

## STANISLAUS HOMELESS ALLIANCE

### AGENDA

Wednesday, July 13, 2022

### IN – PERSON MEETING

5:30 pm to 7:30 pm

Chambers – Basement Level, 1010 10th Street, Modesto, CA 95354

I. **Roll Call** – Stanislaus Homeless Alliance (SHA) Representatives

II. **Public Comment Period**

PUBLIC COMMENT: *Matters under the jurisdiction of the SHA and not on this posted agenda may be addressed by the general public at this time. However, California law prohibits the SHA from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the SHA. Any member of the public wishing to address the SHA during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes.*

III. **Approval of Minutes**

IV. **Action Items**

a. PIT

V. **Reports**

a. Civil Grand Jury Report

b. Homeless Action Plan Progress

c. Low Barrier Shelter occupancy with post COVID capacity projections

VI. **SHA General Membership Announcements**

VII. **Adjournment**

**Regular Meeting:** Wednesday, August 10, 2022 from 5:30 pm to 7:30 pm

**Location:** Board of Supervisors (BOS) Chambers - 1010 10<sup>th</sup> Street, Modesto, Ca 95354

#### Parking Lot - Future Action/Discussion/Informational Items

- HHAP Funding
- BHRS & Ruben's discussion with Police Chiefs: accessing services & plans with Care Team (August)
- HomeKey 3; any additional Permanent and Transitional housing funding opportunities
- Funding Matrix