

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, Commissioner Parker Sloan

County Staff Present: Samantha Bowers, Matthew Cable, Matthew Card, Jake Ekberg, Curt Euler, Phillip Hardin, Tyler Henry, John Hudson, Jonathon Jones, Jay Shih, Sybil Tate, Jennifer Teague, Nancy Williams.

Call to Order & Welcome

- Chairman Newman called the meeting to order at 1:03
- Overview of the Agenda and Public Comment Processes – Matthew Cable

Approval of Meeting Minutes

- Commissioner Edwards motioned to approve the minutes from the April 25th, 2023, meeting. The motion passed unanimously.

Old Business

New Business

- County Affordable Housing Efforts and Funding Across Multiple Departments – Matthew Cable, Jeremiah LeRoy, Jen Teague, Phillip Hardin, Samantha Bowers
 - No action taken.
- Consider Amending FY 2024 AHSP Bond Funding Recommendations: Jonathon Jones
 - Commissioner Sloan motioned to rescind the \$500,000 worth of bond funds awarded to WDT's Villa at Haywood in the FY24 AHSP funding cycle. The motion passed unanimously.
- Consider AHSP Construction Loan Extension for Laurel Wood – Matt Card
 - Commissioner Edwards motioned to extend the construction loan agreement for Laurel Wood. The motion passed unanimously.
- Consider Downpayment Assistance Notes & Deeds of Trust Assignment to MHO – Matt Card
 - Commissioner Sloan motioned for the Board of Commissioners to consider a transfer of up to \$300,000 in notes and deed of trust to MHO for the use of Downpayment Assistance. The motion passed unanimously.
- Review Website Updates – Jake Ekberg
 - No action taken.
- Housing Support for Buncombe County Employees – Sybil Tate
 - No action taken.
- Cancellation of July meeting.

Adjourn

- The Committee adjourned at 2:31

Documents

- Draft Minutes (April 11, 2023)
- Agenda
- Presentation