

## **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 and Parker Sloan.

### **County Staff Present**

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

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

- Commissioner Edwards called the meeting to order at 1:00 p.m.

### **Approval of Meeting Minutes**

- Commissioner Sloan motioned to approve the minutes from the September 6th, 2022, meeting. Commissioner Edwards seconded the motion. The motion passed unanimously.

### **New Business**

- Potential Bond Funds Use – Michael Frue
  - No action taken.
- Community Development Division Partner Meeting – Matt Cable
  - No action taken.
- FY 2024 AHSP Revisions – Matt Cable
  - No action taken.
- FY 2022 and FY 2023 Contract Status Update – Jake Ekberg
  - No action taken.

### **Next Steps**

### **Announcements**

### **Public Comment**

- Geoffrey Barton of MHO submitted prewritten public comment with suggestions for the Affordable Housing Services Program.

### **Adjourn**

- The committee adjourned at 2:04.

### **Documents**

- Presentation
- FY 2024 AHSP Program Description, Requirements and Guidelines
- Draft Minutes
  - September 6, 2022