



# TOWN OF CHAPEL HILL

## Housing Advisory Board

### Meeting Agenda

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

Chair Kayla Prestwood  
Vice-Chair Tai Huynh  
Jared Brown-Rabinowitz  
Laura Cowan  
Letitia Davison

Anne Hoole  
Dawna Jones  
Mary Jean Seyda  
Jim Yamin

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**Tuesday, April 9, 2019**      **6:30 PM**      **RM 102 | First Floor Conf.**  
**Room**

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#### Opening

#### Roll Call

#### Approval of Agenda

#### Announcements

#### Petitions

#### Approval of Minutes

1. March 12, 2019 Draft Action Minutes [\[TMP-1515\]](#)

**Attachments:** [Housing Advisory Board March 12, 2019](#)  
[Draft Action Minutes](#)

#### New Business

2. Charting Our Future Project Update [\[TMP-1514\]](#)

**Attachments:** [Guiding Statements](#)

3. 1000 Martin Luther King Jr. Boulevard Concept Plan [\[TMP-1513\]](#)

**Attachments:** [Application](#)  
[Developer's Program](#)  
[Affordable Housing Narrative](#)  
[Concept Plan](#)

## Old Business

4. Affordable Housing Bond Application and Evaluation Process [\[TMP-1516\]](#)

**Attachments:** [Joint Affordable Housing Funding Application 2019](#)  
[Common Affordable Housing Funding Application Scoring Rubric](#)  
[Affordable Housing Bond Allocation Strategy & Process - Draft](#)

5. Payment-in-Lieu for Rental Housing Discussion [\[TMP-1517\]](#)

### *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](mailto: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.*