

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE**

**AGENDA for Wednesday, May 23, 2012, 2:00 PM
H-GAC Conference Room A (2nd Floor)
3555 Timmons Lane, Houston, TX 77027**

- 1. Call to Order and Introductions**
- 2. Certify Quorum**
A quorum of 13 is required to conduct committee business.
- 3. Public Comment**
Members of the public wishing to address the Coordinating Committee will be given three minutes.
- 4. Approval of April 24, 2012 Meeting Minutes (Action)**
- 5. Fair Housing Equity Assessment (Action)** Presentation of scope and timeline for FHEA and RFP for Fair Housing Equity Consultant.
- 6. Case Studies (Action)** The method for confirming case study partners will be presented for approval.
- 7. Public Engagement (Action)** The scope for phase II of the AECOM contract will be presented for approval. Public engagement team members will be present to provide an update on the public engagement effort, needed items, and next steps.
- 8. Goals (Discussion)** Discuss the goals/objectives/metrics for the planning process.
- 9. Updates**
 - **Financial Report** – H-GAC budget report and partner match reminders
 - **Update on Technical Assistance Requests**
- 10. Other Business**
- 11. Announcements**
- 12. Future Meeting Dates –**
 - Tuesday, June 26, 10:00 AM – 12:00 PM**
 - Tuesday, July 24, 10:00 AM – 12:00 PM**
 - Tuesday, August 28, 10:00 AM – 12:00 PM**

13. Adjourn

In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.