



Business, Consumer Services and Housing Agency
Gavin Newsom, Governor | Lourdes M. Castro Ramírez, Secretary

MEETING ANNOUNCEMENT AND AGENDA

Monday, October 26, 2020

1:00 pm – 4:00 pm

To join this meeting by videoconference:

<https://attendee.gotowebinar.com/register/4964020531903808270>

After registering, you will automatically receive a confirmation email from “CalHFA Events” containing a link to join. Registration is available at any time up until and during the meeting.

To join this meeting by teleconference in listen-only mode:

+1 (914) 614-3221

Access code: 652-515-077

Note that attendees joining by telephone will not have an opportunity to provide live public comment. If you wish to provide public comment, please join using videoconference link.

NOTE: Please be advised, in accordance with Executive Order N-29-20, and to minimize the spread of COVID-19 and reduce the risk of infection during the current state of emergency, the Homeless Coordinating and Financing Council will conduct this meeting by remote participation only. Council members and members of the public may only attend this meeting using the teleconference/videoconference options described in this Notice.

	Agenda Item	Presenter
I.	Call to Order and Roll Call Welcome and opening remarks <i>1:00pm – 1:10pm (10 minutes)</i>	Lourdes M. Castro Ramírez Secretary, BCSH
II.	Adoption of the Meeting Summary from September 15, 2020 HCFC Meeting <i>Action Item</i> <i>1:10pm – 1:15pm (5 minutes)</i>	Lourdes M. Castro Ramírez Secretary, BCSH
III.	Racial Disparities Among People Experiencing Homelessness <i>Discussion Item</i> <i>1:15pm – 1:30pm (15 minutes)</i>	Julie Lo Executive Officer, HCFC

IV.	How Local Homelessness Systems Are Responding to Racial Disparities <i>Discussion Item</i> 1:30pm – 2:15pm (45 minutes)	Karla Chalif Chief Operating and Legal Officer, LAHSA Tomiquia Moss Founder & Chief Executive, All Home CA
V.	Priorities and Objectives for Action Plan <ul style="list-style-type: none"> • Presentation and discussion of proposed Action Plan objectives • Discussion • Approval of Action Plan objectives <i>Action Item</i> 2:15pm – 3:15pm (60 minutes)	Ali Sutton Deputy Secretary for Homelessness, BCSH Julie Lo Executive Officer, HCFC Matthew Doherty HCFC Consultant All Council Members
VI.	Department and HCFC Updates <ul style="list-style-type: none"> • Major activities since last meeting • Upcoming activities in quarter ahead • Funding and/or program deadlines <i>Discussion Item</i> 3:15pm – 3:40pm (25 minutes)	Ali Sutton Deputy Secretary for Homelessness, BCSH Council Members from state departments
VII.	Public Comments on Items Not on the Agenda <i>Discussion Item</i> 3:40pm – 3:50pm (10 minutes)	Lourdes M. Castro Ramírez Secretary, BCSH
VIII.	Future Meeting Agendas and Final Remarks Discussion of matters not on the agenda for consideration at future meetings <i>Discussion Item</i> 3:50pm – 4:00pm (10 minutes)	Lourdes M. Castro Ramírez Secretary, BCSH
IX.	Adjournment	Lourdes M. Castro Ramírez Secretary, BCSH

PUBLIC NOTICE

Note: Items designated as discussion are items that are appropriate for action by the Council if Councilmembers choose to take action. Items may be taken out of order.

Public Comment: Members of the public who are attending either in person or via teleconference will be given the opportunity to make comments on each agenda item prior to any Council action. Additionally, there will be time for public comment at the end of the meeting. Comments will be limited to three (3) minutes per person; however, the Secretary may decide to shorten or lengthen the public comment period at her discretion.

All times are approximate and subject to change. The meeting may be cancelled without notice. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Action may be taken on any item on the agenda. This Council meeting is open to the public via teleconference. Interested parties should access the Council's website for more information at <http://www.bcsb.ca.gov/hcfc>.

ADA: The Council complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting is accessible to persons with disabilities, and providing this notice and information given to members of the Council in appropriate alternative formats when requested. If you need assistance, including disability-related modifications or accommodations to participate in this meeting, please make your request to the contact person listed on this Notice.

For additional information about the Council meeting or to request assistance, please contact Evan Joseph-Pinero, Office Technician, at (916) 653-2445 or Evan.Joseph-Pinero@bcsb.ca.gov.