

October 22, 2014

TO: Members of the MAG Continuum of Care Board

FROM: Kevin Hartke, Councilmember, City of Chandler, Co-Chair
Thelda Williams, City of Phoenix, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.

Monday, October 27, 2014

MAG- 2nd floor Saguaro Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

The next MAG Continuum of Care Board (CoC Board) meeting will be held at the time and place noted above. Members of the CoC Board may attend either in person or by phone. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>. This location is publicly accessible and does not require a password.

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 Human Services Technical Committee 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.

MAG CONTINUUM OF CARE (COC) BOARD
TENTATIVE AGENDA
October 27, 2014

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 CoC Board 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 CoC Board 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.

3. HUD FY 2014 Continuum of Care Program Permanent Housing Bonus Project

HUD released the FY 2014 Continuum of Care Program Notice of Funding Application (NOFA) on September 16, 2014. The NOFA includes an opportunity for the Continuum of Care to submit one Permanent Supportive Housing Bonus project. One application was submitted to the Continuum of Care for this funding opportunity by Arizona Behavioral Health Corporation. The Board will have the opportunity to discuss the project application. This item is for action to approve the project application with the FY 2014 Continuum of Care projects.

4. Approval of the HUD FY 2014 Continuum of Care Program Project Listing and Funding

2. Information.

3. Information, discussion and action to approve the FY 2014 Continuum of Care Permanent Housing Bonus Project.

4. Information, discussion and action to approve the Ranking and Review Panel Project Listing and

The FY 2014 Continuum of Care Program funding application is due to HUD on October 30, 2014. The Continuum of Care must review, rank, and list new and renewal project applications in either tier one or tier two of the project listing. Tier two is two percent of the Continuum's overall annual renewal funding demand. The Ranking and Review Panel conducted project presentations with each project applicant on October 16 and 17, 2014. The Ranking and Review Panel will make a project listing and funding recommendation to the Continuum of Care Board for approval. The recommendation will include tier one and tier two listings.

funding for FY 2014 Continuum of Care Program funding.

5. Request for Future Agenda Items

5. Information and discussion.

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

6. Comments from the CoC Board

6. Information.

An opportunity will be provided for CoC Board members to present a brief summary of current events. CoC Board members are 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.

Adjournment