



Executive Committee Meeting Agenda
May 1, 2023 □ 1:30 – 3:00 p.m. □ 722 Eastern Ave SE

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. April 10, 2023
3. CoC Director's Report
 - a. Community Engagement
 - b. Staffing Updates
4. Community Housing Connect Update
5. MSHDA ESG Exhibit 1 – *included in the agenda packet for reference*
 - a. Interim Fair Housing Policy – *included in the agenda packet for reference*
6. Reallocation
7. May Steering Council Meeting Agenda

*denotes potential action item