

Housing Advisory Committee Meeting
Thursday, December 6th, 2018, 2:00pm – 4:00pm

Webb Building (201 W. Colfax)
Room 1B6 (Clerk and Recorder's Office)

“The purpose of the Committee is to render advice and recommendations...in regard to the planning and implementation of City programs and services to preserve and increase the supply of affordable housing in the City” (Affordable Housing Advisory Committee Bylaws)”.

Agenda:

- I. **Call to Order – Heather Lafferty** (2:00pm to 2:05pm)
 - Roll Call of Committee Members – Brad Weinig
 - Approval of November Meeting Minutes – Heather Lafferty

- II. **PSH Supportive Services Update – Annie Bacci, CSH** (2:05pm to 2:50pm)

- III. **2018 Budget Update – Chiquita McGowin** (2:50 pm to 3:20pm)

- IV. **Director Updates (as needed)** (3:20pm to 3:50pm)
 - Production/Preservation – Doug Selbee
 - Compliance – Rick Padilla
 - Policy/Programs – Melissa Thate
 - Finance – Chiquita McGowin

- V. **Requested Follow Up Items and Next Steps** (3:50pm to 3:55pm)

- VI. **Adjourn** (4:00pm)