



**Housing and Community Development Committee Agenda**  
**411 SW 9<sup>th</sup> St Conference Room 210**  
**Friday, November 17, 2017**  
**3:00 – 4:30 pm**

**HCD MEMBERS**

	<b>TIME</b>	<b>ITEM</b>
Whitney Swander Chair	3:00 PM	<b>CALL TO ORDER/INTRODUCTIONS</b>
Joni Powell Vice-Chair	3:05 PM	<b>CITIZEN COMMENTS</b>
Diana Barker	3:10 PM	<b>APPROVAL OF MINUTES</b> 1. September 5, 2017 (pg. 2-4)
Charlene Hunter	3:15 PM	<b>DISCUSSION /ACTION ITEMS</b>
Suzanne Michaels		1. Downtown Urban Renewal Advisory Committee (presentation)
Steve Curley		2. Utility Assistance Program (handout)
Geoff Wall		3. Proposal Review PY 17-18 Housing & ADA/Infrastructure RFP (verbal/handout)
Vacant Position		4. 17-18 Annual Action Plan Unallocated Funds (verbal)
Vacant Position		5. Assessment of Fair Housing (verbal)
Ex-Officio Vacant	4:00 PM	<b>COMMITTEE COMMENTS</b>
	4:15 PM	<b>STAFF COMMENTS</b>
	4:30 PM	<b>ADJOURN</b>

**Next HCD meeting December 15, 2017**

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