

Whatcom Co. Housing Advisory Committee

MEETING AGENDA

Thursday, December 14, 2018 8:30-10:00 AM
 WCHD, Upper Level Conference Room, 509 Girard Street

Agenda Item		Time
1.	Call to order, introductions (Emily)	5 min.
2.	Agenda Review (Emily)	
3.	Public Comment (Emily)	
4.	New Business <i>Action Items</i> a. New WCHD Human Services Supervisor, Ann Beck (Anne) b. October 2018 Meeting Minutes (Emily) c. 2019 Housing Contracts Budget (Anne, Barbara, Chris) d. WCHAC Membership, Board Positions, & By-Laws (Chris)	5 min. 5 min. 15 min. 10 min.
5.	Reports/Discussion a. COB Report (Samya) b. HOME Consortium Activities and NOFA (Barbara & Chris) c. New Local Plan Guidelines (Barbara & Chris) d. 2019 PIT Count (Barbara)	10 min. 10 min. 15 min. 5 min.
6.	Next Meeting Date: February 14, 2019 Agenda Recommendations?	
7.	Adjourn (Emily)	

All meetings are held in accessible locations. Sign language interpreter service, assisted listening devices and communication materials in alternative formats, including Braille, large print, and audio tape are available upon four (4) working days advance notice by contacting Chris D'Onofrio at 360|778-6049 or by email, cdonofri@co.whatcom.wa.us