

**SUSTAINABLE COMMUNITIES PLANNING GRANT
COORDINATING COMMITTEE
AGENDA for Tuesday, August 28, 2012, 10:00 AM
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 July 24, 2012 Meeting Minutes (Action)

5. Technical Assistance (Discussion) Staff will provide a recap of PolicyLink's technical assistance on the plan's metrics as well as the Equity Profile of the Houston Region.

6. Measuring Resiliency (Presentation) Ms. Lori Schwarz of the City of Galveston and Dr. Shannon Van Zandt of Texas A&M University will provide a presentation on measuring resiliency.

7. Updates

- **Alternatives** H-GAC will provide an update on the alternatives development process
- **Fair Housing Equity Assessment** – Formation of stakeholders advisory committee
- **Public Engagement** – Update and activity
- **Financial Report** – H-GAC budget report and partner match reminders

8. Other Business

9. Announcements

10. Future Meeting Dates –

Tuesday, September 25, 10:00 AM – 12:00 PM

Tuesday, October 23, 10:00 AM – 12:00 PM

Tuesday, November 27, 10:00 AM – 12:00 PM

11. 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.