

Affordable Housing Advisory Board
Minutes of Tuesday, June 10, 2014

Members Present: James Stroud, Diane Beecham, Arthur Sprinczeles, Nannie Richmond, Jonzella Bailey-Pridham, Andrew Shannon, and Patsy Barbee

Members Absent: Vanessa Soleil, Sully Jaffer, and Tammy Jacobs

Staff Present: James Davis and Crystal Coble

Welcome/Introduction

Chair Patsy Barbee called the meeting to order. Introductions were done for the benefit of members that had not met the Interim Director of HHRCDC, James Davis.

Approval of Minutes

Diane Beecham made a motion to approve the minutes for March 11, 2014 and Nannie Richmond seconded the motion. The motion was approved unanimously.

James Stroud made a motion to approve the minutes of the April 8, 2014 meeting and Diane Beecham seconded the motion. The motion was approved unanimously.

Diane Beecham made a motion to approve the minutes of the May 13, 2014 meeting and James Stroud seconded the motion. The motion was approved unanimously.

Department Report/County Report

James Stroud circulated a Draft Proposal of the Orange County Clearinghouse Network. The proposal is attached to these minutes. James explained that \$75,000.00 was the amount of funds being requested from the county. James also shared that Community Empowerment Fund and Affordable Coalition have partnered with the Clearing House Network. James shared his thoughts that a member of the AHAB board should prepare something to share with the BOCC to explain why the Clearing Housing Network is needed. Jonzella volunteered to speak at the meeting with the AHAB's recommendation. Andrew Shannon, James Stroud, Jonzella Pridham, and Arthur Sprinczeles agreed to work together and create Jonzella's speech.

James Davis discussed the need to develop more efficient ways to reach out and obtain new landlords and new AHAB members. A suggestion was running an ad in the News and Observer. The need to start the process of voting in new the Chair and the Vice Chair for the AHAB was mentioned and postponed to be reviewed at the August 12, 2014 meeting.

Other Business

The next meeting will be in Chapel Hill at 2508 Homestead Road in Conference Room D.

Jonzella made a motion to adjourn and Arthur seconded the motion. The meeting was adjourned.

Respectfully Submitted:
Crystal B. Coble