



## **Agenda**

### **Special Committee: Homelessness & Affordable Housing**

**Monday, January 22, 2024  
12:00 PM - 1:30 PM**

<b>Introductions &amp; Opening Comments</b>	<b>Chair, Joe Carlucci</b>
<b>New Business Updates</b>	<b>Chair, Joe Carlucci</b>
<b>Discussion</b>	<b>Committee</b>
<b>Stakeholder Comments</b>	<b>Alex Sifakis "The Missing Middle"</b>
<b>Closing Remarks</b>	<b>Chair, Joe Carlucci</b>

#### **Detailed Agenda:**

##### **New Business –**

**1) Recap HIC Board structure and filed legislation 2024-\_\_\_\_\_**

**2) Review Funding Sources**

**- Doc Stamps**

**- Incentive Funding Source (2024-41 – 4% incentive) – want to include super majority to cap this structure at 5%**

**- Gap Funding Loan Interest**

**- Building Permit Fee**

### **3) Affordable Housing**

- Alex Sifakis will be presenting ideas from the Transition Committee**
- JHA will be invited to present at Feb 5<sup>th</sup>**