



AGENDA
And Schedule "A"
to the minutes of the meeting of the
HOUSING ADVISORY COMMITTEE
held Wednesday, April 25, 2012
at 9:00 o'clock a.m.
Room 303, 400 City Hall Square East

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meeting held November 23, 2011 (*previously distributed*).

4. **BUSINESS ARISING FROM THE MINUTES**

4.1 **Implementation of the Investment in Affordable Housing Program (IAH)**

The "Investment in Affordable Housing (IAH) Windsor-Essex Program Component Snapshot" is *attached*.

4.2 **Housing Options for Persons with Disabilities and Other Needs – Session held on March 29, 2012**

Background information is *attached*.

4.3 **Housing Options for Persons Living with Dementia – Session held on March 30, 2012**

Background information is *attached*.

4.4 **Homelessness Partnering Strategy (HPS)**

Update.

4.5 **Updates from HAC Members**

5. **NEW BUSINESS**

5.1 **HAC 2012/2013 Goals/Workplan**

6. **DATE OF NEXT MEETING**

To be determined.

7. **ADJOURNMENT**