

Leadership Council Meeting

September 26, 2018

1:30 – 3:00 pm

Salinas City Hall/West Wing Conference Room

200 Lincoln Avenue, Salinas ***Note: Meeting Address**

Please RSVP your attendance to CHSP: 831-883-3080 (Katrina) kmckenzie@chspmontereycounty.org

Agenda

- Welcome, Introductions, & Announcements -Info
- Additions/Modifications to the Agenda -Info/Action
- Public Comment (2 mins) -Info
- Consent Agenda - Action
~August 22, 2018 LC Meeting Minutes
- Approve City of Salinas as Administrative Entity -Action
~ CESH Program
- 2018 HUD National CoC Competition Update -Info
- Homeless Emergency Assistance Program (HEAP)
~Shelter Declaration Status Update -Info
~Approve Homeless Definition -Action
~Approve Services/Projects and Percentages if Indicated -Action
~Deed Restrictions -Action
~Approve HMIS Requirement -Action
~Approve Coordinated Entry System Requirement if Appropriate -Action
~Approve Public Solicitation & Prioritization of Projects -Action
~Direct HEAP AE to Implement Overall Process -Action
~Next Steps -Info
- Next Meeting -Action

The next LC meeting is scheduled for November 28th. HEAP funding recommendations from the Ratings Panel is needed during week of December 3, 2018. Can LC membership meet on December 5, 2018 instead of November 28th?

- Adjourn