

AGENDA

**August 22, 2018 Advisory Committee Meeting
8:30 a.m.
Sunset Drive Office Building
Room 1015**

1. Introductions
 - Staff will include brief overview of the programs they administer
2. Minutes from February 21, 2018 Meeting
 - Review and Approve
3. 2019 Action Plan
 - CDBG Funding recommendations by CDBG Rating Subcommittee
 - Discussion
 - Recommendation to Board of County Commissioners
4. Streamlined Annual Plan for FY 2019 Johnson County Housing Authority
 - Discussion
 - Recommendation to Board of County Commissioners
5. Emergency Solutions Grant FY17 Supplemental funds \$337,745
 - Update on grantees' funding categories and spending
6. Fair Housing
 - AFFH Rule suspended
 - Existing Analysis of Impediments to Fair Housing Choice
 - Johnson County Consortium update
7. Other
 - 2020-2024 Consolidated Plan Overview
 - Set dates for 2019 Meetings of the Advisory Committee
 - Wednesday, February 13th or 20th, 2019 – Full Committee 2018 CAPER due 3/31/19
 - Wednesday, August 21st or 28th, 2019 – Full Committee 2020-24 Consolidated Plan
 - Monday, July 16th or 23rd, 2019 – Rating Team
 - February or March 2019 – CAPER/Needs Assessment Hearing TBD-David
 - End of year summary will be e-mailed around 1st of December
7. Announcements
8. Next meeting will be held at 8:30 a.m., Wednesday, February 13th or 20th, 2019