



Sacramento Ending Chronic Homelessness Initiative

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916.447.7063 / www.communitycouncil.org/homelessplan

Policy Board to End Homelessness Sacramento, California

Agenda

**March 9, 2009, 4:00 to 6:00 pm
MLK Village, 3900 – 47TH Ave – Sacramento, CA 95824**

****Tour of the site will start at 3:30 pm, followed by the meeting at 4:00 pm****

1. Welcome and Introductions
2. ACTION: Adopt January minutes
3. ACTION: Approve Terri Sullivan and Joshua Singer to the Interagency Council
4. MLK Village and Housing First- 5-minutes- Chris Glaudel, Mercy Housing
5. Presentation on Sacramento Self Help Housing-10 minutes- John Foley, Executive Director
6. Stimulus Funding-10 minutes- Tim Brown, ECHI Director
7. Continuum of Care Update-10 minutes- Suzanne Hammer, DHA Homeless Programs
 - a. ICEH Priority Recommendations
 - b. Award funding
 - c. 2009 Ranking Panel Recruitment
8. ACTION: Approve Interagency Council recommendations of priorities
9. Director's Report-20 minutes- Tim Brown, ECHI Director

- a. Two-Year Report draft
- b. Funding Update
- c. State/local budget cuts
- d. FQHC
- e. SSI Task Force

10. PSH Production Update-10 minutes- Diane Luther, SHRA

11. Camping Issue-5 minutes- Tim Brown, ECHI Director

12. Opening on the Policy Board (Civic Leader)-Tim Brown

13. Sacramento Homeless Connect-May 30, 2009-Tim Brown