



A G E N D A – T A C 19

September 12, 2013 • San Carlos Library • Second Floor Meeting Room • 610 Elm Street • 1:00 - 3:00 pm

Meeting Outcomes:

- (1) Review the 21 Elements and RHNA 5 schedule
- (2) Review products, new material and information needed from jurisdictions
- (3) Discuss coordination and transition plans
- (4) Discuss and determine next steps for nexus study

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| 1:00 | I. Welcome, Introductions and Review of the Meeting Purpose |
| | A. Welcome, Check in and Introductions |
| | B. Review of the Meeting Agenda |
| | C. Announcements |
| 1:10 | II. Draft Program Guidelines for PDA Planning Grants |
| 1:20 | III. Schedule, Coordination and Transition |
| 1:30 | IV. Completed Products |
| | A. Review and Revise |
| | B. Housing Needs Tables |
| | C. LIHTC |
| 2:00 | V. Discussion Items |
| | A. Constraints |
| | B. Public Participation Plan |
| | C. Second Units |
| | D. Nexus Study |
| | a. Concept Paper |
| | b. Scope |
| | c. Logistics |
| 3:00 | <i>Close</i> |