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## COMMUNITY & ECONOMIC DEVELOPMENT OFFICE

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Burlington Housing Trust Fund Administrative Committee  
Fiscal Year 2017  
Wednesday, November 2, 2016  
8:00 a.m. – 9:00 a.m.  
Burlington City Hall  
Conference Room 12 (First Floor)  
149 Church Street, Burlington, Vermont

### Agenda

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| 1. Adoption of Agenda  | 8:00 a.m. - 8:05 a.m.                          |
| 2. Old Business  |  |
| a. Approve Minutes from 10/20/16 meeting   | 8:05 a.m. - 8:10 a.m.                          |
| 3. Public Forum  | 8:10 a.m. - 8:20 a.m.                          |
| 4. New Business  |  |
| a. Approve/Deny/Request Additional Information for FY17 Grant Proposals                                    | 8:20 a.m. - 8:45 a.m.                          |
| b. Miscellaneous:  |  |
| i. Policy changes: reimbursement, board resolutions  | 8:45 a.m. - 8:50 a.m.                          |
| ii. Outreach proposed: website improvement, Channel 17 “Live at 5:25” show, reporting to the City Council. | 8:50 a.m. - 8:55 a.m.<br>8:55 a.m. - 9:00 a.m. |
| 5. Adjournment   | 9:00 a.m.                                      |

For more information, please contact Todd Rawlings, [trawlings@burlingtonvt.gov](mailto:trawlings@burlingtonvt.gov), (802) 652-4209.



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