

MINUTES

The meeting was held in person, with the public invited to attend in person or virtually. The public was able to view the meeting via engage.buncombecounty.org.

Committee Members Present

Commissioner Amanda Edwards, Chairman Brownie Newman.

County Staff Present

Matthew Cable, Matthew Card, Kassi Day, Jake Ekberg, Brandon Freeman, Michael Frue, William High, John Hudson, Sybil Tate, Don Warn, and Nancy Williams.

Call to Order & Welcome

- Chairman Newman called the meeting to order at 1:07.

Approval of Meeting Minutes

- Commissioner Edwards motioned to approve the minutes from the October 4th, 2022, meeting. Chairman Newman seconded the motion. The motion passed unanimously.

New Business

- Analysis of Impediments to Fair Housing Choice – Matt Cable
 - No action taken.
- AHSP Program Description, Requirements, and Guidelines – Matt Card
 - Commissioner Edwards motions to approve proposed changes to the AHSP as presented and amended during the meeting, seconded by Chairman Newman. The motion passes unanimously.
- Community Oriented Development and Middle Income Housing – Matt Card
 - No action taken.
- NCHFA 9% LIHTC Awards – Jake Ekberg
 - No action taken.

Next Steps

Announcements

Public Comment

- Cassidy Moore of Asheville Area Habitat for Humanity submitted prewritten public comment with regards to fair housing as it relates to housing choice voucher holders.
- Geoffrey Barton speaking toward appreciation on funding and collaboration of Deaverview, and QAP comments from the past 2 years. Speaking to support of housing bond, recommended how a focused bond program should be considered outside of AHSP. Speaks on support of deploying and leveraging 4% LIHTC awards with bonds. Comments made on East Haven's use of COD.

Adjourn

- The committee adjourned at 2:25.

Documents

- Draft Minutes (October 4, 2022)
- Presentation
- FY 2023 AHSP Program Description, Requirements and Guidelines
- Proposed AHSP Program Description, Requirements and Guidelines (with Markup)
- Proposed AHSP Program Description, Requirements and Guidelines
- Request of Committee Action: Affordable Housing Services Program Description, Requirements and Guidelines