

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE**

**AGENDA for Tuesday, April 24, 2012, 10:00 AM
H-GAC Conference Room A (2nd Floor)
3555 Timmons Lane, Houston, TX 77027**

1. Call to Order and Introductions

2. Certify Quorum

A quorum of 13 is required to conduct committee business.

3. Public Comment

Members of the public wishing to address the Coordinating Committee will be given three minutes.

4. Approval of March 27, 2012 Meeting Minutes (Action)

5. Goals (Discussion/Possible Action) Seek approval to move forward with the draft goals for the planning process.

6. Public Engagement (Information) Public engagement team members will be present to provide an update on the public engagement effort, needed items, and next steps.

7. Healthy Housing (Presentation) Dr. Brenda Reyes (Houston Department of Health and Human Services) will provide a presentation on healthy housing.

8. GAC (Discussion) Discuss Governmental Advisory Committee communication and education.

9. Updates

- **Financial Report** – H-GAC budget report and partner match reminders
- **Fair Housing Equity Assessment Update**

10. Other Business

11. Announcements

12. Future Meeting Dates –

Wednesday, May 23, 2:00 PM – 4:00 PM

Tuesday, June 26, 10:00 AM – 12:00 PM

Tuesday, July 24, 10:00 AM – 12:00 PM

13. Adjourn

In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.