

Housing Advisory Committee
July 25, 2011 - Noon
Robert Lindsey Tower Community Room
370 Church Street SE (next to SHA)

1. ROLL CALL

2. APPROVAL OF MINUTES

- 2.1 Approval of Minutes from the June 27, 2011 Housing Advisory Committee Meeting.

3. REPORTS

- 3.1 Program Management Report

4. ACTION ITEMS

- 4.1 Revision of Admissions and Continued Occupancy (ACOP) Plan

5. OTHER ITEMS OF INTEREST

- 5.1 Confirmation of Next Meeting Date – August 22, 2011

5.2 By-Laws and Status of HAC Vacancies:

- New members 1) Mark Knecht (Rep. Elderly and Minority); 2) Brian Varley (Rep. Social Services)
- Withdrawal of application by resident Tami Fisher
- Resignation of Maria Palacio (Vacancy)
- Moving Chuck Fisher from Social Services category to Keizer
- Upcoming Reappointments (Betty Markey)

5.3 Upcoming Report Schedule (anticipated agenda items):

August 22 HAC - Revision of Voucher Administrative Plan, SHA Operating Budget

August 22 HAC – Purchase and Sale Agreement (Hawthorne Widening)