

**Affordable Housing Advisory Council  
Executive Committee**  
*July 29, 2022; 9:30am – 11:00am*  
**HCD Offices 3700 Pender Drive - Room 100**

1. Welcome and Charge – Kerrie Wilson (5 Minutes)
2. Rental Assistance Funding Presentation - Neighborhood & Community Services (20 Minutes)
3. Budget and Funding: RFP Update & Discussion – Tom Fleetwood (15 Minutes)
4. Board Matter Response Briefing and Next Steps – Kerrie Wilson / Tom Barnett (30 Minutes)
5. Work Plan Review and Action – Executive Committee Discussion (20 Minutes)

**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			
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 (Invited)**

- 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)