

SPECIALIZED COMMITTEES

Schedule “E”

ITEM	DETAILS
NAME	Community Housing Specialized Committee
PURPOSE	To utilize local professionals in exploring partnerships, land, location, size, scope, client and funding options for developing seniors and/or affordable housing, or other housing options in Coalhurst and to provide those recommendations for Council’s consideration. This committee is advisory and reports to Council.
COMPOSITION	The committee shall consist of two (2) Members of Council to be appointed at the annual organizational meeting and three (3) Members-at-Large, as appointed by Council. Members-at-Large will be appointed for a term of two (2) years.
PUBLIC PARTICIPATION	<p>Citizens and/or subject matter experts can be invited by the committee to participate in the discussion of specific topics or to present to the committee as deemed necessary by the committee or Council.</p> <p>Citizens are welcome to present as delegates on the agenda of the committee to express ideas or concerns relevant to housing.</p>
MEETING SCHEDULE	The committee will meet monthly or as necessary.
REPORTING	The committee is advisory in nature, making recommendations to Council by way of resolution. Minutes of the committee shall be adopted by the committee and shall be placed on Council meeting agendas for information purposes only, under the Committee Reports heading. Recommendations will be added to a Regular Council meeting agenda by way of RFD (Request for Decision).