



AGENDA
HOUSING ADVISORY COMMITTEE
held Tuesday, April 10, 2018
at 9:30 o'clock a.m.
Walkerville Meeting Room
3rd floor, City Hall

1. **Call to Order**

2. **Disclosure of Interest**

3. **Minutes**

Adoption of the minutes of the meeting held February 20, 2018 – *previously e-mailed*

4. **Presentation (10 minutes maximum)**
Lorraine Goddard, CEO, United Way

Lorraine Goddard CEO, United Way – Social Enterprise for Young People

4. **Business Items**

4.1 T. Moore, Coordinator Housing Administration, and Development to provide an update relating to the following:

- Update Social Housing Apartment Involvement Program
- Green Energy Fund
- 2018 Program Take-Up Summary

Background information is **attached**

4.2 K. Goz, Coordinator Housing Administration, and Development to provide an update relating to the following:

- Windsor Essex Submissions for Program Funds
- Homeless Coalition Strategic Plan
- 10 Year Housing & Homeless Plan

Background information is ***attached***

4.3 **Secondary Suites**

Update to be provided by the Subcommittee.

5. Updates from Members

6. Date of Next Meeting

To be determined.

7. Adjournment