



HOUSING DIRECTORS ADVISORY COMMITTEE

July 18, 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://mwcog.webex.com/mwcog/j.php?MTID=m7c43d3a4722f73c0629717371ba59594) or:
<https://mwcog.webex.com/mwcog/j.php?MTID=m7c43d3a4722f73c0629717371ba59594>
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: 648 796 963

(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
- 10:10 A.M. 2 FAIRFAX COUNTY COMMUNITYWIDE HOUSING STRATEGIC PLAN**
Tom Fleetwood, Director of Housing and Community Development, Fairfax County

Fairfax County recently completed its [Communitywide Housing Strategic Plan](#) designed to guide the County's housing needs and investments for the next fifteen years. The plan is divided into two phases; the first phase is short-term strategies and the second phase includes long-term strategies, policies and resources.

Director Fleetwood will share an overview of the Fairfax County plan, how it came together, and initial progress in moving forward.

- Committee members are asked to come prepared to share housing goals or targets they have set within existing housing plans.

11:00 A.M. 3. MEETING THE REGION'S FUTURE HOUSING NEEDS
Polly Donaldson, Co-Chair, Helen McIlvaine, Co-Chair, and all Participants

Key points for this meeting's discussion include the following:

- Prep for Board Leadership retreat – July 19 - 20
- Housing affordability targets:
 - 1/3rd low cost, 1/3rd middle cost, 1/3rd high cost
 - 75% low and middle cost; 25% high cost
- Regional and jurisdictional targets
- Desired outcomes and deliverables (next 3- 6 months)

11:45 A.M. 4. OTHER BUSINESS AND JURISDICTIONAL ROUNDTABLE
Polly Donaldson, Co-Chair, Helen McIlvaine, Co-Chair, and all Participants

Committee members will have an opportunity to share current activities and work focus in their jurisdictions, with the goal of fostering cross-jurisdictional collaboration.

12:00 P.M. 6. ADJOURN

Next Meeting: Thursday, September 19, 2019 at 10am

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)