



HOUSING DIRECTORS ADVISORY COMMITTEE

November 14, 2019
10:00 A.M - 12:00 P.M.
777 N. Capitol St., NE, Meeting Room 1 (first floor)
WiFi: COG_GUEST, password: cogregionforward

Remote Participants:

1. Click this [link](https://mwkog.webex.com/mwkog/j.php?MTID=m22cf2fd86aa6a7d2437d03f71789210a) or: <https://mwkog.webex.com/mwkog/j.php?MTID=m22cf2fd86aa6a7d2437d03f71789210a>
2. Use your email address and the password **HDAC2019** to log in
3. Call in information will appear on screen immediately after log in
4. Call the phone number then enter the **access code** and **participant ID** when prompted
5. Please remember to enter your name as a participant on the login screen

Phone only participants:

1-855-244-8681 Call-in toll-free number (US/Canada)
1-650-479-3207 Call-in toll number (US/Canada)
Meeting number: 312 477 825

(Please mute your phone unless speaking and refrain from placing the call on hold so that your background music is not projected into the meeting.)

AGENDA

10:00 A.M. 1. WELCOME, INTRODUCTIONS AND ANNOUNCEMENTS

Polly Donaldson, Co-Chair, and All Participants

10:15 A.M. 2. HOUSING ASSOCIATION OF NONPROFIT DEVELOPERS (HAND) HOUSING INDICATOR TOOL (HIT): A SCORECARD FOR MEASURING THE REGION'S PROGRESS TOWARDS MEETING HOUSING NEEDS

Heather M. Raspberry, Executive Director, HAND and Lisa Sturtevant, Ph.D., President and Founder, LSA

HAND Executive Director Heather Raspberry and project consultant Lisa Sturtevant will share an update with committee members regarding the development of HAND's "HIT" score card to measure local jurisdictional progress in meeting housing production goals. Committee members will have an opportunity to learn more about the scorecard and offer feedback.

10:45 A.M. 3. LOCAL HOUSING DATA REVIEW

Lisa Sturtevant, Ph.D., President and Founder, LSA, and Polly Donaldson, Co-Chair

Following HAND's presentation, committee members will share the types of housing data they typically collect, as well as what data are difficult to collect internally across departments. How do we want to measure ourselves against

the regional housing targets and what data sources should we consider? Lisa Sturtevant and Co-Chair Donaldson will facilitate a conversation with committee members to help inform which kinds of housing data might be most relevant for this committee going forward.

11:30 A.M. 4. REGIONAL HOUSING TARGETS: NEXT STEPS AND 2020 PRIORITY FOCUS AREAS

Polly Donaldson, Co-Chair, Helen McIlvaine, Co-Chair, and all Participants

Committee members will have an opportunity to refine the focus for next steps in meeting the recently adopted COG regional housing targets, share current topics of interest and potential priority focus areas for 2020.

11:50 A.M. 5. JURISDICTIONAL ROUNDTABLE AND CELEBRATION LUNCH

Polly Donaldson, Co-Chair, Helen McIlvaine, Co-Chair, and all Participants

Committee members will each have an opportunity to share current activities and work focus in their jurisdictions, with the goal of fostering cross-jurisdictional collaboration and identifying opportunities for furthering shared housing goals.

12:30 P.M. 6. ADJOURN

Next Meeting: January 2020 – Final Date TBD by Survey

Happy New Year!

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)