I. Welcome – Call to Order
   a. Inform attendees that the meeting will be audio recorded
   b. Welcome new member, introductions
   c. Roll call
   d. Report on posting of the agenda
   e. Staff comments
   f. Committee comments
   g. PUBLIC COMMENT BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA, BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE HOUSING ADVISORY COMMITTEE. Please limit your comments to 3 minutes. (This portion of the meeting is reserved for persons desiring to address the Housing Advisory Committee on matters not on this agenda. The law does not permit Housing Advisory Committee action or extended discussion of any item not on the agenda except under special circumstances. If Housing Advisory Committee action is requested, the Housing Advisory Committee may place the matter on a future agenda. All statements that require a response will be referred to staff for a reply in writing. Written material provided by public members for Housing Advisory Committee agenda item “public comment by Members of the Public on items not on the agenda” will be limited to 10 pages in hard copy. An unlimited amount of material may be provided if produced electronically.)

II. Approval of Minutes from July 10, 2019 meeting (report attached)
   a. Housing Advisory Committee Discussion
   b. Public comment
   c. Recommended Action: approve minutes

III. Update on Gilroy Housing Needs Survey (report attached)
   a. Update from staff on proposed housing needs survey
   b. Discussion
   c. Public comment
IV. General Plan 2040 Community Workshops/Land Use Alternatives
   a. Report from Chair Lerner on July 22/23 and August 22 General Plan Advisory Committee Meetings
   b. Public comment

V. Update HAC Council Funding Request
   a. Update on HAC Council funding request
   b. Public comment

VI. November 4, 2019 Annual Advisory Body Presentation to Council
   a. Overview of the presentation process
   b. Members will create talking points for PowerPoint Presentation
   c. Public comment

VII. Future Agenda Items
   a. Members will add future agenda items
   b. Public comment

VIII. Adjournment - Next meeting is on Wednesday, November 13, 2019

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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, Housing Advisory Committees and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE, TO RECEIVE A FREE COPY OF THE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION STAFF AT(408) 846-0204/shawna.freels@cityofgilroy.org.