

July 8, 2011

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

FROM: Joanne Osborne, Vice Mayor, City of Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.

Monday, July 25, 2011

***UMOM New Day Centers- Board Room**

3333 East Van Buren Street, Phoenix, AZ 85008

(Visitor parking is available in front of the building. Overflow parking is available next door at Sara Lee, east of the building.) Attendees need to check in at the reception desk and will go upstairs to the Board Room.

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

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 25, 2011**

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.

3. Approval of May 16, 2011, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. Continuum of Care Chair and Vice Chair Appointments

On June 13, 2011, the MAG Executive Committee appointed Vice Mayor Joanne Osborne of Goodyear as Chair, and Councilmember Kevin Hartke of Chandler, as Vice Chair of the MAG Continuum of Care Regional Committee on Homelessness.

5. Continuum of Care Planning Subcommittee Report

The Continuum of Care Planning Subcommittee met on June 20, 2011. Theresa James, Chair, will provide a report on the meeting for approval.

6. Permanent Supportive Housing Update

2. Information.

3. Approve the meeting minutes of the May 16, 2011, Continuum of Care Regional Committee on Homelessness meeting.

4. Information and discussion.

5. Approval of the Continuum of Care Planning Subcommittee report.

6. Information and discussion.

An update will be provided on the Valley of the Sun United Way's permanent supportive housing initiative.

7. Continuum of Care Checkup and Assessment Debriefing

In March, the Continuum received an invitation from HUD to participate in a checkup and assessment process to determine readiness for implementation of the HEARTH Act. Technical assistant consultants contracted by HUD conducted an assessment of the Continuum and developed recommendations of steps the Continuum can take to successfully prepare for and implement the HEARTH Act. A debriefing was held on June 28, 2011, in which the assessment report and recommendations were presented. A summary will be provided on the debriefing. Members will be asked to review and prioritize a technical assistance action plan request to HUD.

7. Prioritize and approve technical assistance request and CoC action plan to the U.S. Department of Housing and Urban Development.

8. National Conference on Ending Homelessness Report and Legislative Update

The National Alliance to End Homelessness National Conference on Ending Homelessness in Washington, DC is July 13-15, 2011. Joan Serviss, the Arizona Coalition to End Homelessness, will provide a report on the conference, visits to Capitol Hill, as well as offer a report on state and federal legislation pertaining to homeless issues.

8. Information and discussion.

9. Update on the 2011 Heat Relief Network

Brandi Mead, MAG, will provide an update on the 2011 Heat Relief Network.

9. Information and discussion.

10. Request for Future Agenda Items

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.

10. Information and discussion.

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.

11. Information.

12. Adjourn

11. Adjourn.

Next Meeting:
Monday, September 19, 2011
2:00 p.m.

Maricopa Association of Governments
302 N. 1st Avenue, Second floor
Phoenix, AZ 85003