



Regular Meeting

**Housing Trust Fund Board
Thursday, September 20, 2018
Location: Municipal Services Facility
800 Field Drive, Lower Level**

7:30 a.m. – 8:30 a.m.

Charlie King

*Donald P. Schoenheider
Chairman*

Chris Baker

1. Consideration of the Minutes of the October 26, 2017, Housing Trust Fund Board meeting.
2. Public Comment on Non-Agenda Items
3. Update: Community Partners for Affordable Housing - Kim Ulbrich, Executive Director
4. Update: Laurel/Western Avenue Redevelopment/ Focus Development – Status of Affordable Rental Units – Courtney Brower, Development Manager
5. Presentation of Senior Cottage Concept – Senior Resources Commission (SRC)
Board Questions, Discussion and Input
Anticipated Attendees: Steve Potsic, Chairman, SRC
Paul Lemieux, President, Senior Foundation
Gale Strenger Wayne, Board member, SRC and Senior Foundatoni
Alderman Prue Beidler, City Council Liaison to Dickinson Hall
Sally Swarthout, Director of Parks, Recreation and Forestry
Jill Becker, Senior Resources Manager
6. Housing Trust Fund Revenue Report
7. Next Meeting Date – to be determined
8. Future Agenda Items
9. Adjournment