



**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

Monday, March 10, 2014
2:00 p.m.

Harrington Hall – Lower Level
Pastore Campus/Complex, 30 Howard Avenue
Cranston, RI 02920

1. Call to order/Welcome & Introductions
2. Continuum of Care, Scope of Work – *for vote*
 - Policies and Procedures Manual – approval to proceed
3. Continuum of Care, Policies & Procedures – *for discussion*
 - Membership
 - Meeting logistics
 - Goals, Intent
 - Annual COC Application Review
 - Oversight/Monitoring of Subrecipients
 - Enforcement & Support
 - Coordination
4. Supportive Services for Veteran Families (SSVF)
 - Application – Letter(s) of Support – *for vote*
5. Homelessness Management Information System (HMIS) – *for discussion*
 - Data Announcements Policy
 - Operations Update
6. Public Comment Period (if applicable)
7. 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

Distributed: 3/4/2014

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 (RI Relay) at least 3 business days in advance of the meeting.