



ORANGE COUNTY HOUSING AUTHORITY ADVISORY BOARD MEETING

Thursday, January 20, 2022 at 6:00 PM
VIRTUAL MEETING: <https://zoom.us/j/98126441099>

MEETING AGENDA

- 6:00 PM Call to Order/Greetings/Roll Call
- 6:05 PM Approval of the [December](#) Minutes
- 6:10 PM Updates from Members
- 6:20 PM Program Manager Report
- HCV Program Update
 - Administrative Plan Changes – Allowing exception to income limits for applicants experiencing chronic homelessness (holdover from December)
 - Admin Plan Review from 1/13/21-1/14/21
 - Issuing Practice continued discussion (from Nov. meeting)
 - Continue current policy of only issuing to those experiencing homelessness, or begin limited pulls from conventional waitlist?
 - PBV update
 - Specialist vacancy update
 - Monthly Overview
 - Programmatic Reports – Utilization, Voucher Issuance, Two Year Tool, VMS
 - Informal Hearings – N/A
- 6:50 PM Annual Report and Work Plan Template
 - Complete template introduced in December meeting (see previous emails)
- 7:05 PM Program goals
 - Housing Department is developing new Mission/Vision statements, and each division will be developing 3-5 Program Goals. Board input sought on draft of goals.
- 7:15 PM List of housing groups in OC (Corey)
 - Requested at December meeting
- 7:30 PM Adjournment



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Agenda Items for February:

- Discussion: Resuming meeting in person (holdover from December)
- Bylaw Review/Amendment