



# ADVISORY COMMITTEE

## AGENDA

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Call to Order: September 8<sup>th</sup>, 5:38pm

Roll Call: Fanella Poola, Dani Sineway  
Staff Present: Lacey Mandoka

Prayer/Smudge/Moment of silence:

Introductions: called Zach Gauger and he wasn't able to make it in to the meeting so since there wasn't enough people to attend so meeting was adjourned at 5:40pm

Approval of Agenda: July, August, and September

Approval of Meeting Minutes: June and July

Old Business:

1. Advertise the (1) vacant seat & expiring terms: By-Laws
  - a. Please help recruit
2. CERA Reporting: Treasury & Council (Aaron)

New Business:

1. Housing needs Survey
2. Fun Social Ideas for tenants
3. Safety and Security Ideas for tenants
4. Neighborhood concerns
  - a) Ideas to improve those concerns
5. Ideas to help tenants during COVID
6. Ideas to improve Broadway, Little Elk, and Otto Parks.
7. What else would you like to see from the program?

Reports/Correspondence:

Announcements:

1. New Position: PSH Coordinator

Next Meeting date:

October 13th