

# Affordable Housing Committee Meeting

May 15<sup>th</sup>, 2020 | 1:00 – 4:00 p.m.

Location: Zoom Meeting

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1:00 p.m.	<b>Introductions and Agenda Review</b> <ul style="list-style-type: none"><li>• Official new member welcome</li></ul>	<i>Council Chair Claudia Balducci</i>
1:05 p.m.	<b>Meeting Minutes</b> <ul style="list-style-type: none"><li>• Approve January 30, 2020 minutes</li></ul>	<i>Council Chair Claudia Balducci</i>
1:10 p.m.	<b>Vice Chair Nomination</b> <ul style="list-style-type: none"><li>• Vice Chair nomination and selection</li></ul>	<i>Council Chair Claudia Balducci</i>
1:15 p.m.	<b>Work Plan Update</b> <ul style="list-style-type: none"><li>• Overview of 2019-2020 work plan as adopted</li><li>• Summary of progress to date<ul style="list-style-type: none"><li>○ Dashboard</li><li>○ Countywide Planning Policies</li><li>○ Revenue</li></ul></li></ul>	<i>Council Chair Claudia Balducci, McCaela Daffern</i>
1:30 p.m.	<b>Community Partners Table</b> <ul style="list-style-type: none"><li>• Overview of Community Partners Table idea</li><li>• Feedback and questions</li></ul>	<i>Melissa Arias</i>
1:45 p.m.	<b>COVID-19 Impact</b> <ul style="list-style-type: none"><li>• Update on impacts to revenue due to COVID-19</li><li>• Potential impact on regional housing need</li><li>• Review highlights of city and County housing actions in response to COVID-19</li><li>• Member discussion</li></ul>	<i>Council Chair Claudia Balducci and Mark Ellerbrook</i>
2:35 p.m.	<b>Break</b>	
2:45 p.m.	<b>Work Plan Adjustments</b> <ul style="list-style-type: none"><li>• Member discussion</li></ul>	<i>Council Chair Claudia Balducci and McCaela Daffern</i>
3:40 p.m.	<b>Member-Driven Initiatives</b> <ul style="list-style-type: none"><li>• Overview of the new approach</li><li>• City of Auburn presentation</li></ul>	<i>Council Chair Claudia Balducci, Jeff Tate, and Anthony Avery</i>
3:55 p.m.	<b>Next Steps</b> <ul style="list-style-type: none"><li>• Next meeting (July 22nd, 2020, 1-3 p.m.)</li></ul>	<i>Council Chair Claudia Balducci</i>
4:00 p.m.	<b>Adjourn</b>	

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