THE CITY OF WINDSOR

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September 15, 2015

TO: ALL MEMBERS OF THE HOUSING ADVISORY COMMITTEE

* <u>Attached</u> is the Agenda, for the Committee meeting to be held:

If you are unable to attend the meeting, please contact the undersigned at 519-255-6222, ext. 6430.

Committee Coordinator

To view minutes and agendas on the web, go to: www.citywindsor.ca

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AGENDA

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

HOUSING ADVISORY COMMITTEE

held Tuesday, September 22, 2015 at 9:00 o'clock a.m. Public Works Board Room 266 McDougall

1. CALL TO ORDER

2. <u>DECLARATIONS OF CONFLICT</u>

3. MINUTES

Adoption of the minutes of the meeting held June 2, 2015 (attached).

4. **BUSINESS ITEMS**

4.1 Meeting with Minister of Municipal Affairs & Housing -July 2015

Mayor G. McNamara to provide an update.

4.2 2015 IAHE Program Delivery Statistics

The Housing Administration and Development Coordinator (R. Oleynik) to lead the discussion. The IAH-E Year 2 Program Delivery HAC Update - April 1, 2015 to August 31, 2015 Windsor Essex - <u>attached</u> The 2015 Ontario Renovates Program for Homeowner is <u>attached</u>.

4.3 Windsor Essex Housing Connections Housing First Implementation Update

The Housing Administration and Development Coordinator (K. Goz) to lead the discussion. The Windsor Essex Housing Connections Program Details - <u>attached</u>

4.4 Application for Funding to Employment and Social Development Canada to Conduct a Point-in-Time Count

The Housing Administration and Development Coordinator (K. Goz) to lead the discussion.

4.5 Expiry of Federal Operating Agreements

The Housing Administration and Development Coordinator (R. Oleynik) to lead the discussion. The Annual Apportionment of Federal Funds by Social Housing Program 2012-2020 Windsor-Essex Service <u>Area-attached</u>

4.6 Long Term Affordable Housing Strategy - Consultation Review

Comments from HAC members. The document entitled "Long Term Affordable Housing Strategy (LTAHS) Windsor Essex - Renewal Consultation" is *attached*

5. <u>UPDATES FROM MEMBERS</u>

6. **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday, November 24, 2015 at 9:00 a.m. in Room 407, 400 City Hall Square East.

7. **ADJOURNMENT**