

Agenda
The Housing Bank Commission
Regular Meeting
Date: Monday, February 8th
Time: 11:00 am to 12:30 pm
Location: Large conference room at the San Juan County Legislative
Building, 55 – Second Street, Friday Harbor

Please note the conference call in number has changed. The new number is (712) 432-0180. The access code has not changed; it is still 529145#

- 1) Minutes of January meeting
- 2) Public Comments
- 3) Housing Bank Commission – two open positions
- 4) Board Term expirations in Feb 2010: Gary Tabasinske, Lopez, Position #3; and Michael Roger, San Juan, Position #1. Both are 4 year terms
- 5) Housing Solutions update
- 6) Finding a secure source of funding for affordable housing
- 7) Housing Authority update
- 8) Annual PIT Count of Homeless update
- 9) HBC Proposed Work Plan for 2010 (report to County Council Feb 9th)
- 10) Other matters of interest
- 11) Public Comments