

# **MARIPOSA COUNTY HOUSING PROGRAMS ADVISORY COMMITTEE**

## **MEETING AGENDA**

**DATE:** Wednesday, January 10, 2018  
**TIME:** 3:00 P.M.  
**LOCATION:** PLANNING DEPT CONFERENCE ROOM  
GOVERNMENT CENTER  
5100 BULLION STREET  
MARIPOSA, CALIFORNIA

1. Call to Order: 5:00 PM welcome
2. Self-introduction of committee, visitors and staff – sign in sheet
3. Distribution of meeting materials - staff
  - A. Minutes of November 14, 2017
  - B. Revised Chapter 4: Community Engagement (incorporating Town Hall Meeting Notes)
  - C. Revised Appendix (responses to the survey and the town hall index cards)
  - D. Implementation Strategy Outline
4. Public comments on items not on the agenda but within the jurisdiction of this Committee
5. Review, discussion and approval of December 6, 2017 minutes
6. Review and Discussion: Implementation Strategy Outline (Yasmin Tong and Nancy Lewis via teleconference)
7. Review and Discussion: Administration and Management (Items 4 and 5 of the outline)
8. Review and discussion: Formation of subcommittees
9. Discussion: Project Schedule: Draft Implementation Strategy (February); Recommendation to the Board of Supervisors (March)
10. Next meeting dates: February 14 and March 14, 2018
11. Adjourn