

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

**2nd Floor Conference Room
9898 E Colfax Avenue
February 11, 2020
6:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Public Comment
6. Introduction of New Committee Member
 - a. Linda Savage
7. Committee Member Briefings
 - a. Hayley Reddish
 - b. Jason Schneider
8. Communications from Staff
 - a. CD Manager Updates (Jessica Prosser, Manager) – no vote
 - a. Emergency Solutions Grant Program RFP process
 - b. Housing needs update
 - c. Criteria for incentivizing affordable housing
 - d. Private Activity Bond (PAB) update
 - b. 2019 Rehab Program Accomplishments (Rehab Staff) – no vote
 - c. Loan Write-Offs (Jessica Prosser, Manager) – no vote
9. Communications from Committee
10. Adjournment

***Next scheduled meeting: Tuesday, March 10, 2020 – 6:30 PM**