



**AFFORDABLE HOUSING TRUST FUND COMMISSION MEETING**

**June 18, 2019**

**6:00-7:45 PM**

**CITY HALL, 4<sup>TH</sup> FLOOR, CURRAN CONFERENCE ROOM**

	<b>ITEM</b>	<b>TIME ALLOCATED</b>	<b>LEAD</b>	<b>KEY POINTS</b>
1	Call to Order	6:00-6:05	David Bowers	
2	Approval of May Minutes	6:05-6:10	Commission	
3	Lessons from Other Jurisdictions' Housing Trust Funds	6:10-6:35	Lisa Sturtevant, President LSA	<ul style="list-style-type: none"><li>• Key insights from other jurisdictions' experiences with housing trust funds</li></ul>
5	City Spending Policies	6:35-7:15	Jay Greene	<ul style="list-style-type: none"><li>• City Funding Award Policies &amp; Procedures</li><li>• Other key DHCD Funding resources and how they may relate to housing trust fund capital</li><li>• NOFA Update</li><li>• Staffing</li></ul>
6	Future Meeting Structure	7:15-7:30	Commission	<ul style="list-style-type: none"><li>• Locations</li><li>• Stakeholders</li><li>• Constituencies</li></ul>
7	Public Comment	7:30-7:40		
8	Other Business	7:40-7:45	David Bowers	<ul style="list-style-type: none"><li>• Ethics Training &amp; Financial Reporting</li><li>• Next Meeting Agenda</li></ul>
9	Adjournment			