

Housing Levy Oversight Committee

Wednesday, March 20, 2024 2:00 p.m. to 3:30 p.m. Virtual using Microsoft Teams <u>Click here to join the Teams meeting</u>

AGENDA

 Welcome and Committee Business (2:00) Introductions Welcome from Dir. Maiko Winkler-Chin Approve meeting minutes from December 13, 2023 	Ann Melone, Chair Dir. Winkler-Chin OH Staff
 2. Introduction and Orientation to Housing Levy Oversight Committee (2:15) Committee Role, Functions, and Membership Orientation to the Office of Housing Committee Schedule and Business 	OH Staff
 3. Report on 2023 NOFA Results (2:35) Report on results of 2023 Rental and Homeownership Awards 4. Brief Undate on Public Site PEPs (2:45) 	OH Staff
4. Brief Update on Public Site RFPs (2:45) Update on status and timeline of public sites for RFP	
 5. Housing Levy Administrative and Financial Plan and Housing Funding Policies Substantial Updates (2:55) Documents Purpose and Update Objectives Status and Approval Schedule Committee Input 	OH Staff
7. Adjourn Meeting (3:25)	Ann Melone - Chair

Attachments:

DRAFT December 13, 2023 Meeting Minutes

EMBARGOED DRAFTS

- DRAFT 2023 Housing Levy Administrative and Financial Plan
- DRAFT 2024-2026 Housing Funding Policies
- DRAFT New Developer Fee Schedule