

# AGENDA

DHCD Housing Innovations in Energy Efficiency (HIEE) Program

Stakeholder Advisory Group Meeting

January 13, 2021

10:30 am – 12:30 pm

Meeting Link:

[meet.google.com/ans-ivei-zvg](https://meet.google.com/ans-ivei-zvg)

Phone Numbers:

[\(US\)+1 337-520-0065](tel:+13375200065)

PIN: 473 237 320#

<b>Times</b>	<b>Topics</b>	<b>Presenters</b>
10:30 am – 10:35 am	Welcome and remarks	DHCD
10:35 am – 11:00 am	SAG member introductions, short statements on background & support for this effort	SAG members
11:00 am – 11:20 am	<ul style="list-style-type: none"><li>• HIEE program timeline review</li><li>• Review Weatherization Assistance Program (WAP) and Affordable and Special Needs Housing (ASNH) program</li><li>• Straw proposal on funding buckets (WAP, ASNH, Housing Innovation Partnership grants)</li></ul>	Dan Farrell, DHCD
11:20 am – 11:40 am	SAG discussion	SAG members
11:40 am – 12:00 pm	Public Comments (2 minutes per commenter; use timer)	Public
12:00 pm - 12:20 pm	WAP - Opportunities and challenges of integrating HIEE funds <ul style="list-style-type: none"><li>• Identifying/prioritizing deferrals</li><li>• WAP provider capacity and funding assurances</li></ul>	Willie Fobbs, DHCD
12:20 pm – 12:30 pm	<ul style="list-style-type: none"><li>• Closing SAG discussion</li><li>• Agenda-building for Jan. 26 meeting</li></ul>	SAG members
12:30 pm	Adjourn	Dan Farrell, DHCD