



Agenda

Whatcom County Housing Advisory Committee (WCHAC)

August 14, 2008
WHATCOM COUNTY HEALTH DEPARTMENT
509 GIRARD STREET, GIRARD CONFERENCE ROOM
9:00 AM – 10:30 AM

Introductions

- 1. Review the July 10, 2008 WCHAC Minutes** **Paul 5**

- 2. Update on HGAP I & II Projects**
 - **Whatcom County- CTED HGAP I update**
 - **Project Manager Update** **Bill Henkel 5**
 - **Whatcom County HGAP II – Update**
 - **HGAP III** **Gail 5**
 - **HSC – Director hiring process/timeline** **Dave Finet 5**

- 3. Budget Projections for 2008 and '09-10** **Terry/Regina 30**
 - **Discussion of fund balance**
 - **County budget changes**
 - **2060/2163/1359**

- 4. Shelter Plus Care** **Bill H./Dave F. 10**

- 4. Review of process & timeline for Repair & Retention RFP** **Gail 5**
 - **Possible O & M**

- 5. WCHAC Committee membership** **Gail 5**

- 7. HUD Samaritan Bonus project** **Steve Powers 5**
 - **Motion** **Paul 5**

Other

Adjourn

**Next Meeting: September 11, 2008 – Girard Admin Conference Room – 509
Girard Street.**

Call Gail de Hoog at 676-6724 Ext. 30693 or e-mail GdeHoog@co.whatcom.wa.us, if you have any questions.