

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Tuesday, July 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 June 26, 2012 Meeting Minutes (Action)

5. Revised Objectives (Action) Discuss recommended revisions to objectives as follow-up from June meeting. Staff will request approval to move forward for the planning process.

6. Fair Housing Equity Assessment (Action) The FHEA evaluation team will present their recommendation for approval of the FHEA consultant.

7. Case Studies (Action) The case study evaluation team will present their recommendation for approval of the case study partners and consultant selection process.

8. Executive Committee (Action) Staff will request nominations and a vote on replacing vacancy in the Second Vice Chair position.

9. Green Office Challenge (Presentation) Ms. Laura Spanjian of the City of Houston's Office of the Mayor will provide a presentation on City of Houston sustainability initiatives.

10. Updates

- **Alternatives** H-GAC will provide an update on the input of the Governmental Advisory Committee to the proposed alternatives.
- **Existing Conditions Report**
- **Public Engagement**
- **Financial Report** – H-GAC budget report and partner match reminders

11. Other Business

12. Announcements

13. Future Meeting Dates –

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

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

Tuesday, October 23, 10:00 AM – 12:00 PM

14. 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.