RESOLUTION	NO.
112302011011	

RESOLUTION AMENDING THE NUMBER OF MEMBERS OF THE AFFORDABLE HOUSING SUBCOMMITTEE

- WHEREAS, N.C. Gen. Stat. § 153A-76 authorizes a board of commissioners to create, change, abolish, and consolidate offices, positions, departments, boards, commissions, and agencies of the county government in order to promote orderly and efficient administration of county affairs; and
- WHEREAS, N.C. Gen. Stat. § 153A-77 the Board of Commissioners may appoint advisory boards, committees, councils and agencies composed of qualified and interested county residents to study, interpret and develop community support and cooperation in activities conducted by or under the authority of the board of county commissioners of said county; and
- WHEREAS, on February 19, 2019, by motion the Board of Commissioners created the Affordable Housing Subcommittee consisting of three (3) commissioners, one from each Commissioner District; and
- WHEREAS, the Affordable Housing Subcommittee is recommending to the Board of Commissioners to expand the subcommittee to include two additional residents of Buncombe County, to be chosen by the full Board; and
- WHEREAS, the Board of Commissioners is of the opinion that expanding the membership of the Affordable Housing Subcommittee is in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

- 1. That the Board of Commissioners hereby amended the membership to the Affordable Housing Subcommittee from three (3) to five (5) members;
 - a. Three (3) of the members will be County Commissioners selected by the Board of Commissioners.
 - b. Two (2) residents of Buncombe County will each be appointed to serve a term of two (2) years and limited to two consecutive terms. Upon adoption of this Resolution, the Board of Commissioners shall appoint one member to serve a two (2) year term and one member to serve a one (1) year term. The person serving the initial one (1) year term shall not count towards the two consecutive terms maximum.

- c. Any vacancy on the Subcommittee regardless of how created shall be filled by appointment by the Board of Commissioners for the unexpired term of the vacant position.
- d. The Buncombe County Board of Commissioners may remove any Subcommittee member at any time for incapacity, unfitness, misconduct, or neglect of duty.
- 2. That in order to provide recommendations for action to this Board, the Subcommittee is authorized to examine opportunities for affordable housing including, but not limited to, the following:
 - a. Review Housing Needs Assessments to identify affordable housing gaps.
 - b. Consider strategies and actions this might seek to address affordable housing gaps.
 - c. Review Affordable Housing Services Program applications.
 - d. Examine other opportunities for affordable housing.
- 3. That the Subcommittee may establish a set of by-laws, a meeting schedule, and other business necessities in order to carry on its business.
- 4. That the Subcommittee may be staffed by County personnel through the County Manager's office.
- 5. That this Subcommittee will serve as an advisory body to the County Commission and has no authority to bind Buncombe County.
 - 6. That this resolution is effective upon adoption.

This the 1 st day of April 2025.	
ATTEST	BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE
	Ву:
Sarah Gross, Clerk	Amanda Edwards, Chair
APPROVED AS TO FORM	
Interim County Attorney	