

## Dún Laoghaire-Rathdown Housing and Disability Steering Group

Minutes of Meeting held on Monday, 11 December 2018 at 2.00pm in the Conference Room, Level 4, County Hall

### Attendees:

**DLRC:** Catherine Keenan, Director of Housing; Deirdre Baber, SEO, Housing Department; Aidan Blighe, SEO, Housing Department; Maura Hickey, AO, Housing Department; Aingeal McMahon, SSO, Housing Department.

**HSE Representatives:** Brian Miller, Disability Services

**Representatives of Disability Sectors:** David Girvan, Disability Consultation Group; Majella Grainger, Housing Manager, Cheshire Ireland;

**AHB's Representative:** Martina Smith, CEO at Housing Association for Integrated Living, Hail;

**Apologies:** Sylvia Cahill, Principal Social Worker, HSE Mental Health; Eimear O'Hagan, Housing Officer, Saint John of God Housing Association; Paul Braiden, New Business Development Coordinator, Tuath Housing Association;

| ITEM   | Agenda Items  | Action Required   | Action follow up                            |
|--------|---|---|---|
| Item 1 | Allocation figures discussed  | Noted   |   |
| Item 2 | Improvement Works in Lieu (IWIL) – Update provided. A discussion followed in relation to how the Scheme operates, how applicants are assessed and the amount of funding available | <ol style="list-style-type: none"><li>1. Formula for calculation of rents to be distributed</li><li>2. IWILS and DPG funding to be raised with DHPLG and Housing Agency</li><li>3. IWILS to be raised at the Implementation Monitoring Group</li><li>4. Query applicant top-up over the €75,000</li></ol> | D Baber<br>C Keenan<br>D Girvan<br>M Hickey |

| <b>ITEM</b>  | <b>Actions</b>   | <b>Action Required</b>  | <b>Action follow up</b> |
|--------------|--|---|-------------------------|
| Item 3       | An update was provided on acquisitions completed under CAS call 2017.  | Contact all AHBs regarding roll-over funding for CAS                                      | A McMahon               |
| Item 4       | Update on Allocations: the Group was informed that 25% of allocations so far in 2018 went to persons with a disability.  | Provide details of homes built to accommodate a person with a disability for next meeting | D Baber                 |
| Item 5       | Future Accommodation Solutions: No discussion took place as it was agreed to wait until the actions agreed to in relation to IWIL are completed and the information brought to the next meeting. | Noted   |                         |
| Item 6 - AOB | 2019 Meetings  | Schedule four meetings for 2019 at the beginning of the year.                             | A McMahon               |