

# **Housing Resources Commission Coordinating Committee**

**February 9, 2006**

**Workers Compensation Conference Room**

**One Capitol Hill**

**Providence, RI 02908**

## **Minutes**

**The annual meeting of the Coordinating Committee was convened at 9:00 am on Thursday, February 9, 2006 at 9:00 am. Susan Baxter, Chair of the HRC, presided.**

**Present were: Susan Baxter, Richard Godfrey for RI Housing Board Chair, Anthony Marouchoc, Susan Bodington, Kevin Flynn for Director of Administration, Beverly Najarian.**

**MOA Review: The Committee approved the changes to the Memorandum of Agreement between the HRC and RI Housing as follows:**

### **5) Operational Relationship**

**a) Shall hire an Executive Director, who shall be Chief of the Office of Housing and Community Development**

- b) Deletion of the reference to one FTE to state FTEs**
  
- f) Language regarding fiscal matters and choice of a consultant were eliminated as no longer necessary**

**The MOA changes were recommended for approval and transmittal to the HRC for final approval.**

**Discussion of Strategic Housing Plan: The process for approval by the State Planning Council to make the housing plan an element of the State Guide Plan was discussed. Susan Bodington will continue to work with John O'Brien, Chair of the Council, on further revisions, fact checking and responses to public comments.**

**Budget: Noreen Shawcross noted the confusion within state government regarding the Office of Housing & Community Development Budget and the HRC budget. It was decided that the HRC has more flexibility for program under the current structure as part of the "Board & Commissions" budget.**

**The meeting was adjourned at 10:10 am.**