

AGENDA
And Schedule "A"
to the minutes of the meeting of the
HOUSING ADVISORY COMMITTEE
held Thursday, September 19, 2013
at 9:00 o'clock a.m.
1266 McDougall Board Room

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **INTRODUCTION OF NEW HAC MEMBERS**

4. **MINUTES**

Adoption of the minutes of the meeting held April 11, 2013.

Note: There was an insufficient number of members at the April 11, 2013 meeting to constitute a quorum.

5 **BUSINESS ARISING FROM THE MINUTES**

5.1 **Update 2013 Program Release - Investment in Affordable Housing Program (IAH)**

5.2 **Update - Long Term Affordable Housing Strategy (LTAHS)**

5.3 **Status of Secondary Suite By-law**

6. **NEW BUSINESS**

6.1 **Chair's Draft Report to the Social Development, Health & Cultural Standing Committee**

The "Draft" Verbal Report to the Social Development, Health & Culture Standing Committee - *attached*.

6.2 **Update from HAC Members**

7. **DATE OF NEXT MEETING**

To be determined.

8. **ADJOURNMENT**

