



**AGENDA**  
**HOUSING ADVISORY COMMITTEE**  
held Tuesday, May 8, 2018  
at 9:30 o'clock a.m.  
Room 406, 400 City Hall Square East

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**1. Call to Order**

**2. Disclosure of Interest**

**3. Adoption of the Minutes**

Adoption of the minutes of the meeting held April 10, 2018 (*previously e-mailed*).

**4. Business Items**

**4.1 "Draft" Second Unit Policies**

The "Draft" Second Unit Policies" – *attached*

**5. Date of Next Meeting**

**6. Adjournment**