

## 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

Commissioner Amanda Edwards, Chairman Brownie Newman, Commissioner Parker Sloan

**County Staff Present:** Matthew Cable, Matthew Card, Chloe Donohoe, Jake Ekberg, Curt Euler, William High, John Hudson, Jonathon Jones, Jay Shih, Jeremiah Leroy, Sybil Tate, Nancy Williams.

### Call to Order & Welcome

- Chairman Newman called the meeting to order at 1:01
- Overview of the Agenda and Public Comment Processes – Matthew Cable

### Approval of Meeting Minutes

- Commissioner Edwards motioned to approve the minutes from the October 17<sup>th</sup>, 2023, meeting. The motion passed unanimously.

### Old Business

#### New Business

- Quarterly ARPA-FRF Update – Nancy Williams
  - No action taken.
- Quarterly CDBG-NR Update – Nancy Williams
  - No action taken.
- Affordable Housing Services Program Revisions and Recommendations – Jonathon Jones
  - Commissioner Sloan motioned to recommend the Affordable Housing Services Program revisions as presented to the Board of Commissioners for adoption. Commissioner Edwards seconded the motion. The motion passed unanimously.
- Quarterly Affordable Housing Services Program Update & Goals – Jake Ekberg
  - No action taken.
- Goals, Projects, and Funding: 2030 Timeline – Matthew Cable
  - No action taken.

### Adjourn

- The Committee adjourned at 2:16

### Documents

- Draft Minutes (October 17, 2023)
- Presentation
- DRAFT\_AHSP\_Program\_Description\_Requirements\_and\_Guidelines\_(FY25\_Revisions)
- DRAFT\_AHSP\_Program\_Description\_Requirements\_and\_Guidelines\_(FY25\_Redline\_Copy)