

**DRAFT AGENDA
MHCC CONFERENCE CALL
TUESDAY, APRIL 7, 2009
11:00 AM - 2:00 PM EST**

**Call In Information
Toll-Free Number: 1-888-468-4618
Passcode: 760478**

- 1. Welcome & Opening Remarks: Chair & DFO**
 - Roll Call of Members and Guests
 - Approval of Agenda
 - Approval of Minutes
- 2. Public Testimony**
- 3. Departmental Status Reports**
 - Status Reports on HUD Programs and Budget
- 4. MHCC Organizational Issues**
 - MHCC Bylaws:
 - Term of Office for Members
 - Ethics
- 5. Subcommittee Updates**
 - Planning & Prioritization Subcommittee – Bill Lagano
 - Update on Planning & Prioritization Documentation
 - Technical Structure & Design Subcommittee – Bill Farish
 - Technical Systems Subcommittee – Mike Zieman
 - Regulatory Enforcement Subcommittee – Doug Gorman
 - General Subcommittee – Jack Berger
- 6. Ground Anchors**
- 7. Carbon Monoxide Detectors**
 - Interim report from task force
- 8. Duct Testing Proposal**
- 9. Upcoming Meetings**
- 10. Adjournment**