



Citizens' Advisory Board

Wednesday, April 3, 2019 6:00 PM

Meeting Location: 3602 Pacific Ave, Tacoma, WA 98418
Sound View Conference Room 1

AGENDA

I. Call to Order	Sally Porter-Smith, Chair	6:00 pm
II. Approval of Agenda		6:02 pm
III. Approval of Minutes		6:04 pm
IV. Staff Report		6:06 pm
V. CAB Member Orientation & Governing Documents	Lauren Lee, Staff	6:10 pm
VI. Community Action Programs 2019 Action Plan	Lauren Lee, Staff	6:15 pm
VII. 2019 One Year Action Plan & Substantial Amendments	Bryan, Jeff & Stephanie, Staff	6:30 pm
VIII. 2019 Homeless Point-in-Time Count	Jeff Rodgers, Staff	6:50 pm
IX. Manufactured HOME Replacement	Bryan Schmid, Staff	7:15 pm
X. 2020 – 2024 Consolidated Plan/ Analysis of Impediments to Fair Housing	Bryan Schmid, Staff	7:30 pm
XI. Public Comment		7:40 pm
XII. Good of the Order		7:45 pm
XIII. Adjournment		7:50 pm

Next Meeting – May 1, 2019 – 6 PM