



## MEETING AGENDA

### HOMELESS COORDINATING AND FINANCING COUNCIL MEETING

2020 W. El Camino Blvd, 4<sup>th</sup> Floor, Room 402  
Sacramento, CA 95833

Conference Call 888-808-6929 Participant Code 9905588

**Wednesday, January 10, 2018**  
**1:00 PM – 4:00 PM**

### AGENDA

- I. **Call to order and roll call** **1:00 pm**
  - a. Member introductions
- II. *Action item:* Adoption of the minutes from the October 10, 2017 meeting.
- III. *Action item:* Discussion and adoption of the recommendations from the December 14, 2017 Governance Subcommittee meeting.
- IV. *Informational item:* A brief report on the [results of the 2017 Point-in-Time Count](#).
- V. *Action item:* Presentation of the proposed *Housing First Checklist for Housing and Housing Based Services and Programs*.
- VI. *Action item:* A discussion on the prioritization of the Council's tasks and actions for 2018.
- VII. *Informational Item:* Other matters not on the agenda for consideration at a future meeting.
- VIII. *Informational Item:* Public comments on agenda items and matters not on the agenda.
- IX. **Adjournment** **4:00 pm**

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 our web site at [www.hcd.ca.gov](http://www.hcd.ca.gov).

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.

Interested members of the public may call 888-808-6929 and enter participant code 9905588 to call in to listen to and/or comment on items before the Homeless Coordinating and Financing Council. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Council is not responsible for unforeseen technical difficulties that may occur. The Council is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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.