

## Housing Committee Tuesday, February 9, 2021 5:00 PM

To view a live stream of the meeting click on the link or paste into your browser <a href="https://us02web.zoom.us/j/87800138549?pwd=aE43QmhaWk1xSlhjeEJHakU3bzJwQT09">https://us02web.zoom.us/j/87800138549?pwd=aE43QmhaWk1xSlhjeEJHakU3bzJwQT09</a>
To submit public comment, please send an email to <a href="john.c.kelly@wiltonct.org">john.c.kelly@wiltonct.org</a>. The email will be read and reviewed during public comment. Please include "public comment" in the subject line

- A. Call to Order
- B. Public Comment

## Actions and Discussion

- C. Approval of Minutes from January 12th Meeting
- D. Organizational Matters
  - Review and discuss BOS Initial Charge
    - o Revisit discussions from January 12<sup>th</sup> meeting All
    - o Summarize discussions with P&Z personnel Kelly
  - Discuss 2019 POCD with focus on housing issues
  - Discuss current housing-related P&Z activity role of Committee
    - o 2 Hollyhock Lane
    - o 3 Hubbard Road
  - Preliminary Conclusions on Committee Priorities / Next Actions
  - Discuss thoughts on potential additional Committee members
  - Background Information: <u>2019 POCD</u> -Section 5, <u>2019 POCD Executive</u>
     <u>Summary</u>, <u>Real Estate Study Committee Report</u>, <u>Affordable Housing By the Numbers</u>
- E. Future Meetings / Agendas
  - Discuss appearance by Open Communities Alliance at March 9<sup>th</sup> meeting
  - Discuss other potential educational opportunities / similar invitations

- F. Member Comments
- G. Public Comment
- H. Adjournment