AGENDA

1. Welcome and Introductions: Amy Foster, Board Chair

2. Consent Agenda
   a. HLB Board Meeting Minutes June 2018 with Atty Memo
   b. HLB Executive and HMIS Governance Minutes May 2018
   c. System Redesign Committee Minutes April 2018
   d. Funders Council Minutes April 2018
   e. HLB Financials May 2018
   f. Draft Revised HLB Employee Handbook
   g. Committee Reports June 2018
   h. CEO Report
   i. Board Attendance through 6.01.18

2a. Items Removed from Consent Agenda (if applicable) Action

3. Public Comment/Good News Information

4. Request for 2019 HLB Nominations: Amy Foster Action

5. May CoC Data Summary Presentation: Susan Myers Information

6. 2018 HUD NOFA - Bonus RFPs, Reallocation RFPs, CEP and PHMIS in Tier 1 Non-competitive: Susan Myers Action

7. Family Homeless Resources at Capacity: Susan Myers Discussion

8. Presentation on RCS’ Affordable Housing Community Plans: Kirk Ray Smith, Melinda Perry, Phillip DeBerry - RCS Information

Adjourn

NEXT SCHEDULED MEETING:
August 3rd 10:00AM Empath/Hospice – 5771 Roosevelt Blvd. Clearwater, FL