

## MAP HOUSING WORKING GROUP MEETING AGENDA

Thursday September 24, 2020 - 1:00 pm – 2:30 pm

Online meeting via Zoom

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**Co-Chair: Derek Chu**

1:00 PM

Welcome and Introductions

- Approve June 2020 HWG Meeting Minutes
- Outline of Agenda

1:15 PM

Updates:

- HWG Co-Chairs Q&A with BC Rent Banks
- HWG Co-Chairs Call with Scott Saul on working with HSABC
- Update on BC CHARMS project

1:25 PM

Business:

- 1) Discuss and Approve Updated **HWG Terms of Reference**  
(Please see attached Draft HWG Terms of Reference)

2) Setting **Criteria for MAP Members to Receive a Letter of Endorsement/Support for their Project**

- We have identified 3 criteria:
  - Project must serve refugee claimants
  - Project must be based in BC and serve communities in BC
  - Project must be aligned with the recommendations listed in the *Towards a Housing Solution for Refugee Claimants in BC* report
- Are there any other criteria we should include?

3) **Discussion on a forum/workshop/roundtable with BCNPHA** (Please see attached document: Zoom meeting between BCNPHA and MAP HWG Co-Chairs Sep 2,2020)

2:05 PM

Future Discussion Topics:

- Preparing for a spike in arrivals when borders open
- Working with CCR to push the Housing resolution passed at the June 2019 CCR Consultation
- Working with municipalities on housing for refugee claimants

2:10 PM

Agency (Housing Related) Updates

2:25 PM

Any new business

2:30 PM

Adjourn. Next meeting: Thursday October 22