



COALITION OF HOMELESS SERVICES PROVIDERS
Notice of Meeting & Agenda
Tuesday, October 20, 2015
Martinez Hall, 220 12th St., Marina CA 93933
Call 883-3080 for additional information

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| 2:00-2:03 | Call to Order & Introductions | ~Info |
| 2:03-2:10 | Public Comment & Comments from the Chairperson <i>The public is encouraged to attend Coalition meetings to observe board activities. Members of the public are asked to sign-in so that the record reflects your presence. Public comments are limited to three minutes per speaker.</i> | ~Info |
| 2:10-2:13 | Chairperson Comments | -Info |
| 2:13-15 | Additions/Modifications to the Agenda | ~Info/Action |
| 2:15-2:20 | Consent Agenda <ul style="list-style-type: none">a. Accept September, 2015 Meeting Minutesb. Accept June, July, August 2015 Financial Statementsc. Accept September, 2015 Ex. Officer Report & Attachments | ~Action |
| 2:20-2:40 | Monterey County & CHSP Proposal Status | ~Info |
| 2:40-3:00 | 2015 HUD CoC Competition Update <ul style="list-style-type: none">-Community Process Update-CCHAS HUD Contract Transfer Status | -Info |
| 3:00-3:10 | ESG Substantial Amendment ~Approve CHSP Position/October 29, 2015 End of Public Comment Period | -Action |
| 3:10-3:20 | Leadership Monterey Project -Landlord Participation in rental assistance programs | |
| 3:20-3:30 | Coordinated Assessment & Referral System Update | -Info |
| 3:30-4:00 | Agency Updates | ~Info |
| 4:00 | Adjourn | |



