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**Breviate of the meeting of Housing Strategic Policy Committee  
Held on 5<sup>th</sup> July 2018**

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**1. Minutes of meeting dated Thursday 7<sup>th</sup> June 2018 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,

**Cllr. Daithi Doolan**

**Chairperson  
5<sup>th</sup> July 2018**

## **ATTENDANCE**

### **Cllr. Members**

Chris Andrews  
Janice Boylan  
Christy Burke  
Anthony Connaghan  
David Costello  
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  
Pat Greene, Dublin-Simon-Community  
Jill Young, Irish Council for Social Housing

### **Apologies**

Francis Doherty - PMcVT  
Kevin White – Alone

### **Other Cllrs present:**

Cllr Paul Hand

### **Officials**

Anthony Flynn, Executive Manager  
Daithi Downey, Senior Executive Officer  
Sheila Hennessy, Administrative Officer  
Kayanne O' Mahony, Administrative Officer  
Rose O' Dwyer, Staff Officer