

AFFORDABLE HOUSING STRATEGY - TECHNICAL ADVISORY GROUP

Meeting Agenda

Tuesday, November 29, 2016

City Hall Room 1E-112

TIME	ITEM	INFO	WHO
1:00 PM	1. Meeting Purpose	By the end of this meeting, we will have: <ul style="list-style-type: none"> ✓ Confirmed TAG feedback on preliminary evaluation of actions reviewed to date with emphasis on “Bold” actions ✓ Provided guidance on outline of draft report to Council and examples of materials 	Staff
1:10 PM	2. “Bold” actions	<ul style="list-style-type: none"> • Summary of “Bold” actions reviewed to date: A6/B4, B8, C6, D5 • Review potential “Bold” action B2 (Direct city investment & credit enhancement, bonding) • Review potential “Bold action A1 (Mandatory provision for new development) 	Consultant, TAG
2:30 PM	BREAK	Catch up w/cell phone messages, etc.	
2:40 AM	3. Outline of Draft Report to Council	<ul style="list-style-type: none"> • Review and provide feedback on outline, including draft of some sections 	Consultant, TAG
3:20 PM	4. Other Council materials & TAG statement	<ul style="list-style-type: none"> • Review and provide feedback on how TAG input and guidance is portrayed to Council 	TAG, Staff, Consultant
3:50 PM	5. Next Steps	<ul style="list-style-type: none"> • Review of remaining tasks and schedule including TAG meetings, stakeholder engagement, final draft report 	Staff
4:00 PM	6. Adjourn		