

July 12, 2010

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Shana Ellis, Vice Mayor, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.

Monday, July 26, 2010

MAG Office, Suite 200 - Saguaro Room

302 North 1<sup>st</sup> Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Regional Committee on Homelessness does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

**MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS  
TENTATIVE AGENDA  
July 26, 2010**

**COMMITTEE ACTION REQUESTED**

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

2. Information.

3. Approval of May 17, 2010, Continuum of Care Regional Committee on Homelessness Meeting Minutes

3. Approve the meeting minutes of the May 17, 2010, Continuum of Care Regional Committee on Homelessness meeting.

4. Continuum of Care Planning Subcommittee Report

Theresa James, Chair of the Continuum of Care Planning Subcommittee will provide a report on the work of the Planning Subcommittee for information, discussion and approval. Please refer to related material.

4. Information, discussion, and approval of the Continuum of Care Planning Subcommittee Report.

5. Update on U.S. Department of Housing and Urban Development Priorities

Matt White, Abt. Associates, will provide an update for information and discussion on the following HUD priorities:

- Homeless Family Intervention Study
- Rapid Re-Housing Grant
- HEARTH and HMIS Conference

5. Information and discussion.

Mr. White will also discuss a community meeting planned at MAG for August 6, 2010 at 10:30 a.m. to further discuss and plan for the Homeless Family Intervention Study implementation.

6. Sustainable Communities Grant

Amy St. Peter, MAG, will report on the Notice of Funding Availability (NOFA) for the Sustainable Communities Grant Program. The purpose of the Grant Program offered through the U.S. Department of Housing and Urban Development (HUD) is to integrate housing, economic development, and transportation planning in order to enhance the economy, environment, and social equity. A report on current activities will be offered. This item is being presented for information, discussion, and possible action to approve next steps to support the Sustainable Community grant application. Please refer to the related material.

6. Information, discussion and possible action for the Continuum of Care Regional Committee on Homelessness to approve next steps to support the Sustainable Community grant application.

7. Heat Relief Network Update

Brandi Mead, MAG, will provide an update on the Heat Relief Network for information and discussion.

7. Information and discussion.

8. Transportation Needs Study Update

Carley Emery, ASU student and MAG intern, will provide an update on the regional Transportation Needs study being conducted among homeless and domestic violence shelters.

8. Information and discussion.

9. National Alliance to End Homelessness Summary

Amy Schwabenlender, Valley of the Sun United Way, will provide a summary of the key messages from the National Alliance to End Homelessness conference in Washington, D.C., that took place July 12-14, 2010.

9. Information and discussion.

10. Request for Future Agenda Items

10. Information and discussion.

Topics or issues of interest that the Continuum of Care Regional Committee on Homelessness would like to have considered for discussion at a future meeting will be requested.

11. Announcements

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

12. Adjourn

11. Information.

12. Adjourn.

The next MAG Continuum of Care Regional Committee on Homelessness meeting is Monday, September 27, 2010 from 2:00 p.m. to 3:30 p.m..