TOWN OF CRAMEL HILL	TOWN OF CHAPEL HILL Housing Advisory Board Action Minutes	Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514
Chair Sue Hunter Jamauria Burris Robert Dowling Rex Mercer		Dustin Mills Joelle Permutt Valencia Thompson Anthony Williams
Tuesday, September 12,	2023 6:30 PM	Virtual Meeting

Language Access Statement

For interpretation or translation services, call 919-969-5105. ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉–၅၁ဝ၅ ကိုဖုန်းခေါ်ပါ။

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

如需口头或 书面翻译服 务,请拨打 919-969-5105.

လ၊တၢ်ကတိၤကျိးထံ မ့တမၢ် လ၊တၢ်ကွဲးကျိးထံအတၢ်မၤစၢၤအဂ်ီ ၢ် ကိးဘ၃် (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

Present	7 - Chair Robert Dowling, Vice-Chair Anthony Williams,	
	Jamauria Burris, Sue Hunter, Rex Mercer, Dustin Mills, and	
	Valencia Thompson	
Absent	1 - Joelle Permutt	

Approval of Agenda

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

Announcements

Petitions

Approval of Minutes

1. August 8, 2023 Draft Action Minutes

> A motion was made by Mills, seconded by Vice-Chair Williams, that the Minutes be approved as amended to change the Item #2 summary to say Chair Hunter excused herself rather than recused herself. The motion carried by a unanimous vote.

Action Minutes

Old Business

New Business

3. HAB Chair/Vice Chair Election

> A motion was made by Mills, seconded by Mercer, that Robert Dowling serve as the Chair and Anthony Williams serve as the Vice-Chair to the Housing Advisory Board. The motion carried by a unanimous vote.

2. Discussion of Affordable Housing in the Blue Hill District [23-0629]

Town staff gave a presentation and answered questions about the Town's Blue Hill district, including its context and history and progress toward meeting the district's affordable housing goals.

4. Town Staff Housing Updates

Town staff provided updates on key initiatives under way and upcoming Council agenda items.

Adjournment

Next Meeting - October 10, 2023

[23-0628]

[23-0630]

[23-0631]

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.