



Executive Committee Meeting Agenda  
May 2, 2019 ▫ 1:00 – 2:30 p.m. ▫ network180

1. Approval of the Agenda
2. Approval of Minutes
  - a. April 12, 2019
3. Strategic Plan
4. YHDP
  - a. Special Steering Council Meeting
5. LIHTC Letter of Support Policy
6. CoC/ESG Midterm monitoring
7. RRH Standards and Benchmarks
8. [HUD's Proposed Noncitizen Rule](#)
9. Reschedule July Exec meeting
10. May Steering Council Agenda
  - a. Changes to ESG eligible expense document
  - b. ENTF Annual Meeting
  - c. Strategic Plan annual review
  - d. Reallocation Discussion
11. June Full CoC Agenda

Next Meeting: June 6, 2019