

Affordable Housing Advisory Board

Minutes of March 8, 2011

Members Present: Jonzella Bailey-Pridham, Lynda Baker, Patsy Barbee, Diane Beecham, Martha Hoylman, Mark Johnson, Rashii Purefoy, Nannie Richmond, Jabrina Robinson and James Stroud

Members Absent: Alex Babbitt

Staff Present: Tara L. Fikes, Roxanne W. Reynolds

Welcome/Introduction

Chair Patsy Barbee welcomed everyone to the meeting and she asked for a brief introduction for the benefit of new members.

Public Comments - None

Minutes

Nannie Richmond made a motion to approve the minutes of the February 8, 2011 meeting and Rashii Purefoy seconded the motion. The motion was approved unanimously.

Housing Bond Program Update

Tara Fikes distributed and reviewed the latest 2001 Housing Bond Program Update. She stated that the Board of County Commissioners (BOCC) has requested a copy as well. This Update is incorporated as an attachment to the minutes.

Non-Departmental Funding Application Review

The Affordable Housing Advisory Board discussed and completed the Outside Agency Funding Application Scorecards for the 2011 – 2012 fiscal year. The Scorecards are incorporated as an attachment to the minutes.

Report of the Chair

Chair Patsy Barbee stated that she enjoyed the input/discussion from Board members during the review of the funding applications and welcomed them again to the Board.

Department Report

Fikes gave copies of the 2011 Calendars to the new AHAB members. The Board agreed to schedule a bus tour in the Spring for new members to visit affordable housing projects in Orange County.

The Town of Chapel Hill has requested that the Advisory Board participate in the Affordable Housing Strategy Outreach Sessions. The Board agreed to participate at the beginning of their next meeting. An outline of the Strategy Sessions is incorporated as attachments to the minutes.

The April 12, 2011 meeting will be held at the Southern Human Services Center in Chapel Hill.

Other Business

None

Jabrina Robinson made a motion to adjourn the meeting that was seconded by Martha Hoylman and approved unanimously.

Respectfully Submitted:
Roxanne W. Reynolds