

**Housing Committee  
Agenda  
MAY 15, 2018 5:00-6:30 PM  
400 Marquette Ave. NW Street 5<sup>th</sup> Floor FCS Conference Rm.  
Albuquerque NM**

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1. **Call to Order**
2. **Roll Call**
3. **Agenda Review and Adoption**
4. **Approval of Meeting Minutes**
5. **Old Business**
  - a. Membership Status
  - b. Committee Service Intent
6. **New Business**
  - a. Subcommittee Staff Transition
  - b. BHI Phase II Update
  - c. New Proposal Discussion-Transitional Housing Vouchers
  - d. Steering Committee/Subcommittee Update
7. **Public Comment**

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**8. Announcements and Miscellaneous**

- a. May Mental Health Month Event

**9. Next Meeting: TBD**

**10. Adjournment**