency Staff
X.	<i>Informational item:</i> Other matters not on the agenda for consideration at future meetings.	Alexis Podesta Chair
XI.	<i>Informational item:</i> Public comments on agenda items and matters not listed on the agenda.	Alexis Podesta Chair
XII.	Adjournment	Alexis Podesta Chair

Note: Items designated as for information are appropriate for action by the Members if the Members choose to take action. Items may be taken out of order. There will be a public comment period prior to Council action on each Action Item.

For additional information regarding this notice, please contact Catherine Kungu at 916-263-2659 or 2020 W. El Camino Avenue, Suite 500, Sacramento, CA 95833. The notice is also available on the [Council's website](#).

Public Comment: Persons attending the meeting in person who wish to address the Council on agenda or non-agenda items are asked (**but are not required**) to complete a Public Comment Card and give it to the Clerk prior to the start of the meeting. You will be called during the Public Council period of the meeting. Comments will be limited to three (3) minutes per person; however, the Chair may decide to shorten or lengthen the Public Comment period at his/her discretion.

ADA: The Homeless Coordinating and Financing Council complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Homeless Coordinating and Financing Council in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Catherine Kungu (916-263-2659) no later than five calendar days before the meeting.