



## Housing Committee

Thursday, November 19, 2009

2:00 p.m. – 4:00 p.m.

Edison Neighborhood Center

150 NW 79<sup>th</sup> Street

Conference Room

Miami, FL 33150

### AGENDA

- |       |   |               |
|-------|---|---------------|
| I.    | Call to Order/Introductions                                   | George Tamayo |
| II.   | Resource Persons  | George Tamayo |
| III.  | Review Agenda   | All           |
| IV.   | Review/Approve Minutes of August 20, 2009                     | All           |
| V.    | Membership  | Staff         |
| VI.   | Standing Business   |               |
|       | ▪ Report on HOPWA LTRA Waitlist                               | Ray Louis     |
|       | ▪ Deposits  | Ray Louis     |
|       | ▪ 90% of FMR for 2010   | Ray Louis     |
|       | ▪ Caseload Reductions   | Ray Louis     |
| VII.  | New Business  |               |
|       | ▪ Housing Goals   | All           |
|       | ▪ Election for Chair Elect                                    | All           |
| VIII. | Announcements   |               |
| IX.   | Next Meeting: December 17, 2009 at Edison Neighborhood Center | George Tamayo |
| X.    | Adjournment   |               |