



# **Revised Agenda**

## **Whatcom County Housing Advisory Committee (WCHAC)**

**February 12, 2009  
WHATCOM COUNTY HEALTH DEPARTMENT  
509 GIRARD STREET, GIRARD CONFERENCE ROOM  
8:30 AM – 10:00 AM**

### **Introductions**

- 1. Review the January 8, 2009 WCHAC Minutes** **Gail 5**
  
- 2. Old Business** **20**
  - Capital RFP process report - Gail
  - HSC quarterly Report -Gail
  - Project Homeless Connect/PIT – Greg Winter
  
- 3. Shelter Plus Care Awards** **Gail 10**
  - Motion to accept recommendations
  
- 4. 2163/1359 revenue projection** **Terry Hinz 10**
  
- 5. Phase IV Planning** **Gail 20**
  - Planning members
  - Key focus areas
  - Next - planning meeting with HAC
  
- 6. On the horizon** **10**
  - Road show
  - Stimulus funds
  - Pathways to employment project
  
- 7. Other** **10**
  - Meeting schedule
  - Member recognition

### **Adjourn**

**Next Meeting: March 12, 2009 – 8:30 a.m.-10:00 a.m.  
Girard Admin Conference Room – 509 Girard Street.**

Call Gail de Hoog at 676-6724 Ext. 30693 or e-mail [GdeHoog@co.whatcom.wa.us](mailto:GdeHoog@co.whatcom.wa.us) if you have any questions.