

TOWN OF CHAPEL HILL

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

Housing Advisory Board Action Minutes

Chair Sue Hunter
Vice Chair Brandon Morande
Jamauria Burris
Robert Dowling
Rex Mercer

Dustin Mills
Joelle Permutt
Valencia Thompson
Anthony Williams

Tuesday, August 8, 2023

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 မ့တမၢ် လၢတၢ်ကွဲးကျိုးထံအတၢ်မၤစာၤအဂ်ီ ၢ် ကိုးဘ၃် (၉၁၉)-၉၆၉-၅၁၀၅

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.

Opening

Roll Call

Approval of Agenda

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

Announcements

Petitions

Approval of Minutes

1. June 13, 1981 Draft Action Minutes

[23-0595]

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

New Business

2. Housing Advisory Board Application Review

[23-0596]

A motion was made by Mills, seconded by Williams, that the HAB recommend the Town Council re-appoint Sue Hunter to the Homeowner or Tenant seat and appoint Joyce Powell to the other Homeowner or Tenant seat. After Chair Hunter recused herself from the vote, the motion carried by a unanimous vote.

3. Affordable Housing Plan and Investment Strategy Review

[23-0597]

A motion was made by Mills, seconded by Mercer, that the Council approve the Affordable Housing Plan with the condition that the investment strategy include a \$50 million affordable housing bond. The motion carried by a unanimous vote.

4. Update on FY23 Approved Affordable Housing Development Commitments

[23-0598]

Town staff presented data for HAB discussion on affordable housing approvals since 2015 as well as anticipated projects that Council will consider in FY 2024.

5. Town Staff Housing Updates

[23<u>-0599]</u>

Town staff provided updates on the release of the departmental annual report as well as other key project updates.

Adjournment

Next Meeting - September 12, 2023

A motion was made by Mills that the meeting be adjourned.

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.