



AFFORDABLE HOUSING ADVISORY COUNCIL

Executive Committee Agenda

November 4, 2022; 9:30am – 11:00am

In-Person - HCD Offices - 3700 Pender Drive – Conference Center- Suite 100

1. Welcome and Charge – Kerrie Wilson & Rip Sullivan (10 Minutes)
 - Announcements
2. AHAC Legislation and Policy Committee – Jerry Poje (25 Minutes)
 - Subcommittee Meeting held October 27, 2022, via ZOOM
 - i. AHAC Recommendation to the BOS
 1. [2023 Draft BOS Legislative Program](#)
 2. Legislation Committee Recommendation
 3. AHAC Executive Committee Action
 - Other
3. AHAC Committee Updates – Task Force Co-Chair (15 Minutes)
 - Homelessness – Tom B
 - Budget – Joe M
4. AHAC Executive Committee Action - The-2023 AHAC Meeting Schedule (10 Minutes)
 - January 20, 2023
 - March 24, 2023
 - June 23, 2023
5. Open Discussion / Other Business



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Important 2022 Meeting Dates

	July	July	Aug	Aug	Sept	Sept	Sept	Sept	Oct	Oct	Oct	Oct	Oct	Oct	Oct	Nov	Nov	Nov	Dec	Dec
AHAC Full Council									7											
AHAC Exec Committee		29 9:30		26 9:30		16 9:30								21 9:30			4 9:30			
Homelessness Task Force			This workgroup will meet virtually each week on Mondays from 9:30 AM until 10:30																	
Continuum of Care Committee	14 2:00													12 2:00						
BOS Housing Committee									30 9:30										22 11:00	
BOS Legislative Committee								20 9:30						18 9:30					22 9:30	
BOS Land Use Policy Committee									4 1:30										22 1:30	
BOS Full Board Meeting			2		13						11					25	1			6
BOS General Assembly Work Session																				13 3:00

AHAC Executive Committee Members

- Kerrie Wilson (Co-Chair)
- Richard Sullivan (Co-Chair)
- Maura Williams (CoC, Chair)
- Rev. Keary Kincannon (Mount Vernon)
- Joe Mondoro (Providence)
- Ava Nguyen (Business)
- John Boylan (Business)
- Nick Bracco (Real Estate)
- Eleanor Vincent (Advocacy)
- Michelle Krockner (NVAHA)
- Jerry Poje (Human Services Council)