



**Housing and Community Development Committee Agenda**  
**411 SW 9<sup>th</sup> St Conference Room 210**  
**Friday, December 15, 2017**  
**3:00 – 4:30 pm**

**HCD MEMBERS**

**TIME ITEM**

**Whitney Swander  
Chair**

**3:00 PM CALL TO ORDER/INTRODUCTIONS**

**Joni Powell  
Vice-Chair**

**3:05 PM CITIZEN COMMENTS**

**Diana Barker**

**3:10 PM APPROVAL OF MINUTES**  
 1. September 5, 2017 (pg. 2-3)  
 2. October 20, 2017 (pg. 4-6)

**Charlene Hunter**

**3:15 PM DISCUSSION /ACTION ITEMS**  
 1. Housing/ADA/Infrastructure RFP – Recommendation (pg. 7-8)  
 2. RFP language (pg. 9-69)  
 3. Assessment of Fair Housing Survey and Next Steps (presentation)

**Suzanne Michaels**

**Steve Curley**

**4:00 PM COMMITTEE COMMENTS**

**Geoff Wall**

**4:15 PM STAFF COMMENTS**

**Vacant Position**

**4:30 PM ADJOURN**

**Vacant Position**

**Ex-Officio Vacant**

**Next HCD meeting January 26, 2018**

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