#### **AGENDA**



# And Schedule "A" to the minutes of the meeting of the

# HOUSING ADVISORY COMMITTEE

held Wednesday, November 23, 2011 at 9:00 o'clock a.m. Room 302, 400 City Hall Square East

#### 1. <u>CALL TO ORDER</u>

# 2. DECLARATIONS OF CONFLICT

# 3. MINUTES

Adoption of the minutes of the meeting held September 9, 2011 (previously distributed).

#### 4. <u>BUSINESS ARISING FROM THE MINUTES</u>

#### 4.1 Non-Profit Housing Information Overview (requested by HAC)

Homelessness and Housing Programs Windsor-Essex – *attached*.

# 4.2 <u>Investment in Affordable Housing Program (IAH) Consultation October 20,</u> 2011

Preliminary IAH Program component funding allocation

# 4.3 Opportunities and Challenges – Explore Use of IAH to Implement Various HARS Recommendations

HARS 201 Report – Working Draft Action Plan – Potential Compatibility IAH and HARS Recommendations – *attached*.

# 5. **NEW BUSINESS**

# 6. **DATE OF NEXT MEETING**

To be determined.

#### 7. <u>ADJOURNMENT</u>