Pinellas County Homeless Leadership Board Meeting
June 1, 2018 10:00AM
Empath/Hospice - 5771 Roosevelt Blvd, Clearwater, FL 33760

AGENDA
(Note Date and Venue Change Next Month)

1. Welcome and Introductions: Amy Foster, Board Chair

2. Consent Agenda
   a. HLB Board Meeting Minutes May 2018
   b. HLB Executive and HMIS Governance Minutes April 2018
   c. Providers Council Minutes April 2018
   d. HLB Financials April 2018
   e. Committee Reports May 2018
   f. Board Attendance through 5.01.18

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

3. Public Comment/Good News

4. Presentation on Methodology Study Report Pinellas Hope Phase V/Housing First & PSH Models – Sondra Fogel, Ph.D. Program Chair USF

5. April CoC Data Summary: (now a standing agenda item) Susan Myers

6. CoC HUD-Funded Project’s Annual Site Visit Reports

7. HUD FY 2017 CoC Program Competition Debriefing

8. Alternates HLB 2018 NOFA Review & Rank Committee: Susan Myers

9. Annual Legislative Priorities (now a standing agenda item)

10. HUD Contract Fiscal Alignment: Susan Myers

11. Revised HLB Financial Policies: Susan Myers

12. Follow-Up RCS: Amy Foster

Adjourn

NEXT SCHEDULED MEETING: JULY 13TH 10:00 AM
at PARK STATION Room 202 - 5851 Park Blvd, Pinellas Park FL. 33781