

MEETING AGENDA

Wednesday, November 3, 2021

1:00 pm – 4:00 pm

To join this meeting by videoconference:

https://us06web.zoom.us/webinar/register/WN_1ba5psiNTMymVR6ncsc96w

After registering, you will receive a confirmation email containing information about joining the meeting. Registration is available at any time up until and during the meeting.

To join this meeting by telephone:

+1 (669) 900-9128

Webinar ID: 884 7635 7949

NOTE: Please be advised, in accordance with Assembly Bill 361, and to minimize the spread of COVID-19 and reduce the risk of infection during the current state of emergency, the Homeless Coordinating and Financing Council will conduct this meeting by remote participation only. Council members and members of the public may only attend this meeting using the teleconference/videoconference options described in this Notice.

	Agenda Item	Presenter
I.	<p>Call to Order and Roll Call Welcome and opening remarks</p> <p><i>Information/Discussion Item</i> 1:00pm – 1:10pm (10 minutes)</p>	Lourdes M. Castro Ramírez Secretary, BCSH
II.	<p>Adoption of the Meeting Summary from September 22, 2021 Council Meeting</p> <p><i>Action Item</i> 1:10pm – 1:15pm (5 minutes)</p>	Lourdes M. Castro Ramírez Secretary, BCSH
III.	<p>Housing First Update Update on the tracking of state Housing First programs</p> <p><i>Information/Discussion Item</i> 1:15-1:35pm (20 minutes)</p>	Julie Lo, Executive Officer, HCFC
IV.	<p>Adoption of HCFC Action Plan Report Highlights of the Action Plan Report</p> <p><i>Action Item</i> 1:35-2:30pm (55 minutes)</p>	Julie Lo, Executive Officer, HCFC Cody Zeger, Interim Director of Policy, HCFC

V.	<p>Year End Review & Council Transitions</p> <ul style="list-style-type: none"> • Council Achievements • Changes to future council meetings • CA Interagency Council on Homelessness <p><i>Information/Discussion Item</i> 2:30-3:30pm (60 minutes)</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH</p> <p>Council Members from state departments</p>
VI.	<p>Future Meeting Agendas</p> <p>Discussion of matters not on the agenda for consideration at future meetings</p> <p><i>Discussion Item</i> 3:30pm – 3:45pm (15 minutes)</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH</p>
VII.	<p>Public Comments and Final Remarks</p> <p><i>Discussion Item</i> 3:45pm – 4:00pm (15 minutes)</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH</p>
VIII.	<p>Adjournment</p>	<p>Lourdes M. Castro Ramírez Secretary, BCSH</p>

PUBLIC NOTICE

Note: Items designated as discussion are items that are appropriate for action by the Council if Councilmembers choose to take action. Items may be taken out of order.

Public Comment: Members of the public who are attending either in person or via teleconference will be given the opportunity to make comments on each agenda item prior to any Council action. Additionally, there will be time for public comment at the end of the meeting. Comments will be limited to three (3) minutes per person; however, the Secretary may decide to shorten or lengthen the public comment period at her discretion.

ADA: The Council complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting is accessible to persons with disabilities, and providing this notice and information given to members of the Council in appropriate alternative formats when requested. If you require a disability-related accommodation, materials in alternate format, or auxiliary aids/services, please make your request to the contact person listed on this Notice five days prior to the meeting. Any requests received after this date will be given consideration, but logistical constraints may not allow for their fulfillment.

For additional information about the Council meeting or to request assistance, please contact Evan Joseph-Pinero, Council Staff Services Analyst, at (916) 653-2445 or Evan.Joseph-Pinero@bcsh.ca.gov.