

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Tuesday, October 23, 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 August 28, 2012 Meeting Minutes (Action)

5. Approval of September 25, 2012 Meeting Minutes (Action)

6. Meeting Frequency (Action) H-GAC staff will lead a discussion on adjusting the meeting frequency to every other month.

7. Meeting Attendance (Discussion) H-GAC staff will lead a discussion on meeting attendance.

8. Alternatives (Discussion) H-GAC staff will provide an update of the alternatives development process.

9. Next Steps Strategy (Discussion) H-GAC staff will lead a discussion on moving into the next stages of the plan.

10. Updates

- **Case studies**
- **Fair Housing Equity Assessment**
- **Public Engagement**
- **Financial Report** – H-GAC budget report and partner match reminders

11. Other Business

12. Announcements

13. Future Meeting Dates – TBD

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.