



**Housing and Community Development Committee Agenda**  
**411 SW 9<sup>th</sup> St, Conference Room 210**  
**Wednesday, June 20, 2018**  
**12:30 – 1:30 pm**

HCD MEMBERS	TIME	ITEM
Whitney Swander Chair	12:30 PM	<b>CALL TO ORDER/INTRODUCTIONS</b>
Joni Powell Vice-Chair	12:35 PM	<b>CITIZEN COMMENTS</b>
Diana Barker	12:40 PM	<b>APPROVAL OF MINUTES</b> 1. May 18, 2018
Charlene Hunter	12:45 PM	<b>DISCUSSION /ACTION ITEMS</b> 1. Approval of Draft PY 2018/19 Annual Action Plan (Exhibit – Staff Report) 2. PY 2018/19 NSP3 Allocation & CDBG Reallocation Discussion 3. Committee Structure Discussion 4. House Bill 4079 Update (Verbal) 5. Conflict of Interest Policy (Handout)
Suzanne Michaels		
Steve Curley		
Geoff Wall	1:15 PM	<b>COMMITTEE COMMENTS</b>
Vacant Position	1:20 PM	<b>STAFF COMMENTS</b>
Vacant Position	1:30 PM	<b>ADJOURN</b>
Vacant Ex-Officio		<b>Next HCD meeting July 20, 2018</b>

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