

AGENDA

POLICY AND SYSTEM DEVELOPMENT COMMITTEE

Wednesday, October 14, 2009

8:30 a.m. – 11:30 a.m.

Lake Natoma Inn

702 Gold Lake Drive

Folsom, CA 95630

(916) 351-1500

Room: Natoma

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

TAB

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| 8:30 a.m. | Planning Council Member Issue Requests | |
| 8:35 a.m. | Welcome and Introduction
<i>Beverly Abbott, Chair</i> | |
| 8:40 a.m. | MHSA Phase 3 Report – Review & Discuss
<i>Beverly Abbott, Chair</i> | A |
| 9:45 a.m. | Break | |
| 10:00 a.m. | Update from Housing and Community Development Dept.
<i>Chris Westlake, Division of Financial Assistance, HCD</i> | |
| 10:30 a.m. | Policy and System Development End-Of-Year Report
Discussion and Recommendations
<i>Beverly Abbott, Chair & Barbara Mitchell, Vice-Chair</i> | B |
| 11:15 a.m. | Evaluate Meeting/Plan Agenda for January | |
| 11:30 a.m. | ADJOURN | |

Committee Members

Beverly Abbott, Chair
Barbara Mitchell, Vice-Chair
Lin Benjamin¹
Sophie Cabrera
Jim Alves (HHSA liaison)
Adrienne Cedro-Hament
Andrew Cavagnaro¹

Celeste Hunter
Carmen Lee
Joseph Mortz
Jonathan Nibbio
Mark Refowitz
Linne Stout

¹ Non-Voting