

## **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](https://engage.buncombecounty.org).*

### **Committee Members Present**

Amanda Edwards, Brownie Newman, Parker Sloan

### **County Staff Present**

Matthew Cable, Kassi Day, Brandon Freeman, William High, John Hudson, James Shelton, Max Taintor, Sybil Tate, and Don Warn.

### **Call to Order & Welcome**

- Chairman Newman called the meeting to order at 1:04.

### **Approval of Meeting Minutes**

- Commissioner Sloan motioned to approve the minutes from the March 1, 2022 meeting. Commissioner Edwards seconded the motion. The motion passed unanimously.

### **New Business**

- Master Planning for County-Owned Properties – Tim Love, Matthew Cable
  - Comm. Sloan made a motion to recommend to the full board a reallocation of \$83,500 for the downtown feasibility study, and to reallocate \$137,400 for the Ferry Road Property study with DFI. Commissioner Edwards seconded the motion. The motion passed unanimously.
- Asheville Regional Housing Consortium Draft 2022-2023 Funding Recommendations – Matthew Cable
  - No action was taken by the committee.
- FY 2023 Affordable Housing Services Program Budget & Applications – Matthew Cable
  - No action was taken by the committee.

### **Next Steps**

### **Announcements**

### **Public Comment**

No public comment was received prior to the meeting, nor during the meeting.

### **Adjourn**

- Chairman Newman adjourned the meeting at 2:31.

### **Documents**

- March 1, 2022 Draft Minutes
- Presentation
- Summary Staff Reports for Select FY 2023 AHSP