



GLENDALE CONTINUUM OF CARE BOARD

MEETING AGENDA

June 23, 2020

1:00 p.m. - 4:00 p.m.

Glendale Civic Auditorium (Lower Level)

1401 N. Verdugo Rd., Glendale, CA 91208

1. **ROLL CALL**
2. **BOARD/STAFF COMMENTS**
3. **REPORTS – INFORMATION ONLY**
 - A. 2020 Homeless Count
4. **ACTION ITEMS**
 - A. [Award of FY 2020-2021 CARES Act Emergency Solutions Grant COVID-19 \(ESG-CV\) to Recipient and Sub-Recipients](#)
 1. Motion to Note and File the funding plan for FY 2020-21 CARES Act Emergency Solutions Grant COVID-19 (ESG-CV)
 - B. [Award of FY 2020-2021 Emergency Solutions Grant \(ESG\) to Recipient and Sub-recipients for July 1, 2020 to June 30, 2021 grant period \(second year of two-year ESG grant\)](#)
 1. Motion to Note and File the funding renewal plan for FY 2020-2021 Emergency Solutions Grant (ESG)
 - C. [Award of Grant Funds to Sub-Recipients from the California Business Consumer Services and Housing Agency under the California emergency Solutions and Housing \(CESH\) Program](#)
 1. Conduct interviews with CESH 2019 Program applicants; and deliberate and approve funding recommendations.
 - a. Motion to approve CESH 2019 Program funding recommendations in the amount of \$443,253
 - D. [Award of Grant Funds to Sub-Recipients from the California Business Consumer Services and Housing Agency under the Homeless Housing, Assistance and Prevention \(HHAP\) Program](#)
 1. Conduct interviews with HHAP Program applicants; and deliberate and approve funding recommendations.
 - a. Motion to approve HHAP funding recommendations in the amount of \$500,000
5. **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.
6. **ADJOURNMENT**