

Interagency Council on Affordable Housing

*Tuesday, December 11, 2012*

*11:00 a.m. - 1:00 p.m.*

*Lyceum*

*227 Lawrence Street*

*Hartford, Connecticut*

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|------|---|------------|
| I.   | Welcome and Introductions                                 | 11:00 a.m. |
| II.  | Approval of the November 13 <sup>th</sup> Meeting Minutes | 11:05 a.m. |
| III. | Approve Revised Vision, Mission and Roles                 | 11:10 a.m. |
| IV.  | Approve Programs to be Transferred to DOH                 | 11:15 a.m. |
| V.   | Discuss January 2013 Council Report                       | 12:00 p.m. |
|      | A. Changes to the State's Housing Delivery System         |            |
|      | B. Prioritization of Housing Resources                    |            |
|      | C. Enhanced Coordination Across Housing Systems           |            |
|      | D. Process to Approve and Submit Report                   |            |
| VI.  | Next Steps  | 12:45 p.m. |
| VII. | Adjournment   | 1:00 p.m.  |