

1. Call to Order

2. Disclosure of Interest

3. Adoption of the Minutes

Adoption of the minutes of the meeting held April 16, 2019 - attached.

- 4. Business Items
- 4.1 Secondary Suites Update on the Take-up
- 4.2 10 Year Housing & Homelessness Master Plan Update
- **4.3 2018 Annual Report to the Community on the 10 Year Housing & Homeless Master Plan** The Draft 2018 Annual Report to the Community – *attached.*
- **4.4 Province of Ontario Community Housing Renewal Strategy** The Community Housing Renewal Strategy Summary – *attached.* The Consultation on Proposed Regulatory Changes – Feedback to be provided to the Province by July 1, 2019.
- **4.5 Province of Ontario Housing Supply Action Plan** The Housing Supply Action Plan – *attached*.
- **4.6 Overview of Housing Programs** The Windsor Essex Federal Provincial 2019 Housing Program Allocations and Take-up – *attached.*

4.7 Reaching Home – Canada's Homelessness Strategy

- **4.8 By-Names Prioritized List** The By-Names Prioritized List Dashboard – *attached.*
- **4.9 Community Homelessness Prevention Initiative** Verbal update.
- 5. Date of Next Meeting
- 6. Adjournment