



AFFORDABLE HOUSING ADVISORY COUNCIL

Executive Committee Agenda October 21, 2022; 9:30am – 11:00am Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/88914365309?pwd=VUFLZmFiZEsyTVFFTG5qQ0N5aXhZQT09>

1. Welcome and Charge – Kerrie Wilson & Rip Sullivan (10 Minutes)
2. Affordable Housing Dashboard/Development Pipeline – Tom Fleetwood (15 Minutes)
3. AHAC Budget/Finance Committee – Joe Mondoro (15 Minutes)
 - Review Process/Timeline
 - FY23 Action and Priority Items.
4. AHAC Legislation and Policy Committee – Jerry Poje (5 Minutes)
 - BOS Legislative Committee October 18, 2022
 - i. [2023 Draft BOS Legislative Program](#)
 - ii. [2023 Draft BOS Human Services Issue Paper](#)
 - Subcommittee Convening October 27, 2022 @ 9:00 AM via ZOOM
5. AHAC Committee Updates – Task Force Co-Chair (15 Minutes)
 - Homelessness Committee
 - Updates from Other Committees
 - i. Convening/Charging the Communications Committee
6. 2023 AHAC Meeting Schedule (5 Minutes)
 - January 20, 2023
 - March 24, 2023
 - June 23, 2023
7. 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	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)