



TOWN OF CHAPEL HILL

Housing Advisory Board

Action Minutes

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

Chair Sue Hunter
Vice Chair Brandon Morande
Jamauria Burris
Robert Dowling
Anne Hoole

Rex Mercer
Dustin Mills
Valencia Thompson
Anthony Williams

Tuesday, May 9, 2023

6:30 PM

Virtual Meeting

Language Access Statement

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။

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

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံအတၢ်မၤစၢၤအဂီၢ် ၂ ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

如需口头或
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919-969-5105.

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.

The public is invited to attend the Zoom webinar directly online or by phone.

Register for this webinar: URL After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: ###-####-####

Opening

Roll Call

Present	8 - Chair Sue Hunter, Vice-Chair Brandon Morande, Jamauria Burris, Robert Dowling, Anne Hoole, Rex Mercer, Valencia Thompson, and Anthony Williams
Absent	1 - Dustin Mills

Approval of Agenda

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

Announcements**Petitions****Approval of Minutes**

1. April 11, 2023 Draft Action Minutes [\[23-0392\]](#)

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

New Business

2. Affordable Housing Plan Update [\[23-0393\]](#)

The Town's consultant team from HR&A Advisors presented preliminary findings and potential policy, program, and investment options to inform the Affordable Housing Plan they are drafting for the Town.

3. Update on Affordable Housing Revolving Loan Fund [\[23-0394\]](#)

Sarah Vinas, Director of the Affordable Housing and Community Connections Department, shared an overview presentation on a potential Affordable Housing Loan Fund staff have been working on designing in coordination with UNC Health.

4. Source of Income Protections Policy [\[23-0395\]](#)

A motion was made by Dowling, seconded by Mercer, to recommend that the Council approve the Source of Income Protections Policy. The motion carried by a unanimous vote.

5. Discussion of Town Support for Property Tax Assistance Program [\[23-0396\]](#)

A motion was made by Dowling, seconded by Williams, that the HAB send a message to Council recommending that the Council investigate methods to assist eligible, low-income, longtime Chapel Hill homeowners with Town property tax bills, and participate in Orange County's Longtime Homeowners Assistance program. The motion carried by a unanimous vote.

6. Town Staff Housing Updates**[\[23-0397\]](#)**

Town staff provided updates related to the Town budget review schedule, upcoming Council discussions and action, and recruitment for anticipated HAB vacancies.

Adjournment

Next Meeting - June 14, 2023

A motion was made by Burris 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.