



# Meeting Agenda

## Tri-Valley Affordable Housing Committee (TVAHC)

**Thursday, January 26, 2023, from 9:00 AM – 10:30 AM**

**TELECONFERENCE ONLY**

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**Meeting Link or Location: Zoom Meeting**

**Meeting ID:** <https://dublinca.zoom.us/j/88141999309?pwd=ekh5d0pETmdvck1jWTNDTTQ2cIVIZz09>

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### **1. Welcome and Introductions**

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### **2. New Business**

#### **A. Discussion of the TVAHC facilitated by Dublin City Manager Linda Smith**

- TVAHC role as a subcommittee of the Tri-Valley Joint Council
- Goals and Objectives
- Composition of the TVAHC membership and role of alternate Committee members
- Procedures as a Brown Act Committee
  - Meeting format
  - Record keeping
- Meeting frequency

#### **B. Presentation on Land Trusts**

- Duane Bay of EPA CAN DO and Pahali CLT

#### **C. Jurisdictional Updates**

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### **3. Unfinished Business**

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### **4. Future Topics**

- A. Discuss Future Meeting Topics
- B. Next regularly scheduled quarterly meeting
  - Thursday, April 27, 2023, from 9:00 AM to 10:30 AM - Hosted by the City of Dublin

### **5. Adjournment**

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