



AGENDA
HOUSING ADVISORY COMMITTEE
held Tuesday, November 20, 2018
at 9:30 o'clock a.m.
Room 204, 350 City Hall Square West

- 1. Call to Order**
- 2. Disclosure of Interest**
- 3. Adoption of the Minutes**

Adoption of the minutes of the meeting held May 8, 2018 (*previously e-mailed*).

- 4. Business Items**

- 4.1 Secondary Suites**

Greg Atkinson, Planner III to provide an update.

- 4.2 2018-2021 New Term of HAC**

Reminder to reapply when the applications become available.

- 4.3 2018 HAC Annual Report**

Draft 2018 HAC Annual Report –Verbal update

- 4.4 2018 Program Take-up Summary and Updates**

Tina Moore, Coordinator, Housing Administration & Development to provide an update. The document entitled “Windsor Essex Federal Provincial 2018 Housing Program Allocations and Take-up” – *attached*.

- 4.5 Windsor Essex Program Initiatives**

Kelly Goz, Coordinator, Housing Administration & Development to provide a verbal update.

- 4.6 Homeless Coalition Strategic Plan**

Kelly Goz, Coordinator, Housing Administration & Development to provide a verbal update.

4.7 10 Year Housing and Homeless Plan

- a) The “2017 Windsor Essex Annual Report to the Community on the 10 Year Housing & Homelessness Plan” – ***attached***.
- b) Legislated Five-Year Review of the 10 Year Housing & Homelessness Plan

4.8 Windsor Essex Community Housing Corporation

Jim Steele, CEO, Windsor Essex Community Housing Corporation to provide a verbal update on the Meadowbrook Project.

4.9 Opioid Committee Update

K. Goz, Coordinator, Housing Administration & Development to provide a verbal update.

5. Date of Next Meeting

6. Adjournment