

**CITIZENS ADVISORY COMMITTEE ON HOUSING
AND
COMMUNITY DEVELOPMENT
MEETING**

**2nd Floor Conference Room
9898 E Colfax Avenue
January 14, 2020
6:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Public Comment
6. Collection of Conflict of Interest and Volunteer forms and review of committee members contact and address information
7. Brief Introduction of All Committee Members
8. Introduction of New Committee Member
 - a. Linda Savage
9. Election of Officers
10. Committee Member Briefings
 - a. Charlene Wisher-Howard
 - b. Catalina Vielma
11. Communications from Staff
 - a. CD Manager Updates (Jessica Prosser, Manager) – no vote
 - b. Loan Write-Offs (Jessica Prosser, Manager) – no vote
12. Communications from Committee
13. Adjournment

***Next scheduled meeting: Tuesday, February 11, 2020 – 6:30 PM**