



SMART GROWTH AND REGIONAL COLLABORATION

## Executive Committee Meeting

### Agenda

*May 15, 2019*

*11:30 AM - 1:15 PM*

*60 Temple Place, Boston, MA 02111*

*3<sup>rd</sup> floor Conference Room*

- 1) Call to Order (11:30 AM)
- 2) Approval of Minutes from March 20, 2019 (11:30 AM - 11:35 AM)
- 3) Report of the Treasurer (11:35 AM - 11:50 AM)
  - a) Monthly income and expense statements for February and March 2019
  - b) FY 2020 budget – vote to recommend to the full Council
  - c) FY 2020 borrowing authority – vote to recommend to full Council
- 4) Report of the Executive Director (11:50 AM – 12:00 PM)
- 5) Massachusetts Energy Efficiency Advisory Council Update (12:00 PM – 12:20 PM) – Cammy Peterson
- 6) Report of the Legislative Committee (12:30 PM – 1:10 PM)
  - a) Legislative updates and budget
  - b) Action on housing related-related bills
    - i) H.1769/s.773, An Act supporting affordable housing with a local option for a fee to be applied to certain real estate transactions, filed by Representative Michael Connolly and Senator Joseph Boncore
    - ii) S.787, American Housing and Economic Mobility Act of 2019, filed by U.S. Senator Elizabeth Warren
  - c) H.Res.109/S.Res.59, Recognizing the duty of the Federal Government to create a Green New Deal, filed by U.S. Representative Alexandria Ocasio-Cortez and U.S. Senator Ed Markey
- 7) Update on Annual Council Meeting –May 29, 2019, 9:30 AM – 12 PM, Boston University, Metcalf Trustee Center, 1 Silber Way, 9th Floor, Boston, MA 02215
- 8) Date of Next Executive Committee Meeting – June 19, 2019
- 9) Other Business not known at the time of the posting of this agenda(1:10 PM – 1:15 PM)
- 10) Adjourn (1:15 PM)

Please contact Heidi Anderson at (617) 933-0764 with any questions on this agenda.