



Agenda

Special Committee: Homelessness & Affordable Housing

**Monday, February 5, 2024
12:00 P.M. – 1:30 P.M.**

Introductions & Opening Comments	Chair, Joe Carlucci
New Business Updates	Chair, Joe Carlucci
Discussion	Committee
Comments	Lawsikia Hodges, OGC Heather Horovitz, JHA
Closing Remarks	Chair, Joe Carlucci

Detailed Agenda:

New Business –

- 1) Finalize HIC Board structure and filed legislation 2024-_____**
- 2) Review Funding Sources**
 - Incentive Funding Source (2024-41 – 4% incentive) – co-sponsors**
 - Gap Funding Loan Interest**

3) OGC – Lawsikia Hodges

- Presenting proposed legislation that would require JHA to present at budget hearings

4) Heather Horovitz

- JHA update