



AGENDA
HOUSING ADVISORY COMMITTEE
held Tuesday, November 21, 2017
at 9:00 o'clock a.m.
Room 407, 400 City Hall Square East

1. **Call to Order**

2. **Disclosure of Interest**

3. **Minutes**
Adoption of the minutes of the meeting held September 19, 2017 – *previously e-mailed*

4. **Business Items**
 - 4.1 **New Program Announcements**
Social Housing Apartment Improvement Program (SHAIP) – *attached*.

 - 4.2 **2017 Program Take-up Summary**
The Windsor Essex Federal Provincial 2017 Housing Program Allocations and Take-up – *attached*.

 - 4.3 **Windsor Essex Submissions to Program Funds**
 - Anti – Human Trafficking (Ministry of Community and Social Services)
 - Housing Services was party to an application submitted by Legal Assistance Windsor - WEFIGHT
 - *Awaiting Funding Announcement confirmation*
 - Innovation, Evidence and Capacity Building (Ministry of Housing)
 - *Awaiting decision*
 - Everyone Counts 2018: Point in Time Count (PiT) (Homelessness Partnering Strategy)
 - *Awaiting decision*

 - 4.4 **Homeless Coalition Strategic Plan**

This item to be deferred as the final Plan has not been approved. The next Homeless Coalition meeting is scheduled for November 17, 2017.

4.5 10 Year Housing and Homelessness Plan

- 2017 Annual Report to the Community due to the Ministry by June 3, 2018, draft to HAC in the first quarter of 2018.
- 10 Year Housing & Homelessness Plan Renewal due to Ministry by January 1, 2019
- Windsor Essex Housing Update:
 - 451 referrals received January 1, 2017 – October 31, 2017
 - 72 people supported through intensive Support January 1, 2017 – October 31, 2017
 - 117 people supported through Housing Response January 1, 2017 – October 31, 2017
 - 899 people receiving Service Coordination January 1, 2017 – September 30, 2017
- Document entitled “20,000 Homes Campaign – Housing Placement Data to October 31, 2017 – **attached**.”

4.6 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.”*

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

5. Updates from Members

6. Date of Next Meeting To be determined.

7. Adjournment