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: Matthew Cable, Chloe Donohoe, Jake Ekberg, Curt Euler, Lacy Hoyle, John Hudson, J, Jonathon Jones, Heather Parkinson, Sybil Tate, Nancy Williams.

Call to Order & Welcome

- Commissioner Edwards called the meeting to order at 1:02
- Overview of the Agenda and Public Comment Processes – Matthew Cable

Approval of Meeting Minutes

- Commissioner Edwards motioned to approve the minutes from the August 1st, 2023, meeting. Commissioner Sloan seconded the motion. The motion passed unanimously.

Old Business

New Business

- Land Disposition Policy – Heather Parkinson
  - No action taken.
- NCHFA LIHTC Awards – Jonathon Jones
  - No action taken.
- 2024 Qualified Action Plan Comment Period – Jonathon Jones
  - Commissioner Sloan motioned for Community Development staff to work with Chairman Newman to draft a public comment for North Carolina Housing Finance Agency’s Qualified Allocation Plan. Commissioner Edwards seconded the motion. The motion passed unanimously.
- Affordable Housing Services Program Revisions – Jonathon Jones
  - No action taken.
- Affordable Housing Studies Funding Updates – Matthew Cable
  - No action taken.
- Redwood Commons Update – Chloe Donohoe
  - No action taken.
- Lakeshore Villas Update – Chloe Donohoe
  - Chairman Newman motioned to make a recommendation to the full Board of Commissioners that upon Mountain Housing Opportunities’ rescission of their second ARPA allocation ($718,616) the County will replace the rescinded funds with a bond allocation of an equal amount. There will also be a contingency commitment made by the County in the amount of available HOME funds (approximately $299,000), so long as Mountain Housing Opportunities applies to the HOME Consortium for this amount, bringing the total potential allocation to $1,017,616. Commissioner Sloan seconded the motion. The motion passed unanimously.
- Commissioner Edwards motioned for a special called meeting October 17th, Commissioner Sloan seconded the motion. The motion passed unanimously.
Adjourn

- The Committee adjourned at 1:43

Documents

- Draft Minutes (August 1st, 2023)
- Agenda
- Presentation