**Meeting Purpose:**
- Review the Housing Task Force’s strategic agenda to increase affordable housing, and refine objectives, performance measures and benchmarks.
- Review the state’s new Housing Advisory Board goals, process and timeline, and discuss alignment with the county Housing Task Force.
- Discuss/decide next steps and agenda for March 13 Housing Task Force meeting.

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic/Activity</th>
<th>Notes: Insights, Decisions, Next Steps</th>
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| 9:30 am – 9:45 am | **Task:** Welcome and Check-In  
*What are the common stigmas you hear associated with “affordable housing”?*  
**Result:** Housing Task Force members define the stigmas that would need to be addressed in an educational campaign. | |
| 9:45 -10:30 am  | **Task:** Review the four strategies as a group, and break into groups for further input on strategic agenda.  
**Result:** Housing Task Force members are refining the objectives, performance measures and benchmarks for the strategic agenda to increase affordable housing, | |
| 10:30-10:45 am  | **Task:** Share and get feedback on the goals and outcomes of the state’s Housing Advisory Board.  
**Result:** Housing Task Force members assess the alignment in goals, process and timeline between county and state. | |
| 10:45 am -11 am | **Task:** Check Out and Action Commitment  
**Result:** Wrap up the days findings & determine next steps | |

**Upcoming Meetings or Events:**
**Webcast – Legal Basics of Subsidized Housing Rents: Income, Formula-Based, and Tax Credit Properties**  
Tuesday, March 10, 2020, 2:00 p.m.

**Housing Task Force Meeting**  
March 13, 2020  
9:30 am – 11 am  
Location TBD