



AGENDA
HOUSING ADVISORY COMMITTEE
held Tuesday, February 20, 2018
at 9:00 o'clock a.m.
Room 405, 400 City Hall Square East

1. Call to Order

Introductions and welcoming of new members – Fiona Coughlin, Executive Director, Habitat for Humanity and Jeanie Diamond Francis, Community Services Coordinator, County of Essex.

2. Disclosure of Interest

3. Minutes

Adoption of the minutes of the meeting held November 21, 2017 – *previously e-mailed*

4. Business Items

4.1 T. Moore, Coordinator Housing Administration, and Development to provide an update relating to the following:

- Social Housing Apartment Improvement Program (SHAIP)
- Green Energy Fund 2017/2018
- Social Infrastructure Fund (SIF) & Investment in Affordable Housing (IAH) Rental Housing Capital Funding
- 2018 Take-Up Summary
- Regulatory Amendments to the Special Priority Policy under Ontario Regulation 367/11 of the *Housing Services Act, 2011* (HSA)

*Background information is ***attached***.

4.2 K. Goz, Coordinator Housing Administration, and Development to provide an update relating to the following:

- Windsor Essex Submission for Program Funds
- Homeless Coalition Strategic Plan
- 10 Year Housing and Homeless Plan

*Background information is ***attached***.

4.3 2017-2018 Social Infrastructure Fund Update

Background information is *attached*.

4.4 Secondary Suites

Councillor Elliott asked the following question at Council's meeting held November 6, 2017:

CQ48-2017 *"Ask the Planning Department when Council can expect to see a report regarding changes to the City's official plan and zoning bylaws that will allow secondary suites within the City of Windsor."*

C. Aspila to provide an update.

4.5 Status of Central Housing Registry Waitlist – Lack of Affordable Housing Units

Discussion regarding the following:

- Alternatives in open market
- Increase in Rent Supplement Units

5. Updates from Members

6. Date of Next Meeting

To be determined.

7. Adjournment