

## MEETING AGENDA

### HOMELESS COORDINATING AND FINANCING COUNCIL MEETING

7<sup>TH</sup> and H Apartments  
720 7th St, Sacramento, CA 95814

Conference Line 888-808-6929, Participant Code 2637436

**Tuesday, October 10, 2017**  
**1:00 PM – 4:00 PM**

AGENDA		PRESENTED BY	Item Status *
1	Call to Order and Roll Call <ul style="list-style-type: none"><li>Establish protocol for meeting and elect a Chair for the meeting</li></ul>	Ben Metcalf, HCD Director	A
2	Council Member Introductions	All Councilmembers	I
3	Best Practices from Other State Councils Focusing on Homelessness	Katy Miller, United States Interagency Council on Homelessness (USICH)	I
4	Perspectives on "Housing First"	Sharon Rapport, CSH Mike Alvidrez, Skid Row Housing Trust Jeff Kositsky, San Francisco Department of Homelessness and Supportive Housing Katy Miller, USICH Michael Robinson, Tenant from Boulevard Court Apartments	I
5	Establish Council Subcommittee(s) <ul style="list-style-type: none"><li>Subcommittee on Council Governance</li></ul>	Councilmember Discussion	A
7	Other Matters <ul style="list-style-type: none"><li>Suggestions for future meeting topics</li></ul>		I
8	Public Comments on Matters not on the Agenda		
9	Adjournment		I

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 Zack Olmstead at 916-263-5883 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).

Item Status: "A" denotes an "Action Item"; "I" denotes an "Information Item" HCD: "Department of Housing and Community Development"

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 2637436 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 Zack Olmstead (916-263-5883) no later than five calendar days before the meeting.