



TOWN OF CHAPEL HILL

Housing Advisory Board

Meeting Minutes

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

Chair Mary Jean Seyda
Jared Brown-Rabinowitz
Laura Cowan
Letitia Davison

Anne Hoole
Tai Huynh
Kayla Prestwood
Jim Yamin

Tuesday, August 14, 2018

6:30 PM

RM 102 | First Floor Conf. Room

Opening

Roll Call

Staff: Sarah Vinas, Assistant Director for Office of Housing and Community
Nate Broman-Fulks, Affordable Housing Manager

Present 7 - Chair Mary Jean Seyda, Jared Brown-Rabinowitz, Laura Cowan, Anne Hoole, Tai Huynh, Kayla Prestwood, and Jim Yamin

Absent 1 - Letitia Davison

Approval of Agenda

A motion was made by Yamin, seconded by Hoole, that the agenda be approved. The motion carried unanimously.

Announcements

Petitions

Approval of Minutes

1. **Housing Advisory Board Draft Minutes for June 12, 2018**

[\[18-0651\]](#)

A motion was made by Yamin, seconded by Hoole, that the Minutes be approved. The motion carried by a unanimous vote.

Old Business

2. **Consideration of Applications for Affordable Housing Advocate Seat**

[\[18-0652\]](#)

The Housing Advisory Board met applicants Debra Vestal and Dawna Jones.

New Business

- 3. Affordable Homeownership Provider Presentations - Habitat for Humanity of Orange County and Community Home Trust** [\[18-0653\]](#)

Habitat for Humanity of Orange County and the Community Home Trust gave presentations to the HAB regarding their affordable housing work in Chapel Hill.

- 5. Overview of Affordable Housing Annual Report FY18 and Work Plan FY18-20** [\[TMP-0873\]](#)

Town staff gave a presentation on the fiscal year 2018 Affordable Housing Annual Report and the 2019 Affordable Housing Work Plan.

- 6.** [\[TMP-0875\]](#)

The HAB gave the following feedback to the applicant:

1. The HAB would like to see inclusion of affordable units in the project, an increase in the payment-in-lieu contribution being proposed, or a combination of the two.

2. HAB asked the applicant to come back with a proposal that contains on site affordable units, an additional payment in lieu, or a combination of the two.

Adjournment

Next Meeting - September 11, 2018

A motion was made by Yamin, seconded by Hoole, that the meeting be adjourned. The motion carried unanimously.