

MINUTES OF THE HOUSING SPC MEETING HELD ON THURSDAY 5 JULY 2018

1 Minutes of meeting dated Thursday 7th June 2017 and matters arising

Housing Strategic Policy Committee Meeting

THURSDAY 5[™] July 2018

ATTENDANCE

Cllr. Members		Officials	
Chris	Andrews	Anthony Flynn, Executive Manager	
Janice	Boylan	Daithi Downey, Senior Executive Officer	
Christy	Burke	Sheila Hennessy, Administrative Officer	
Anthony	Connaghan	Kayanne O' Mahony, Administrative Officer	
David	Costello	Rose O' Dwyer, Staff Officer	
Patrick	Costello		
Daithi	Doolan		
Pat	Dunne		
Alison	Gilliland		
Andrew	Keegan		
Ray	McAdam		
Críona	Ní Dhálaigh		
Cieran	Perry		
Éilish	Ryan		
Norma	Sammon		
Sonya	Stapleton		
		External Members	
Aoife	Delaney	Disability Federation of Ireland	
Aideen	Hayden	Threshold	
Francis	Doherty	Peter McVerry Trust	
Pat	Greene	Dublin-Simon-Community	
Kevin	White	Alone	

Jill	Young	Irish Council for Social Housing

Apologies

Francis Doherty - PMcVT Kevin White – Alone

Other Cllrs present:

Cllr Paul Hand

Others:

1. Minutes of meeting dated Thursday 7th June 2017 and matters arising

Agreed: Minutes Agreed.

2. HAP, RAS & Leasing

Presentations followed by Discussion

Agreed: Presentations noted.

3. Review of Housing Strategy - Issue Paper

Discussion followed.

Agreed: Report Noted.

4. AOB

Brief discussion in relation to education courses & Cllr fees.

Chair thanked all for their attendance,

CIIr. Daithi Doolan CHAIRPERSON

- 2 HAP RAS & Leasing
- 3 Review of Housing Strategy Issues Paper
- 4 **AOB**

Councillor Daithi Doolan

Chairperson Thursday 5 July 2018

Attendance:

Members:Members:Members:Daithi Doolan (Chairman)Christy BurkeAnthony Connaghan

David Costello Patrick Costello Aoife Delaney
Pat Dunne Alison Gilliland Pat Greene
Ray McAdam Criona Ni Dhalaigh Cieran Perry
Eilis Ryan Norma Sammon Sonya Stapleton
Jill Young

OfficersAnthony FlynnBrendan KennyMcLoughlin

Apologies:
Francis Doherty Kevin White

Non-Members: