1. Approval Minutes from August 19, 2015 Meeting
2. Proposed changes to the 2017 Qualified Allocation Plan
   a. Definitions - Additions/Modifications
      i. Homeless
      ii. VAWA (Violence Against Women Act)
      iii. Governor’s E.O. Language
   b. Allocations - Additions/Modifications
      i. Governor’s E.O. regarding homelessness
      ii. Technical Correction – external document reference numbering
   c. Compliance - Additions/Modifications
      i. Electronic Submissions
      ii. Owner’s Certifications
3. Discussion of Issues Regarding the 2018 Qualified Allocation Plan
4. Adjournment