

Ten Year Plan Commission

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DATE: January 24, 2013
TO: Commissioners
FROM: Lisa A. Baker, Director
SUBJECT: **Proposed meeting calendar for 2013**

RECOMMENDED ACTION:

That the Commissioners:

1. Review and approve the proposed meeting calendar for 2013, subject to any revisions and/or adjustments by the Commissioners.

BACKGROUND/DISCUSSION:

In order to achieve the objectives of the 10 Year Plan without incurring additional funding obligations that do not have a revenue basis, the 10 Year Plan Commission meets after the regular meetings of the Housing Commission. Below appear the proposed meeting dates (subject to change by the Housing Commission) for 2013, along with the proposed meeting dates for the 10 Year Plan Commission. Staff proposes that the Commissioners adopt the 2013 calendar:

<u>Housing Commission</u>	<u>10 Year Plan Commission</u>
January 24, 2013	January 24, 2013
February 21, 2013	
March 28, 2013	March 28, 2013
April 25, 2013	
May 16, 2013	
June 20, 2013	June 20, 2013
July 25, 2013	
August 15, 2013	
September 19, 2013	September 19, 2013
October 17, 2013	
November, dark	
December 19, 2013	December 19, 2013

FISCAL IMPACT:

No fiscal impact.

Working together to provide quality affordable housing and community development services for all

CONCLUSION:

It is recommended that the Commissioners adopt an annual calendar, subject to revisions as necessary.