OHAPEL V		VN OF CHAPEL ousing Advisory Bo Meeting Agenda		Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514		
Vice-Chair				Anne Hoole Dawna Jones Mary Jean Seyda Jim Yamin		
Tuesday,	January 8, 2019	6:30 PM	RM 102	First Floor Conf.		
Opening Roll Call				Room		
Approval	of Agenda					
Announce	ements					
Petitions						
Approval of Minutes						
1.	November 13, 2018 Housing Advisory Board Draft [19-001] Action Minutes			<u>[19-0010]</u>		
	Attachments:	11-13-18 Draft Action	<u>Minutes</u>			
Old Business						
New Business						
2.	Orange County Afrain and Presentation	fordable Housing Summit I	Report	<u>[19-0011]</u>		
	Attachments:	Summit Report 2018	FINAL			
3.	Update on Tiny Ho	ome Exploration		<u>[19-0012]</u>		

Housing Adviso	ry Board	Meeting Agenda	January 8, 2019
	Attachments:	<u>Tiny Home Exploration Presentation</u> <u>Case Study Research Tables</u> <u>Tiny Home Development Flow Chart</u> <u>DRAFT</u>	
4.	Affordable Housing Review	Development Reserve Application	<u>[19-0013]</u>
	Attachments:	Community Home Trust Master Leasing Application Community Home Trust Chandler Woods Application Habitat for Humanity Application	-
5.	Affordable Housing Process	Bond Application and Evaluation	<u>[19-0014]</u>
	Attachments:	Draft Affordable Housing Bond Allocation Strategy & Process	-
6.	Creation of Housing	g Advisory Board Priorities for 2019	<u>[19-0015]</u>

Adjournment

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 and Development Services Department at 919-969-5066; 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.