

Covenant Homeownership Oversight Committee Meeting Agenda

1/4/24

1. Introductions
2. Adopt rules of procedure for the Committee.
 - a. DFI proposes the adoption of Reed's Parliamentary Rules for Committees
 - i. [Reeds Rules Chapter VII \(wa.gov\)](#)
 - b. With the following change to 71. Procedure:
 - i. The Committee shall elect a chair.
3. Choose a Chairperson for the Committee.
4. Discuss current funding for the Committee.
5. If time allows:
6. Plan Committee meeting dates for 2024.
 - a. HB 1474, Section 7(6) states:
 - i. The department of commerce and the commission must report to the oversight committee on a quarterly basis.
 - b. DFI proposes that the Committee meet on a quarterly basis to review these reports.
7. Review HB 1474, Section 7
 - a. Review the background of the bill and the problem that it is designed to address
 - b. [1474-S2.SL.pdf \(wa.gov\)](#)