

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE**

**AGENDA for Tuesday, June 26, 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 May 23, 2012 Meeting Minutes (Action)

5. Goals, Objectives, Metrics (Action) A recap of the June 12th open house event will be presented. Staff will request approval to move forward with the goals/objectives/metrics for the planning process.

6. Case Studies (Action) Staff will request approval of formation of the case study evaluation team.

7. Scenarios (Discussion) Discuss potential scenario framework.

8. Updates

- **Existing Conditions Report**
- **Public Engagement** - A summary of the community meeting results will be presented.
- **Fair Housing Equity Assessment**
- **Update on Technical Assistance Requests**
- **Financial Report** – H-GAC budget report and partner match reminders

9. Other Business

10. Announcements

11. Future Meeting Dates –

Tuesday, July 24, 10:00 AM – 12:00 PM

Tuesday, August 28, 10:00 AM – 12:00 PM

Tuesday, September 25, 10:00 AM – 12:00 PM

12. 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.