

March 16, 2009

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Don Keuth, Phoenix Community Alliance, Vice Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.  
Monday, March 23, 2009  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

**TENTATIVE AGENDA**  
**March 23, 2009**

**COMMITTEE ACTION REQUESTED**

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| 1. <u>Call to Order</u>  |   |
| 2. <u>Call to the Audience</u>   | 2. For information.   |
| <p>An opportunity will be provided to members of the public to address the Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.</p> |   |
| 3. <u>Approval of January 26, 2009 Meeting Minutes</u>   | 3. Approve the meeting minutes of the January 26, 2009 Continuum of Care Regional Committee on Homelessness meeting.      |
| <p>For approval of the meeting minutes of the January 26, 2009 Continuum of Care Regional Committee on Homelessness meeting.</p>   |   |
| 4. <u>CoC Planning Subcommittee Report</u>   | 4. Approve the CoC Planning Subcommittee report.  |
| <p>Theresa James, Chair, CoC Planning Subcommittee will provide a report on the February 23, 2009 meeting.</p>   |   |
| 5. <u>2009 Homeless Street Count</u>   | 5. Information and discussion.  |
| <p>Brandee Mead, MAG, will provide a report on the results of the January 27, 2009 Homeless Street Count for information and discussion.</p>   |   |
| 6. <u>Review of 2008 HUD Application Process and Performance Evaluation Process</u>  | 6. Information, discussion, and possible action to approve the HUD McKinney-Vento project performance evaluation process. |
| <p>HUD recently awarded \$24.5 million in homeless assistance grants to the MAG Continuum of Care Regional Committee on</p>  |   |

Homelessness. This is an increase of \$3.1 million dollars from the previous year and all new projects were funded. Brande Mead, MAG, will discuss the 2008 HUD McKinney-Vento funding awards and lead a discussion on the HUD McKinney-Vento project performance evaluation process.

7. Neighborhood Stabilization Program (NSP) Funding and Homeless Prevention and Re-Housing Funding Overview

7. Information and discussion.

Lou Kislin, U.S. Department of Housing and Urban Development, will provide an overview on the NSP funding.

Brande Mead, MAG, will provide an overview on the Homeless Prevention and Re-Housing funds from the President's economic stimulus bill.

8. Emergency Funding Collaborative Information

8. Information and discussion.

Cynthia Zwick, Arizona Community Action Association, will provide information on the kickoff of an upcoming campaign of an emergency funding collaborative for information and discussion.

9. Legislative Update

9. Information and discussion.

Jacki Taylor, AZ Coalition on Homelessness, will provide a legislative update for information and discussion.

10. Announcements

10. Information.

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

11. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for:

Monday, May 18, 2009

2:00 p.m. - 3:30 p.m.

MAG, Saguaro Room

302 N. 1<sup>st</sup> Avenue, 2<sup>nd</sup> Floor

Phoenix, AZ 85003