



Making a difference...together

REGIONAL HOUSING TRUST FUND COMMISSION
Notice of Meeting on Tuesday, June 26, 2018 1:00-3:00pm
Room 107, 625 Fisgard Street, Victoria, BC

AGENDA - AMENDED

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of Minutes of March 27, 2018
4. Approved RHTF Project Update
 - a) Letters of Intent Process
 - b) Data Book/Gap Analysis Update
5. Application - North Park Manor, North Park Manor Society
6. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, Section 90(1)(k) "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."
7. Federal Funding Announcements
8. Roundtable (RHTF Commissioners)
9. Adjournment