

Tuesday, January 9, 2018 6:30 PM RM 102 | First Floor

Opening

The meeting was called to order at 6:38 p.m.

Roll Call

Staff present- Sarah Vinas, Nate Broman-Fulks, Alisa Rogers, Ed Barberio Council Liaison- Karen Stegman

- Present 4 Chair Mary Jean Seyda, Laura Cowan, Tai Huynh, and Kayla Prestwood
- Absent 1 Jared Brown-Rabinowitz

Secretary reads procedures into the record

Approval of Agenda

This was approved as amended.

Announcements

Petitions

Approval of Minutes

A motion was made by Huynh, seconded by Cowan, that this be approved. The motion carried by a unanimous vote.

1. December 12, 2017 Minutes

[18-0007]

Old Business

New Business		
3.	UNC Housing Presentation by Mr. Blattner, Director of UNC Housing Administration	<u>[18-0009]</u>
	The Board found the presentation to be very informative and helpful in understanding housing from UNC's perspective.	
4.	Future Land Use Map (FLUM) Project	<u>[18-0014]</u>
	The Board received the information and found it very informative and helpful in undersanding the LUMO re-write process.	
6.	Affordable Housing Development Reserve Recommendations	<u>[18-0021]</u>
	Deferred to February	
5.	Consideration of New HAB Candidates	<u>[18-0010]</u>
	A motion was made by Prestwood, seconded by Cowan, that Stephen Whitl be recommended for approval for the member position of Affordable Housin Advocate. The motion carried by a unanimous vote.	
	A motion was made by Huynh, seconded by Cowan, that Natalie Lakas be recommended for approval for the member position of Homeowner. The motion carried by a unanimous vote.	
7.	Housing Advisory Board 2018 Priorities	<u>[18-0011]</u>
	Defered to February	
2.	Work Plan Update	<u>[18-0015]</u>
	To be sent to Board members	
Reports		
9.	Upcoming Agenda Items	<u>[18-0013]</u>
Adjournment		
Next Meeting - February 13, 2017		
The meeting was adjourned at 8:51 p.m.		

A motion was made by Prestwood, seconded by Huynh, that the meeting be adjourned. The motion carried by a unanimous vote. Meeting adjourned at 8:51

p.m.

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.