



AGENDA
And Schedule "A"
to the minutes of the meeting of the
HOUSING ADVISORY COMMITTEE
held Wednesday, March 19, 2014
at 9:00 o'clock a.m.
Town of Walkerville Meeting Room
3rd floor, City Hall

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meeting held November 5, 2013 (*attached*)

4. **BUSINESS ITEMS**

4.1 **2014 Update of the Investment Affordable Housing Program**

Update.

4.2 **Final Review of Local Rules – Housing Services Act**

- The 'Local Rules Windsor Essex 204 pursuant to the Housing Services Act and Related Regulations – Draft – Subject to City Council approval' – *attached.*
- The "Windsor Essex Summary – Areas of Local Service Manager Flexibility to adopt Local rules – 2014" – *attached.*

4.3 **Review HAC's Role under the 10 Year Housing & Homelessness Plan**

The "Windsor Essex 10 Year Housing & Homelessness Plan 2014-2015 Priorities" – *attached.*

4.4 **Updates from HAC Members**

5. **DATE OF NEXT MEETING**

To be determined.

6. **ADJOURNMENT**