



AGENDA
And Schedule "A"
to the minutes of the meeting of the
HOUSING ADVISORY COMMITTEE
held Tuesday, February 10, 2015
at 9:00 o'clock a.m.
Town of Walkerville Meeting Room
3rd floor, City Hall

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meeting held October 8, 2014 (*previously distributed*).

4. **BUSINESS ITEMS**

4.1 **HAC Chair's Annual Report to the Social Development, Health & Culture Standing Committee on January 7, 2015**

The "Housing Advisory Committee 2014 Chairperson's Report to the Social Development, Health and Culture Standing Committee" – *attached*.

4.2 **Investment in Affordable Housing Program (2014 Extension) also known as IAH-E**

a) IAH Take-up Update - *attached*

b) IAH-E Program component delivery for 2015 - *attached*

4.3 **10 Year Housing & Homelessness Plan**

a) Implementation Update

b) Annual Report

4.4 **Secondary Suites**

Update

4.5 **Updates from HAC Members**

5. **DATE OF NEXT MEETING**

To be determined.

6. **ADJOURNMENT**