



AFFORDABLE HOUSING ADVISORY BOARD MEETING AGENDA

October 4, 2016
1:00 P.M. to 3:00 P.M.
Courtyard by Marriott
1515 Commerce St. Tacoma WA 98402

Meeting goal: Refine a 2017 AHAB policy agenda

<i>Policy Advisory Team Meeting</i> (a subcommittee of Affordable Housing Advisory Board (AHAB) that advises Commerce on Housing Trust Fund policy) will meet from 10-12. AHAB Members are welcome to attend.	<i>Chris Pegg</i>	<i>10:00-12:00</i>
Lunch: An opportunity for Policy Advisory Team members and AHAB members to meet and collaborate.	All	12:00-1:00
Introductions, Approval of Agenda and Minutes <ul style="list-style-type: none"> ▪ <i>Approve previous meeting's minutes</i> 	M.A. Leonard	1:00
Report from the Chair	M.A. Leonard	1:10
Commerce update	Diane Klontz	1:20
2017 Legislative agenda and board priorities	Claude DaCorsi	1:30
Break	All	2:30
Board business <ul style="list-style-type: none"> ▪ Policy Advisory Team report ▪ Needs Study – selection of subcommittee chairs and members 	Chris Pegg Cary Retlin	2:40
Next Steps and Next Meeting Agenda	M.A. et al.	2:50
Adjourn	M.A. et al.	3:00

Next meeting:

December 6, 2016 at Pacific Tower: 1200 12th Ave S, Seattle 98144
Panoramic Room, 8th Floor