



# Committee Agenda

## Affordable Housing Task Force October 26, 2021 – 1:00 PM

Electronic Participation

Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Reports**
  - a. HDR-AF-23-21 Affordable Housing Build in Dundalk  
**That Report HDR-AF-23-21 regarding a new affordable housing build in Dundalk be received; and**  
**That staff be directed to proceed with the first phase of pre-development activities including the release of an RFP for architect services at an estimated cost of \$250,000 to be funded from the Affordable Housing reserve; and**  
**That staff apply for CMHC SEED funding to support \$150,000 of the predevelopment costs; and**  
**That staff bring back a report with a more substantial design and cost estimate for the build to a future taskforce meeting.**
  - b. HDR-AF-21-21 Assessment of Long-Term Care Home Conversion to Affordable Housing  
**That Report HDR-AF-21-21 regarding an assessment of long term care home buildings being converted to affordable housing be received for information.**
4. **Closed Meeting Matters**
  - a. **That the Affordable Housing Task Force does now move into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, regarding**
    - i. **a proposed or pending acquisition of land by the municipality or local board. (a. affordable housing conversion b. potential land purchase for supportive/transitional housing)**
5. **Other Business**
6. **Next Meeting Dates**
  - a. TBD

**7. Adjournment**