



TOWN OF CHAPEL HILL

Housing Advisory Board

Action Minutes

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

Chair Robert Dowling
Vice Chair Anthony Williams
Jamauria Burris
Sue Hunter
Rex Mercer

Dustin Mills
Joelle Permutt
Joyce Powel
Valencia Thompson

Tuesday, April 16, 2024

6:00 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.

လատ်ကတိကျိုးထံ မှတမာ် လတ်ကွဲးကျိုးထံအတတ်မစါအဂီ် ဂ် ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

如需口头或
书面翻译服
务，请拨打
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 7 - Chair Robert Dowling, Vice-Chair Anthony Williams, Sue Hunter, Rex Mercer, Dustin Mills, Joelle Permutt, and Valencia Thompson

Absent 2 - Jamauria Burris, and Joyce Powell

Approval of Agenda

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

1. February 13, 2024 Draft Action Minutes [\[24-0198\]](#)

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

Old Business**New Business**

2. Discussion LUMO Update and Housing [\[24-0199\]](#)

Town staff provided an update on the LUMO update and presented findings on an analysis of affordable housing incentives conducted by a consultant to the Town.

3. Discussion of FY 2025 Budget [\[24-0200\]](#)

Town staff provided an update on Council discussions on the proposed 2025 Town budget as well as an upcoming potential bond referendum.

A motion was made by Hunter, seconded by Mercer, that the Council approve a bond referendum for the 2024 ballot and that they dedicate \$20 million of the bond for affordable housing. The motion carried by a unanimous vote.

4. Town Staff Housing Updates [\[24-0201\]](#)

Town staff provided updates on future Council meetings and discussion items, including upcoming discussions about Town affordable housing funding.

Adjournment

Next Meeting - June 11, 2024

approved.

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.