

Interagency Council on Affordable Housing

*Monday, July 15th, 2013*

*1:00 p.m. - 2:30 p.m.*

*Lyceum*

*227 Lawrence Street*

*Hartford, Connecticut*

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| I. Welcome and Introductions  | 1:00 p.m. |
| II. Approval of the March 28, 2013 Meeting Minutes  | 1:05 p.m. |
| III. Revised Rules of Procedures and 2013 Council Work Plan   | 1:10 p.m. |
| IV. Brief Updates   | 1:15 p.m. |
| a. Anne Foley, Office of Policy and Management -<br>Legislation and Budget Update                           |           |
| b. Erin Kemple, CT Fair Housing Center - Analysis of<br>Impediments   |           |
| c. Eric Chatman, Connecticut Housing Finance Authority -<br>Affordable Housing Market Inventory Survey      |           |
| d. Lisa Tepper Bates, CT Coalition to End Homelessness -<br>new 2013 point-in-time data                     |           |
| V. Discussion of Needs Assessment   | 1:40 p.m. |
| VI. Brief Discussion of Potential Strategies and Recommendations to<br>Address the Identified Housing Needs | 2:10 p.m. |
| VII. Next Steps - Scheduled Meetings  | 2:25 p.m. |
| a. Next meeting - Tuesday, October 8, 2013 from 9 a.m. to 11<br>a.m. at the Lyceum.                         |           |
| b. NEW - Tuesday, December 3, 2013 from 9 a.m. to 11 a.m.<br>at the Lyceum                                  |           |
| c. Tuesday, January 7, 2014 from 9 a.m. to 11 a.m. at the<br>Lyceum   |           |
| d. Joint Meeting with Board of Directors of CHFA  |           |
| VIII. Adjournment   | 2:30 p.m. |