

# TOWN OF CHAPEL HILL

Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514

# Housing Advisory Board Action Minutes

Chair Robert Dowling
Vice Chair Anthony Williams
Jamauria Burris
Sue Hunter
Rex Mercer

Dustin Mills
Joelle Permutt
Joyce Powel
Valencia Thompson

Tuesday, February 13, 2024

6:30 PM

**Virtual Meeting** 

# **Language Access Statement**

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁ဝ၅ ကိုဖုန်းခေါ်ပါ။

如需口头或 书面翻译服 务,请拨打 919-969-5105

Para servicios de interpretación o traducción, llame al 919-969-5105.

လၢတၢ်ကတိၤကျိုးထံ မ့တမၢဴ လၢတၢ်ကွဲးကျိုးထံအတၢ်မၤစာၤအဂ်ီ ၢ် ကိုးဘ၃် (၉၁၉)-၉၆၉-၅၁ဝ၅

# **Virtual Meeting Notification**

Board members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.

**Present** 7 - Chair Robert Dowling, Vice-Chair Anthony Williams,

Jamauria Burris, Sue Hunter, Rex Mercer, Joelle Permutt,

and Valencia Thompson

**Absent** 2 - Dustin Mills, and Joyce Powell

**Opening** 

**Roll Call** 

### **Approval of Agenda**

A motion was made by Mercer, seconded by Hunter, that the Agenda be approved as written. The motion carried by a unanimous vote.

#### **Announcements**

#### **Petitions**

# **Approval of Minutes**

1. November 14, 2023 Draft Action Minutes

[24-0071]

A motion was made by Hunter, seconded by Thompson, that the Minutes be approved as written. The motion carried by a unanimous vote.

#### **Old Business**

#### **New Business**

2. Update on HAB Charge and Advisory Board Roles and Responsibilities

[24-0072]

Town staff provided an update on the Town's efforts to conduct a Boards & Commissions Assessment, and shared next steps for implementation.

**3.** Highlights from the Town's FY 2024 Property Tax Assistance Program

<u>[24-0073]</u>

Town staff shared a summary of the impact of the property tax assistance funding included in the Fiscal Year 2024 budget.

**4.** Status Update on Projects Receiving FY 2023 Affordable Housing Funding

[24-0074]

Town staff shared the current status of the eight projects that received affordable housing funding in Fiscal Year 2023.

**5.** Town Staff Housing Updates

[24-0075]

Town staff provided updates on key initiatives and upcoming Council meetings.

Adjournment

Next Meeting - April 9, 2024

Order of Consideration of Agenda Items:

- 1. Staff Presentation
- 2. Applicant's Presentation
- 3. Public Comment
- 4. Board Discussion
- 5. Motion
- 6. Restatement of Motion by Chair
- 7. Vote
- 8. Announcement of Vote by Chair

Public Charge: The Advisory Body pledges its respect to the public. The Body asks the public to conduct themselves in a respectful, courteous manner, both with the Body and with fellow members of the public. Should any member of the Body or any member of the public fail to observe this charge at any time, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until a genuine commitment to this public charge is observed.

Unless otherwise noted, please contact the Planning Department at 919-968-2728; planning@townofchapelhill.org for more information on the above referenced applications.

See the Advisory Boards page http://www.townofchapelhill.org/boards for background information on this Board.