

February 25, 2004

TO: Members of the Continuum of Care Regional Committee on Homelessness
FROM: Ernie Calderon, Chairman
SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 26th, 2004, 1:30 p.m. – 3:00 p.m.
MAG Saguaro Room, 2nd Floor
302 N. 1st Avenue
Phoenix, AZ 85003

Reminder: Please plan to arrive on time so that we may start and end the meeting promptly.

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 DeDe Gaisthea at the MAG office, 602-254-6300, dgaisthea@mag.maricopa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

1. Call to Order and Introductions
2. Public Comment
3. Approval of the January 27th, 2004 Meeting Minutes
4. Planning Subcommittee Report

Tom Canasi, Chairman of the Planning Subcommittee, will report on the recommendations of the Planning Subcommittee to implement the Regional Plan to End Homelessness.

COMMITTEE ACTION REQUESTED

- **For information.**
- **For approval of the January 27th, 2004 Regional Committee meeting minutes.**
- **For information and discussion.**

5. Housing Action Plan Report

Fred Karnas, Policy Advisor on Aging, Governor's Office, will present the final version of the Continuum of Care Housing Action Plan. Mr. Karnas is the Chair of the Continuum of Care's Housing Subcommittee.

6. Affordable Housing Report

The following panel will provide information on the availability of affordable housing, community groups involved in the planning and advocacy process, and how funds are allocated throughout the region.

- Dr. Sheila Harris, Director of the AZ Department of Housing
- Ken Einbinder, Community Builder for the Phoenix HUD Office
- Isabel McDougall, Director of Community Development for Maricopa County
- Manny Gonzalez, Housing Director for the City of Phoenix

7. Day Resource Center Update

Mark Holleran, Executive Director of Center Arizona Shelter Services, will update the Committee on the status of the Day Resource Center and its projected opening date.

8. Announcements

The Chairman will call upon members who wish to make an announcement of interest to the entire membership.

9. Public Comment

10. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for Thursday, March 25th, 2004, 1:30 p.m.-3:00 p.m. at the MAG Office Building. Agenda items will include approval of the Housing Action Plan, an update on the recent Policy Academy held in Miami, FL. and a discussion of recent trends in homelessness.

- **For review and discussion.**

- **For information and discussion.**

- **For information.**

- **Chairman Calderón will provide the Committee with a brief update of the progress of the Membership Subcommittee.**

- **For information.**