

Southeastern Wisconsin Regional Planning Commission

Notice of Meeting and Agenda

SEWRPC REGIONAL HOUSING PLAN ADVISORY COMMITTEE

DATE: January 20, 2010

TIME: 1:30 p.m. to 3:30 p.m.

PLACE: Tommy G. Thompson Youth Center, Banquet Room 2
Wisconsin State Fair Park
640 S. 84th Street
West Allis, WI 53214
(see attached map)

AGENDA:

1. Call to Order
2. Approval of minutes of the September 23, 2009, meeting (copy provided in December mailing). Also see the document provided in the December mailing entitled "*Proposed Revisions to Chapters I and II of the Regional Housing Plan*"
3. Presentation regarding the Public Policy Forum Report entitled "*Give Me Shelter: Responding to Milwaukee County's Affordable Housing Challenges,*" by Rob Henken, President, Public Policy Forum and Regional Housing Plan Advisory Committee Member
4. Presentation regarding the Build Green Wisconsin Program by J. Scott Mathie, Vice President of Government Affairs, Metropolitan Builders Association of Greater Milwaukee and Regional Housing Plan Advisory Committee Member
5. Review and discussion on preliminary draft of Chapter III, "*Plans and Programs Related to Housing in the Region,*" of the regional housing plan (updated Chapter enclosed)
6. Discussion of 2010 meeting dates (updated tentative schedule enclosed)
7. Correspondence and announcements
8. Adjournment

William R. Drew
Chairman