



AGENDA
HOUSING ADVISORY COMMITTEE
held Tuesday, September 19, 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 June 12, 2017 –*previously e-mailed*
4. **Business Items**
 - 4.1 **2016 HAC Annual Report**
 - 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 for Program Funds**
Verbal update.
 - 4.4 **OMSSA Request for Feedback to MHO Special Priority Placement Proposed Amendments**
Verbal update.
 - 4.5 **10 Year Housing & Homelessness Plan**
Verbal Update.
 - 4.6 **Homeless Coalition Strategic Plan**
Verbal update.
 - 4.7 **Provincial/Federal New Program Initiatives**
Verbal update.
 - 4.8 **Expiration of Operating Agreements**
Verbal update.
 - 4.9 **Secondary Suites – Planning Department**
Verbal update.

5. **Updates from Members**

6. **Date of Next Meeting**
To be determined.

7. **Adjournment**