

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Tuesday, April 23, 2013, 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 February 26, 2012 Meeting Minutes (Action)

5. Fair Housing Equity Assessment (Presentation) H-GAC staff will provide a presentation and lead a discussion about the progress of the Fair Housing Equity Assessment.

6. Focus Groups (Discussion) H-GAC staff will lead a discussion on the current efforts to conduct focus groups and the feedback thus far on the draft strategies of the plan.

7. Timeline and Next Steps (Discussion) H-GAC staff will lead a discussion on the remaining work in the grant period.

8. Updates

- **Case Studies**
- **Public Engagement**
- **Financial Report** – H-GAC budget report and partner match reminders
 - **What counts as match?** Brief overview of eligible match expenses

9. Other Business

10. Announcements

11. Future Meeting Dates – Tuesday, June 25, 2013
Tuesday, August 27, 2013

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.