1. Approval Minutes from September 2014 Meeting
2. Approval Minutes from December 2014 Meeting
3. Proposed changes to the Qualified Allocation Plan
   a. Definitions - Additions/Modifications
      i. Special Needs Housing
      ii. SASH (Support and Services at Home)
      iii. Supportive Housing
   b. Allocations - Additions/Modifications
      i. Basis Boost
      ii. Senior Housing
      iii. Threshold Criteria & Priorities
         1. Minimum number of priorities required
         2. Supportive Housing addition
   c. Compliance - Additions/Modifications
      i. Supportive Housing reporting
4. Adjournment