



**Housing Levy Oversight Committee**

Wednesday, June 5, 2024  
2:00 p.m. to 3:30 p.m.  
Virtual using Microsoft Teams

**AGENDA**

<p><b>1. Welcome and Committee Business (2:00)</b></p> <ul style="list-style-type: none"> <li>• Welcome and Introductions (organization, pronouns)</li> <li>• Approve March 20, 2024 meeting minutes</li> </ul>	<p>Joel Ing, Chair Pro Tem OH Staff</p>
<p><b>2. Housing Levy Administrative and Financial Plan and Housing Funding Policies Substantial Updates (2:10)</b></p> <ul style="list-style-type: none"> <li>• Subsequent Changes and Status Update</li> <li>• Future Input Opportunities</li> </ul>	<p>OH Staff</p>
<p><b>3. 2016 Housing Levy 2023 Report Review (2:20)</b></p> <ul style="list-style-type: none"> <li>• Overview of Draft Report and Results</li> <li>• Committee Feedback <ul style="list-style-type: none"> <li>○ Committee member feedback requested by end of day Wednesday 6/19</li> </ul> </li> </ul>	<p>OH Staff</p>
<p><b>4. 2023 Housing Levy and Funding Outlook (2:50)</b></p> <ul style="list-style-type: none"> <li>• Review of 2023 Housing Levy Allocations and Goals</li> <li>• Overall Funding and Production Outlook</li> </ul>	<p>OH Staff</p>
<p><b>5. Other Updates and Announcements (3:10)</b></p> <ul style="list-style-type: none"> <li>• Public Site RFPs <ul style="list-style-type: none"> <li>○ Information on Selection Process</li> </ul> </li> <li>• Reminder: HDC Public Funder Panel on 6/14</li> </ul>	<p>OH Staff</p>
<p><b>6. Adjourn Meeting (3:25)</b></p>	<p>Joel Ing, Chair Pro Tem</p>

Attachments:

- DRAFT March 20, 2024 Meeting Minutes
- Summaries of Notable Changes to Policy Documents After Public Comment
  - Administrative and Financial Plan
  - Housing Funding Policies

*\*EMBARGOED DRAFTS\**

- DRAFT 2023 Housing Levy Administrative and Financial Plan
- DRAFT 2024-2026 Housing Funding Policies

FORTHCOMING – NOT YET AVAILABLE

- DRAFT 2023 Housing Levy Report