



**AGENDA**  
**HOUSING ADVISORY COMMITTEE**  
held Tuesday, April 16, 2019  
at 9:30 o'clock a.m.  
Room 407, 400 City Hall Square East

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1. **Call to Order**
2. **Election of Chair**
3. **Introductions and Welcoming Remarks**
4. **Disclosure of Interest**
5. **Adoption of the Minutes**

Adoption of the minutes of the meeting held November 20, 2018 – *attached.*

6. **Business Items**

- 6.1 **HAC Terms of Reference and Mandate**

The HAC Terms of Reference and Mandate – *attached.*

- 6.2 **HAC 2018 Annual Report**

The HAC 2018 Annual Report – *attached.*

- 6.3 **Overview of the Housing & Homelessness Programs & Services in Windsor Essex County**

The Chart entitled "Overview of Housing and Homelessness Programs and Initiatives in Windsor-Essex" – *attached.*

- 6.4 **Overview of HAC's Role in the 2014 10 Year Housing & Homelessness Plan**

- 6.5 **Overview – Legislated Five-Year Update of the 10 Year Housing & Homelessness Plan**

Verbal update.

**6.6 National Housing Strategy**

**6.7 Provincial Updates – Budget 2019**

Verbal update on the April 11, 2019 Provincial Budget announcement.

**6.8 2019 HAC Workplan**

**6.9 HAC Proposed 2019 Meeting Dates**

- June 18, 2019
- September 17, 2019
- November 19, 2019

**7. Date of Next Meeting**

**8. Adjournment**