



TOWN OF CHAPEL HILL

Housing Advisory Board

Action Minutes

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

Chair Dawna Jones
Vice Chair Mary Jean Seyda
Jared Brown-Rabinowitz
Laura Cowan
Letitia Davison

Anne Hoole
Sue Hunter
Dustin Mills
Mark Shelburne

Tuesday, November 10, 2020

6:30 PM

Virtual Meeting

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 Dawna Jones, Jared Brown-Rabinowitz, Laura Cowan, Letitia Davison, Anne Hoole, Sue Hunter, Dustin Mills, and Mark Shelburne

Absent 1 - Vice-Chair Mary Jean Seyda

Approval of Agenda

A motion was made by Brown-Rabinowitz, seconded by Davison, that agenda item #2 "Affordable Housing Coalition Update" be moved to the HAB's December meeting per request of the Affordable Housing Coalition and the agenda be approved as amended. The motion carried by a unanimous vote.

Announcements

Petitions

Approval of Minutes

1. October 19, 2020 Draft Action Minutes

[\[20-0788\]](#)

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

Old Business

New Business

3. Public Housing Update on Trinity Court Development Project [\[20-0790\]](#)

Faith Brodie, Director of Chapel Hill Public Housing, presented an update on the work of the Public Housing Department and the redevelopment plan for the Trinity Court and Craig Gomains communities.

4. Elect Housing Advisory Board Chair and Vice-Chair [\[20-0791\]](#)

The HAB agreed to appoint a HAB Chair at the December meeting.

A motion was made by Davison, seconded by Hoole, that Dustin Mills be appointed as the HAB Vice-Chair. The motion carried by a unanimous vote.

5. Staff Updates [\[20-0792\]](#)

Staff provided updates on Town housing activities, including:

- An overview of the Joint Advisory Board Meeting on 160D zoning updates scheduled for December 7th
- 2200 Homestead development application submission in October
- The need for emergency housing assistance remains high in the community
- Community Development Block Grant application is currently available

Adjournment

Next Meeting - December 10, 2020

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

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.