

## NOTICE OF MEETING

### SEWRPC ENVIRONMENTAL JUSTICE TASK FORCE

DATE: December 13, 2011

TIME: 4:00 p.m.

PLACE: Independence *First*  
540 South 1<sup>st</sup> Street  
Milwaukee, Wisconsin  
(map attached)

#### AGENDA:

1. Call to order
2. Approval of meeting minutes of January 6, 2011, March 3, 2011, May 12, 2011, and September 22, 2011 (posted at [www.sewrpc.org](http://www.sewrpc.org); 9/22/11 attached)
3. Public comments
4. Presentation by Cathie Madden, Vice Chair of the City of Milwaukee Housing Trust Fund Advisory Board, on a Southeastern Wisconsin Housing Trust Fund as proposed by the City of Milwaukee Housing Trust Fund
5. Update on the regional housing plan
  - Discussion of the revised Chapter X, "*Subsidized and Tax Credit Housing*," of the regional housing plan, including new Part 4, "Emergency Shelter Needs and Facilities"
  - Discussion of Chapter XI, "*Best Housing Practices*," of the regional housing plan
  - Report on public meetings held throughout Southeastern Wisconsin November 16 through December 7, 2011
6. Discussion of 2012 Task Force meeting alternatives and set next meeting date
7. Public comments
8. Adjournment

Adelene Greene  
Chair