



GLENDALE CONTINUUM OF CARE BOARD

MEETING AGENDA

December 18, 2019

8:00 a.m. - 11:00 a.m.

*Human Resources Training Room (Basement)
613 E. Broadway, Room 100, Glendale, CA 91206*

1. **ROLL CALL**
2. **INTRODUCTIONS & PRESENTATIONS**
3. **BOARD/STAFF COMMENTS**
4. **MINUTES**
 - A. Approval of the minutes of the August 9, 2019, Continuum of Care Board meeting.
 - B. Approval of the minutes of the September 18, 2019, Continuum of Care Board meeting.
5. **ACTION ITEMS**
 - A. Conduct interviews with HEAP project applicants; and deliberate and approve funding recommendations.
 1. Motion to approve FY 2019-2021 HEAP funding recommendations.
 - B. Conduct interviews with Measure H project applicants; and deliberate and approve funding recommendations.
 1. Motion to approve FY 2017-2018, FY 2018-2019, and FY 2019-2020 Measure H Amendment 2 funding recommendations.
6. **REPORTS – INFORMATION ONLY**
 - A. Report on Available Homeless Programs in the Continuum of Care
7. **PUBLIC COMMENT**

Discussion is limited to items *not* a part of this agenda. Each speaker is allowed five (5) minutes. The Board may question the speaker, but there will be no debate or decision. Staff may refer the matter to the proper section or department for investigation and report.
8. **ADJOURNMENT**