



**State of Rhode Island and Providence Plantations
Department of Administration
Rhode Island Housing Resources Commission Continuum of Care Board
(401) 222-7901**

MEETING AGENDA NOTICE

January 10, 2014
9:00 a.m.

William E. Powers Building
Second Floor - Conference Room A
One Capitol Hill
Providence, RI 02908

1. Call to Order/Welcome
2. Approval of Continuum of Care Governance Charter
3. Approval of RI Homeless Management Information Charter
4. Approval of Continuum of Care Funds Reallocation
5. Approval of Continuum of Care Renewal Ranking
6. Approval of Continuum of Care New Projects
7. Approval of Continuum of Care New Project Ranking
8. Adjourn

Pursuant to the Open Meeting Law, with the consent of the majority of the Housing Resources Commission members, business not included in this notice may be considered for informational purposes only, and not voted on unless immediate action is required to protect the public.

Posted: 1/7/14

The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least 3 business days in advance of the meeting.