

EFSP Local Board Meeting
DPSS Administration Building
4060 County Circle Drive, Riverside, CA 92503
Fitch Room
Wednesday, February 08, 2017
9:00 a.m. – 11:00 a.m.

AGENDA

- *Motion
Required**
1. Call to Order
 2. Roll Call and Introductions
 3. Approval of Minutes:
 - Approval of November 9, 2016 Minutes*
 4. Public Comment:
Members of the public are encouraged to address the Local Board. Anyone who wishes to speak must submit a request form to the DPSS staff by 8:55 a.m. Each speaker should begin by identifying themselves for the record and is allowed three minutes.
 5. Staff Report
 - a. Phase 33
 1. First Payment
 2. Second Payment Request and Interim Report
 3. Final Report
 - b. Phase 34
 1. County of Riverside Allocation
 2. Update on Application Process
 3. Summary of Application Scores and Ranking
 4. Suggested Funding Allocation
 5. Award Notification and Announcement
 6. Old Business
 7. Announcements/Other Matters
 - EFSP Proposed Transfer to HUD
 8. Next Meeting: April 12, 2017, 9:00 a.m. – 11:00 a.m. (DPSS Administration Building)
 9. Adjournment

Contact: PMcMicheC@riversidedpss.org / (951)358-5640 for questions regarding this meeting and agenda.
Agenda Posted: (72hrs prior to meeting) @ <http://dpss.co.riverside.ca.us/>