



# Agenda

## Whatcom County Housing Advisory Committee (WCHAC)

January 10, 2008  
WHATCOM COUNTY COURTHOUSE  
509 GIRARD STREET, GIRARD CONFERENCE ROOM  
9:00 AM – 10:30 AM

### Introductions

1. Review the December 13, 2007 WCHAC Minutes Paul 5
2. Update on HGAP I & II Projects Gary 15
  - Whatcom County- CTED HGAP I update
    - Project Manager selection- hire by 3/3/08
    - RFQ 08-08 Case Management- Feb release
  - Whatcom County HGAP II update
    - Council Action scheduled for 1/15/08
    - TSF due to CTED by 1/29/08
    - Coordination mtg. with Sun Community Services
    - Sub-committee formed to incorporate risk mitigation into development of the HGAP II RFP
3. Whatcom County 10 Year Plan final review and approval Gary 20
4. Project Homeless Connect Update Gary 5  
Scheduled - April 8<sup>th</sup> 2008
5. 2008 Point in Time Count
6. Other

### Adjourn

Next Meeting Date, February 7<sup>th</sup> 2008 – WC Courthouse Room #513

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