

## ADVISORY BOARD AGENDA – September 19, 2024

### 1. Welcome & Open Remarks

#### A) DECISION ISSUES

- a) Approval of Advisory Board Minutes 7.18.24
- b) OHS Advisory Board Membership
- c) Approval FY2024 BUILDS NOFO Submission – Emerald Senior Development

#### B) 2024 NOFO Update

#### C) OHS Advisory Board Member Solicitation

#### D) 2024 LIHTC Application Process

E) Governance Committee Update – Recommendation for CoC in partnership with OHS develop a process to provide stipends for OHS Advisory Board Community Representatives

#### F) H4EN Update

#### G) Seasonal Shelter

#### H) Initiative Reports (See handouts)

- a) Ending Veteran Homelessness (EVH)
- b) RRH
- c) Ending Youth Homelessness (EYH)
- d) Unsheltered Report

**PLEASE NOTE THE OHS ADVISORY BOARD 2024 MEETING DATES:**

### **Calendar for 2024**

**OHS Advisory Board Meetings:** January 18<sup>th</sup>, March 21<sup>st</sup>, May 16<sup>th</sup>, July 18<sup>th</sup>, September 19<sup>th</sup>, November 21<sup>st</sup>

**Executive Committee Meetings: TBD**