



GLENDALE CONTINUUM OF CARE BOARD

MEETING AGENDA

Friday, August 9, 2019

8:00 a.m. - 12:00 p.m.

City Council Chambers

613 E. Broadway, 2nd Floor, Glendale, CA 91206

1. **ROLL CALL**
2. **INTRODUCTIONS & PRESENTATIONS**
 - A. Introduction of New Board Member, Dr. Ilin Magran
3. **BOARD/STAFF COMMENTS**
4. **MINUTES**
 - A. Approval of the minutes of the April 15, 2019, Continuum of Care Board meeting.
5. **ACTION ITEMS**
 - A. Selection of Officers
 1. Chair
 2. Vice-Chair
 - B. Conduct interviews with 2019 NOFA CoC project applicants; and deliberate and approve the funding plan for FY 2020-2021 Continuum of Care Project Applications
 1. Motion approving the funding plan for FY 2020-21 Continuum of Care Project Applications and Recommending final approval by the City Council for submission to Housing Urban Development (HUD) on or before September 30, 2019.
 - C. Funding Recommendation for California Emergency Solution and Housing (CESH) Program Phase 2 project applicants; and deliberate and approve funding recommendations
 1. Motion approving CESH Phase 2 funding recommendations for the January 1, 2019 to June 30, 2021 grant period
6. **REPORTS – INFORMATION ONLY**
 - A. Report on Homeless Emergency Assistance Program (HEAP) – Remaining Funding Availability
7. **PUBLIC COMMENT**
8. **ADJOURNMENT**