

## HAC FINANCE SUBCOMMITTEE MEETING

### HAC Finance Subcommittee Meeting

April 4<sup>th</sup>, 2019

2:00 pm – 4:00 pm

Webb Building: 1B6

**Committee Member Attendees:** Kevin Marchman, Brendan Hanlon, John Parvensky, Councilwoman Robin Kniech, Jennie Rodgers

**Ad Hoc Members:** Tammi Halloway, Jack Blumenthal

**OED Staff Support:** Chiquita McGowin and team

#### Finance Committee Purpose:

- ✚ Inform plan priorities that are properly reflected in the housing budget
- ✚ Monitor federal and state policy/budget changes and their impact on Denver
- ✚ Work with Department of Finance to ensure we meet City budget planning timelines
- ✚ Explore opportunities to increase capital resources in support of the housing plan

#### Meeting Topics:

- ✚ Review 2018 and 2019 Housing Budget
- ✚ Discuss Format for May Budget Retreat
- ✚ Plan additional subcommittee meeting prior to May Budget Retreat

### Agenda

2:00	Call to Order	Heather Lafferty
	Roll Call of Committee Members	Alison George
	Approval of March Meeting Minutes	Heather Lafferty
2:10	HAC/DEDO Announcements	Britta Fisher
2:30	Opening Remarks	Kevin Marchman
	✚ Welcome and Introductions	
	✚ Frame the Meeting	
2:35	Review 2018 and 2019 Budget	Chiquita McGowin
3:05	Discussion on May Budget Retreat Format	Committee Members
3:45	Plan additional meeting If necessary	Kevin Marchman
3:55	Wrap Up/QA	Kevin Marchman
4:00	Adjourn	