



Housing Supply Board

April 10, 2017

7:30-9:00am

Agenda

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| I. | Call to Order | 7:30 |
| II. | Announcement of Quorum | 7:31 |
| III. | Officer Election: Chair, Vice Chair, Clerk | 7:32 |
| IV. | Review Bylaws | 7:40 |
| V. | FY16/17 Supply Plan: Capital Projects & Programs | 7:45 |
| | a. Standardize Project Evaluation | |
| | b. Public Land for Workforce Housing Development | |
| | c. Capital Programs | |
| VI. | Future Meeting Topics | 8:55 |
| | a. Capital Projects & Programs (May) | |
| | b. Technical Assistance Programs (May) | |
| | c. Sagebrush LLC Presentation (May) | |
| | d. FY17/18 Supply Plan (June) | |
| | e. Communications: Housing and Conservation (June) | |
| VII. | Adjourn | 9:00 |