



Executive Committee Meeting Agenda
June 6, 2022 □ 1:00 - 2:30 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. May 2, 2022
3. CoC Staffing & Infrastructure Plan
4. FY22-23 MSHDA ESG
5. Fair Housing and Anti-Discrimination Policy* - *draft policy included with the agenda packet*
6. Connection with Housing Kent
7. July Meeting - *currently scheduled for 7/4; Brienne's suggestion is to reschedule to 7/11 at 1:00*
8. June Steering Council Meeting Agenda