

TOWN OF CHAPEL HILL

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

Housing Advisory Board Meeting Minutes

Chair Mary Jean Seyda Jared Brown-Rabinowitz Laura Cowan Letitia Davison Anne Hoole Tai Huynh Kayla Prestwood Stephen Whitlow Jim Yamin

Tuesday, June 12, 2018

6:30 PM

RM 102 | First Floor

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, Letitia Davison, Anne Hoole, Kayla Prestwood, and

Jim Yamin

Absent 2 - Tai Huynh, and Stephen Whitlow

Approval of Agenda

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

Announcements

Petitions

Approval of Minutes

1. May 8, 2018 Draft Minutes

[18-0513]

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

Old Business

New Business

2. Consideration of Applications for Affordable Housing Advocate Seat

[18-0514]

The Housing Advisory Board discussed applicants to the Affordable Housing Advocate Seat and asked that an invitation be sent to applicants Dawna Jones and Debra Vestal to attend the Board's August meeting.

Reports

3. Orange County Partnership to End Homelessness Update

[18-0525]

Corey Root, Homeless Programs Coordinator for the Orange County Partnership to End Homelessness, provided an overview of the Partnership, its' work, and the gaps in the Orange County homelessness system.

4. Public Housing Master Plan Update

[<u>18-0515</u>]

Faith Thompson, Town of Chapel Hill Public Housing Director, provided an update to the HAB on the creation of a Public Housing Master Plan.

5. Affordable Housing Updates from Staff

[18-0526]

Staff provided an update on the Affordable Housing Bond, as well as implementation of the Manufactured Home Park Initiative.

A motion was made by Brown-Rabinowitz, seconded by Hoole, that the Housing Advisory Board recommends the Town Council designate Town-owned land on Jay Street, Bennett Road, and Southern Community park for affordable housing. The motion carried by a unanimous vote.

Adjournment - Next Meeting is August 14th.

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