

# 1. Call To Order

## 2. Approval of Minutes

**2.1** <u>ID#17-4095</u> Approve Neighborhood Affordable Housing Board Minutes

### 3. Citizens to be Heard Regarding Items Not on the Agenda

### 4. New Business Items

- **4.1** <u>ID#17-4097</u> Staff report regarding the First Amendment to the 2016 Affordable Housing Inventory List pursuant to requirements of Chapter 166.0451, Florida Statutes
- **4.2** <u>ID#17-4098</u> Recommend City Council approval of the City of Clearwater's FY 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER).
- **4.3** <u>ID#17-4105</u> Recommend City Council approval of the 2017 Local Housing Incentive Strategy (LHIS) Report developed by the Affordable Housing Advisory Committee (AHAC)

### 5. Old Business Item

6. Director's Report

### 7. Board Members to be Heard

8. Adjourn