

ORANGE COUNTY HOME CONSORTIUM

*300 W. Tryon Street
Hillsborough, North Carolina 27278*



PROGRAM YEAR 2017 ANNUAL ACTION PLAN

*Consortium Members: Orange County,
the Town of Carrboro, the Town of Chapel Hill,
and the Town of Hillsborough*



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AP-05 Executive Summary - 91.200(c), 91.220(b)

1. Introduction

Orange County, North Carolina, is an entitlement community under the U.S. Department of Housing & Urban Development's (HUD) HOME Investment Partnerships Program (HOME). It is the representative member of the Orange County HOME Consortium. Under the HOME Program, local governments are able to join together to form a consortium in order to receive HOME funding for affordable housing. The Orange County HOME Consortium is made up of four (4) members: Orange County, the Town of Carrboro, the Town of Chapel Hill, and the Town of Hillsborough. The Town of Chapel Hill also receives Federal Community Development Block Grant (CDBG) funding each year. Orange County is the Participating Jurisdiction (PJ) for the HOME Consortium.

As an entitlement community, the Orange County is required to complete an annual application for the use of the HOME Investment Partnerships Program (HOME) funds to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan is a guide to how the County will allocate its resources for specific activities that support the Goals and Objectives of the HOME Consortium's Five Year Consolidated Plan. This is the HOME Consortium's third Annual Action Plan of the FFY 2015-2019 Five Year Consolidated Plan. The Five Year Plan describes the housing and non-housing needs of County residents and presents a five-year strategy to address those needs. The FFY 2017 Annual Action Plan for the Orange County HOME Consortium includes the Consortium's HOME Program and outlines which activities the Consortium will undertake during the program year. Included in the Orange County Annual Action Plan is the Town of Chapel Hill's Annual Action Plan for its CDBG Program.

The Federal Fiscal Year begins October 1st and ends September 30th of each year. The Orange County Fiscal Year begins July 1st and ends June 30th of each year. The Federal Fiscal Year is abbreviated as "FFY" and the Orange County Program Year is abbreviated as "PY." This Annual Action Plan is for funds from Federal Fiscal Year (FFY) 2017 which began on October 1, 2016 and which will end on September 30, 2017. Therefore, the Annual Action Plan is FFY 2017. However, it is for the Orange County Program Year of 2018.

The FFY 2017 Annual Action Plan outlines the actions to be undertaken in Federal Fiscal Year 2017 with the Federal resources to be received by the Orange County HOME Consortium. The FFY 2017 Annual Action Plan excludes the Town of Chapel Hill's CDBG program since the Town is a Federal Entitlement that receives its own CDBG allocation from HUD.

The Orange County HOME Consortium will receive approximately \$289,963 from HOME funds for the FFY 2017 program year. The Orange County HOME Consortium also anticipates receiving approximately \$39,782 in program income.

FFY 2017 Budget:

Orange County proposes to undertake the following activities with the FFY 2017 HOME funds:

- **Habitat for Humanity - Second Mortgage Assistance:** \$211,830
- **Rebuilding Together of the Triangle - Homeowner Repairs:** \$28,538
- **EmPOWERment, Inc. - Acquisition:** \$69,480
- **Orange County - Housing Rehabilitation:** \$55,839
- **Administration:** \$28,969

Five Year Consolidated Plan:

The Five Year Consolidated Plan relied upon efforts of many individuals, organizations and citizens, in the development of a comprehensive strategy to address the needs of the County. The goal of Orange County is to improve the quality of life for County residents by funding improvements to public facilities, infrastructure, public services, and by retaining and increasing the stock of affordable owner and rental housing units.

This planning process also involves an analysis of HUD Comprehensive Housing Affordability Strategy (CHAS) data, which provides statistical data on housing needs. To prepare its estimates and projections, the 2007-2011 American Community Survey Estimates and the 2010 U.S. Census were used. This data is the most current information available to assess housing needs, homeless needs, special needs, social service needs, economic development needs, and other related needs.

In HUD's assessment of Consortia across the country, those who truly meet the HOME program goals to address the most pressing affordable housing needs look less at geographic boundaries in their operations. Those Consortia allocate funding according to local needs, the capacity to use the funds, and a regional strategy that addresses the broader housing needs of the Consortium as a whole—for the success and betterment of the whole—for a better quality of life and economic vitality for all the communities individually and collectively.

Greatest Needs:

According to the 2011-2015 American Community Survey 5-Year Estimates the elderly population of Orange County (age 62 and above) is 19,007 persons which represents 13.7% of the total County's population. As the County's population ages in place, there will be less available elderly units and a higher demand for those units. As part of the Master Aging Plan, Orange County aims to offer an array of housing options that reflects the diverse preferences and abilities of an older adult population. Orange County needs to conceptualize a continuum of housing types to accommodate rapid growth in its senior population and invest in the development of preferred housing models.

The condition of the owner occupied housing stock is fairly sound. However, rental housing units range from fair to poor. Many of the higher quality rental housing units are located in the urban centers and close to the universities. The lower quality rental housing units are located in the rural areas. Improved code enforcement is needed to address these housing deficiencies.

There is also a lack of "accessible" housing units in the County that serve the needs of the physically disabled. Presently, there are 84 accessible housing units for the disabled in LIHTC Projects in Orange County.

There is a continuing need for "affordable" and "accessible" housing in Orange County. The existing housing is generally sound and there appears to be an adequate supply of market-rate housing. However, there is a lack of affordable housing. The County has a growing population, and new construction and rehabilitation work is increasing again as evidenced by the number of building and renovation permits issued throughout the County. Real estate values continue to rise, which benefits property owners and most homeowners. However, these rising real estate values negatively impact very low-, low-, and moderate-income households who are increasingly cost-overburdened in their homes by 30 to 50 percent or greater; additionally, this hurts those who cannot find affordable housing and are having to increasingly seek housing outside of the County or live in substandard conditions not by choice, but by necessity.

Housing values (both rental and owner-occupied) have increased with the rise in the number of households to the area. This increase has been especially burdensome on low- and moderate-income renter households. A decrease in the quality and the quantity of affordable rental housing has placed many of the very low-income households at imminent risk of becoming homeless.

It is estimated that there are approximately 1,600 owner and renter occupied housing units that are suitable for rehabilitation work in Orange County. However, the cost of rehabilitation exceeds the income and assets of many low- and moderate-income persons. Therefore, many of these housing units will remain vacant and or, in substandard, deteriorating conditions since the financial resources are not available to rehabilitate the housing units. There is a need for increased local, State, Federal, and private funds to provide financial assistance to lower income families to rehabilitate properties for more affordable housing.

In addition, 21,887 housing units (38.88%) were built before 1980, and therefore have a potential to be a lead-based paint hazard. For Orange County, it is estimated that 15% of low or moderate income families living in owner-occupied units are at risk of lead-based paint hazards and that 25% of low or moderate income families living in rental units are at risk of lead-based paint hazards.

Greatest Needs Continued:

There is a lack of affordable housing for the very-low income in Orange County. Unfortunately, there are no new funding sources for permanent housing that replaces Public Housing to meet the housing needs of the very-low income. The County should encourage and support private and non-profit development entities to build more LIHTC high quality affordable housing developments throughout the County, especially in the urban areas (though in urban areas cost and the lack of available land make this almost prohibitive). Therefore, opportunities for infill development and acquisition and or rehabilitation in these areas should be encouraged to meet affordable housing needs and opportunities for access to transportation, services and employment.

Orange County has approximately 100 registered mobile home parks that are spread throughout the County. These parks vary in quality, size, amenities, and condition of the mobile homes in each mobile home park. Many of these mobile home parks are in poor condition. It is estimated that there are approximately 2,017 mobile home units in these parks. These units account for most of the affordable housing in Orange County. Of these units: 378 (18.74%) are in sound condition; 990 (49.08%) are in need of minor repairs; 580 (28.76%) are in need of major repairs; and 69 (3.42%) are economically infeasible to repair.

The areas impacted with cost overburdened households are located in and around the urban areas of the County. These areas contain the largest concentration of employment opportunities and public and private amenities, but lack affordable housing.

The urban areas of the County have the most public and community facilities. These areas also contain the majority of available public transportation. The urban neighborhoods contain many of the County's employment opportunities and existing housing stock. However, these areas are cost prohibitive for low- and moderate-income persons.

Orange County has a community health clinic and the UNC Hospital System, which are relatively inexpensive. However, there is still a need for more free or low-cost healthcare for people experiencing homelessness or at risk of becoming homeless. There is a great need for mental health and substance abuse case management and treatment for people experiencing, or at risk of, becoming homeless. Orange County Employment Services need to increase its focus and resources to assist this population, including people with criminal histories and youth aging out of foster care.

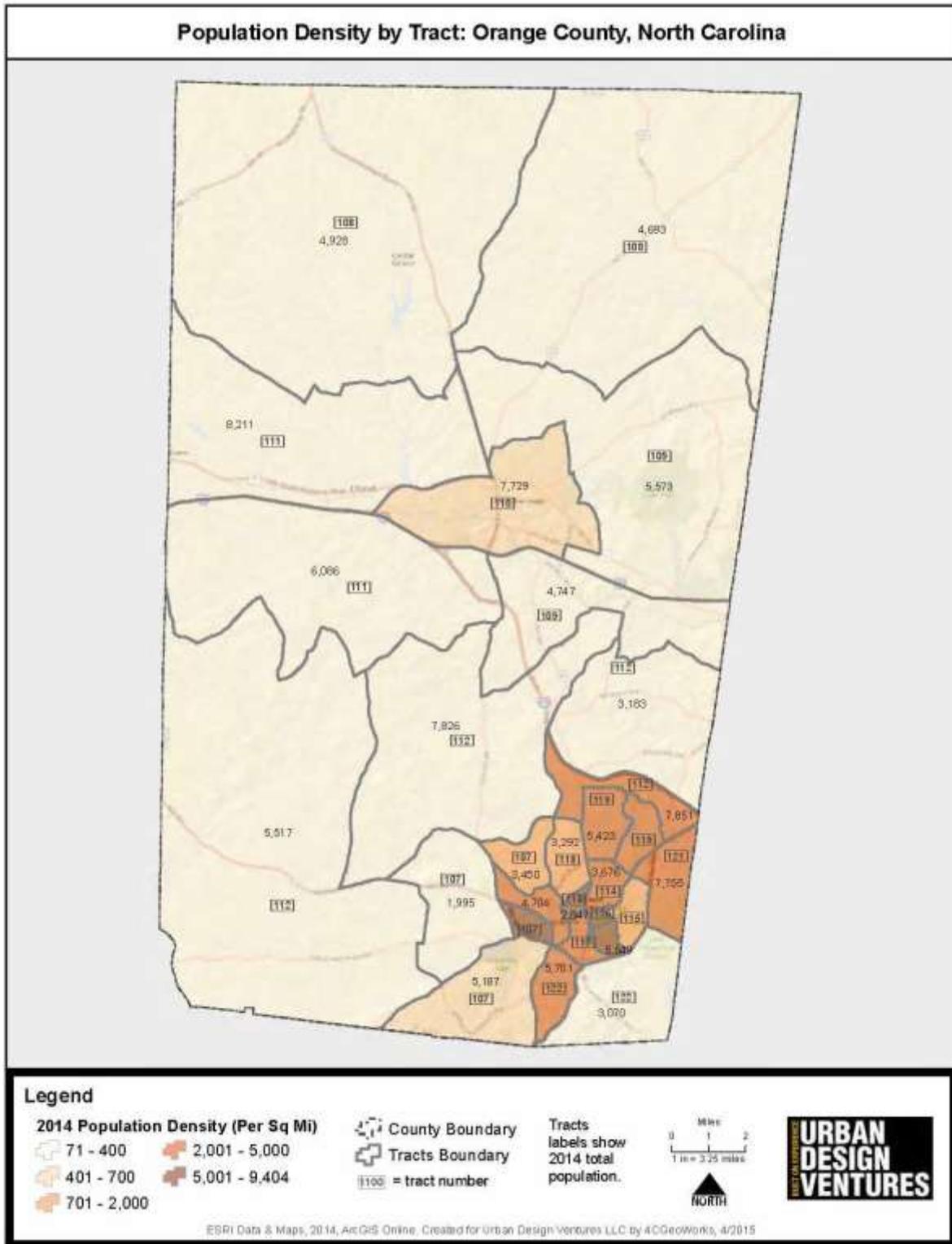
According to the 2011-2015 American Community Survey data, Orange County has an unemployment rate of 6.4% which is lower than the North Carolina unemployment rate of 9.4% for that same period. The unemployment rate is larger in the 16-24 age group as opposed to older age groups.

According to the 2011-2015 American Community Survey data, there are job deficiencies in certain sectors (the number of qualified workers exceeds the number of jobs available). Conversely, Orange County is also experiencing an employment deficiency in other areas (the number of jobs available exceeds the number of qualified workers). The County needs to continue to support and encourage new job creation, job retention, employment, youth employment, job training services, and educational developmental opportunities, especially for low- and moderate-income persons that help to close these gaps.

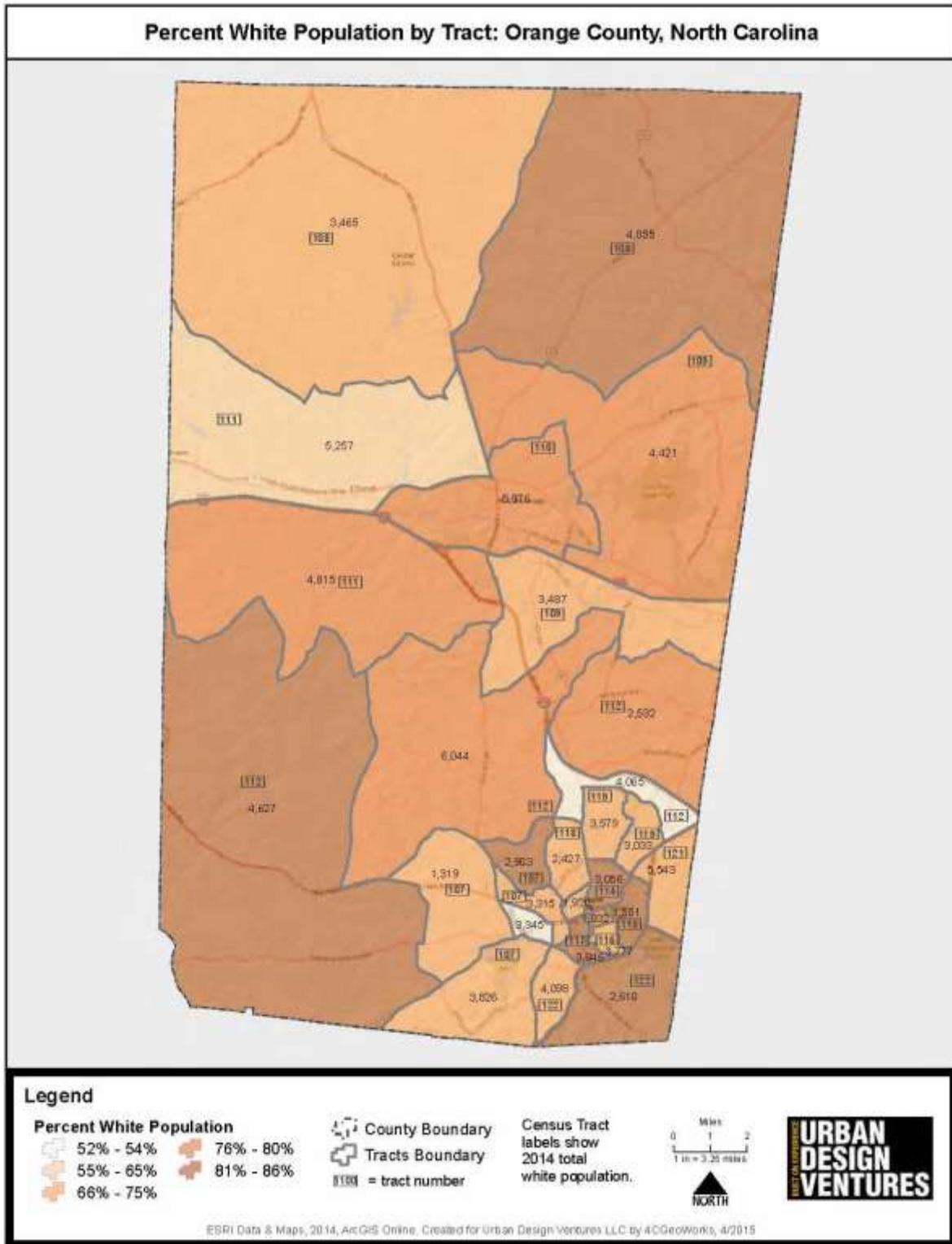
Maps:

The following maps illustrate the demographic characteristics of Orange County:

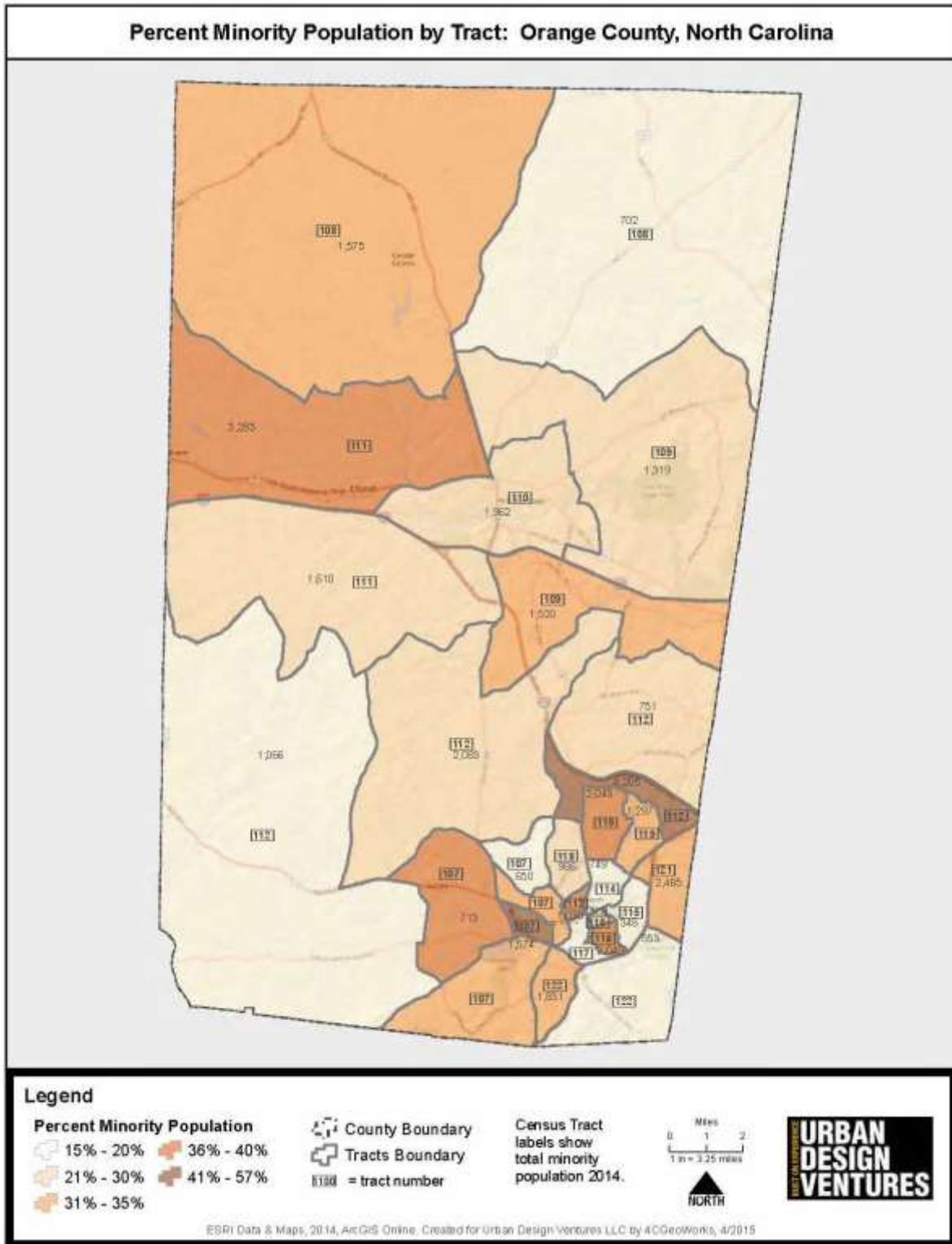
- Population Density by Block Group
- Percent White Population by Block Group
- Percent Minority Population by Block Group
- Percent Population Age 65+ by Block Group
- Total Housing Units by Block Points
- Percent Owner-Occupied Housing Units by Block Group
- Percent Renter-Occupied Housing Units by Block Group
- Percent Vacant Housing Units by Block Group
- Low/Moderate Income Percentage by Block Group
- Low/Moderate Income with Minority Percentage
- Commercial Hotspots in Orange County, North Carolina



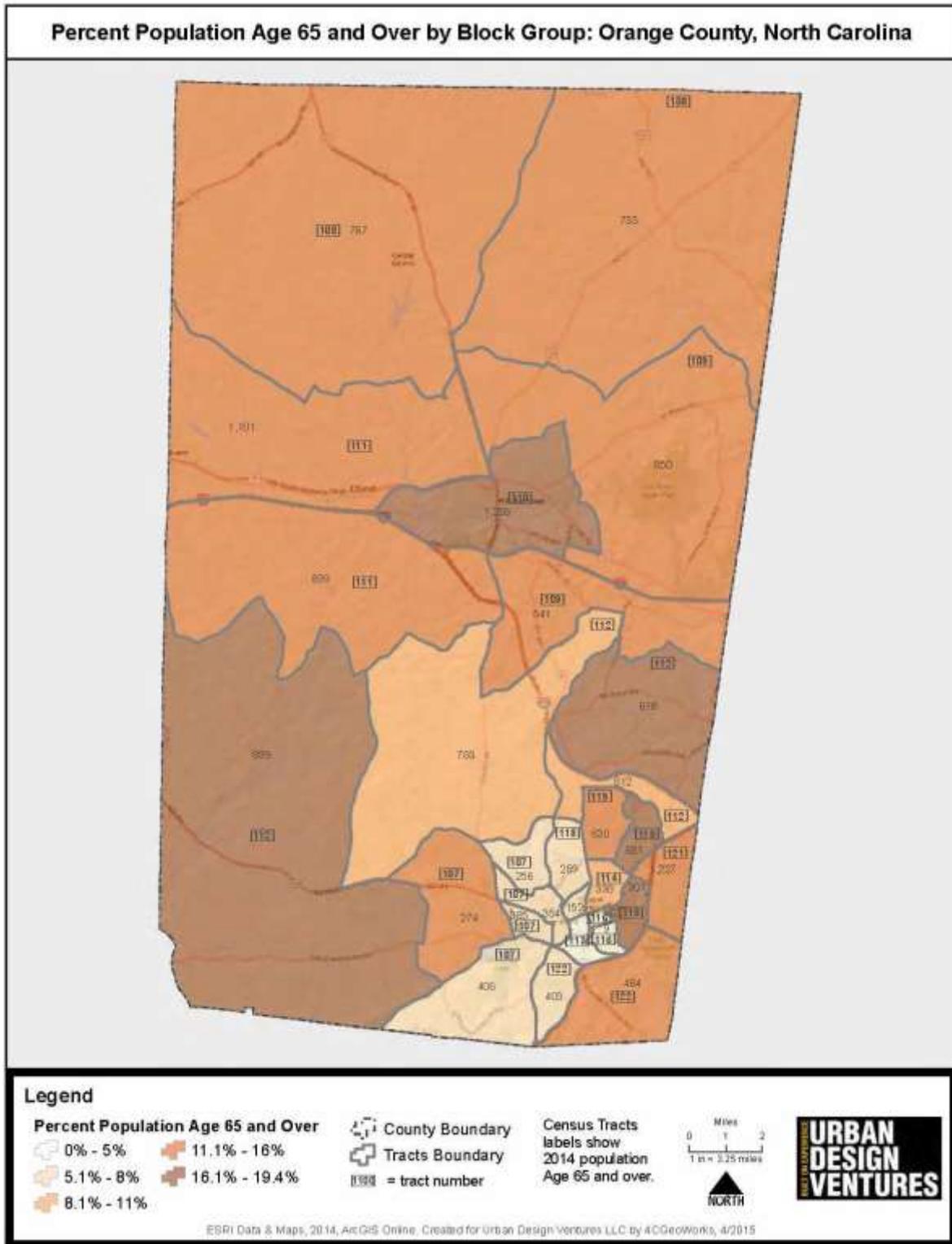
Population Density by Tract



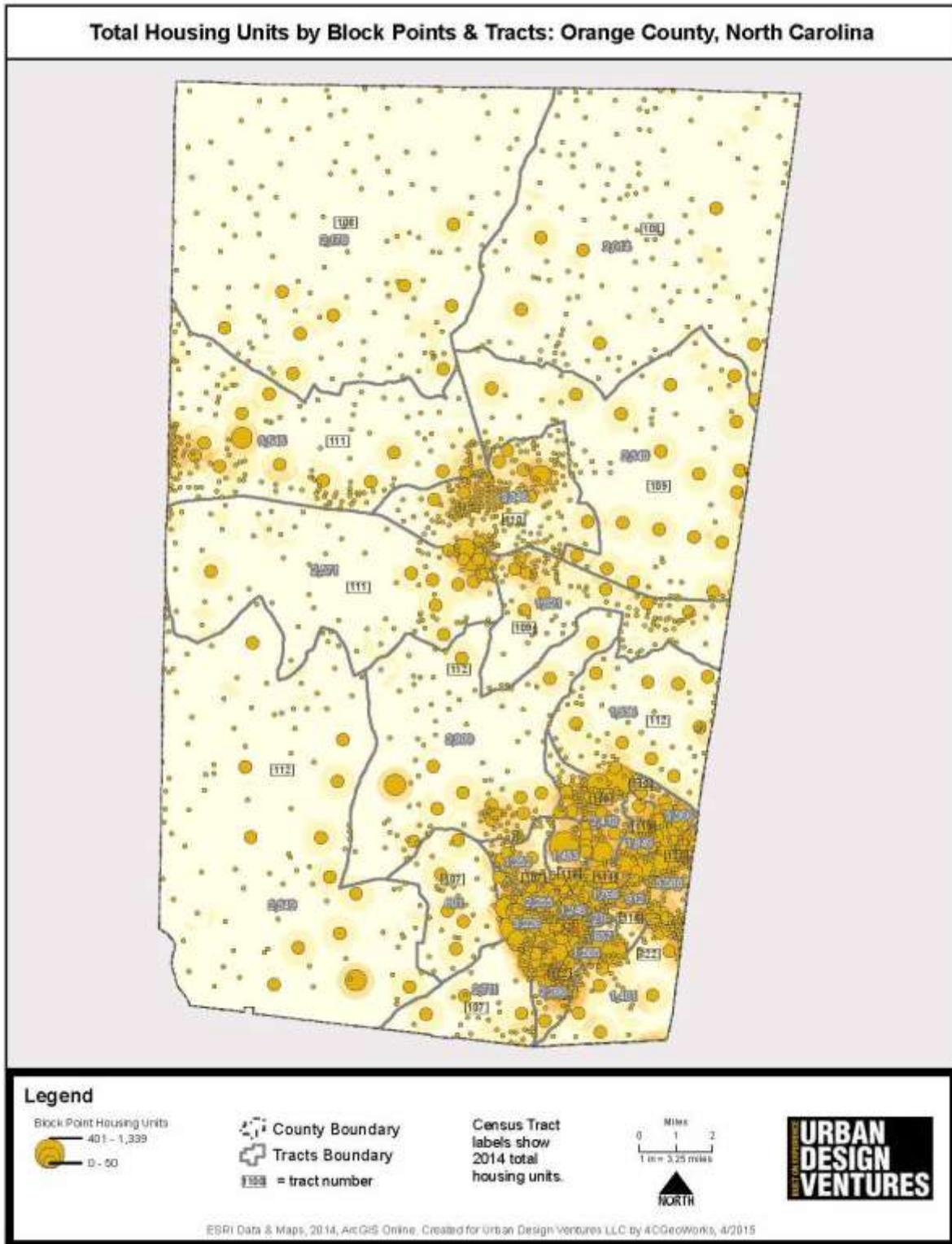
Percent White Population by Tract



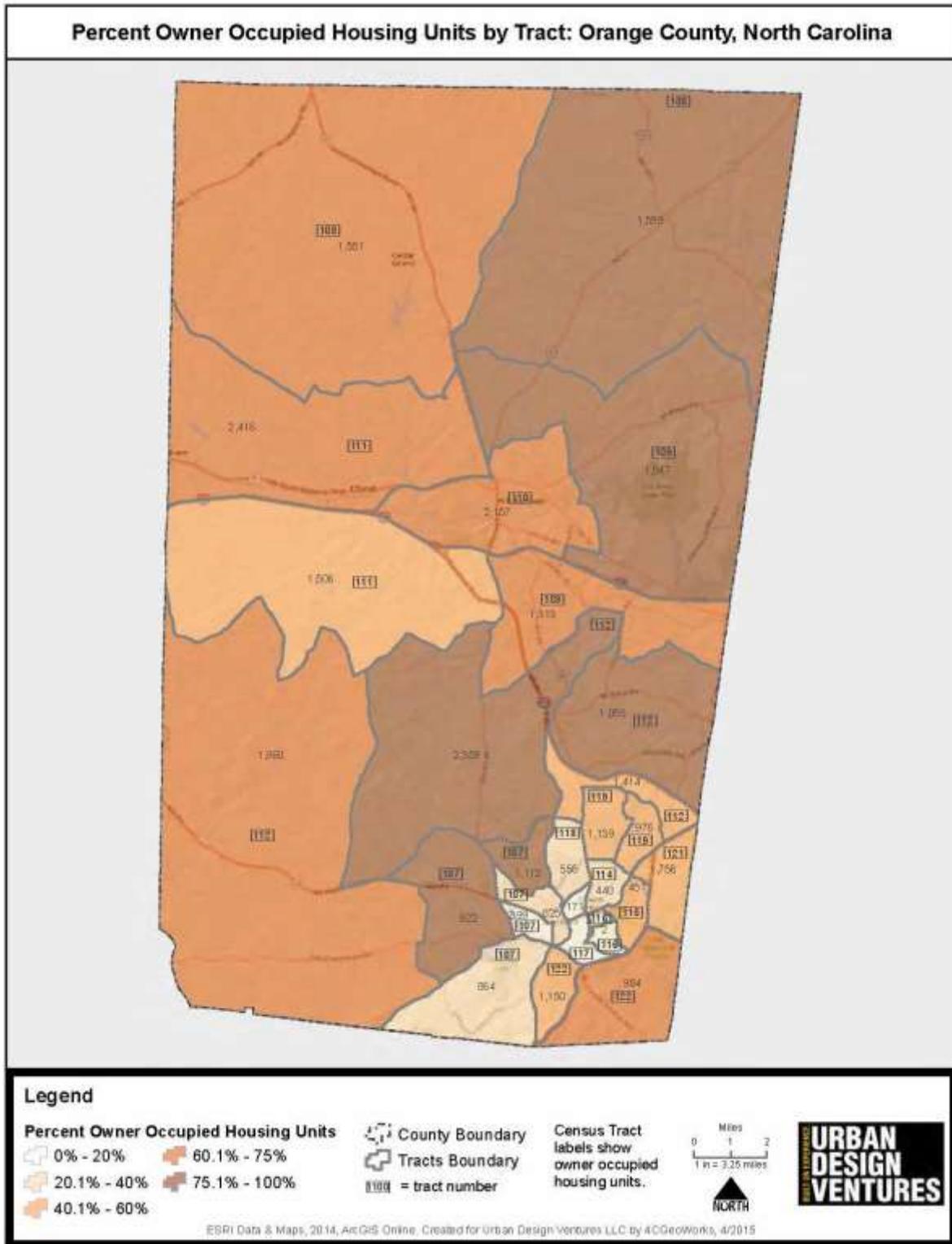
Percent Minority Population by Tract



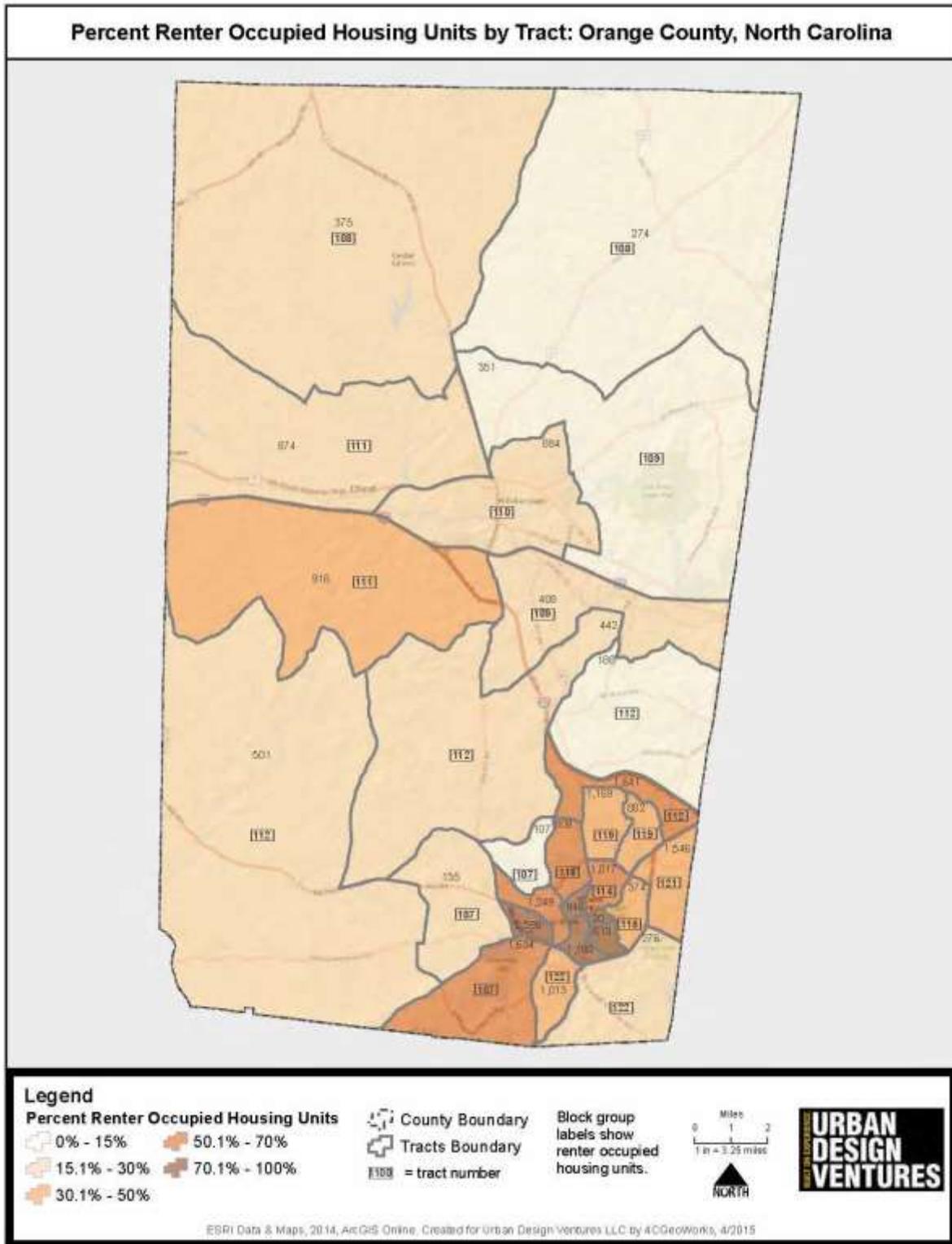
Percent Population Age 65 and Over by Block Group



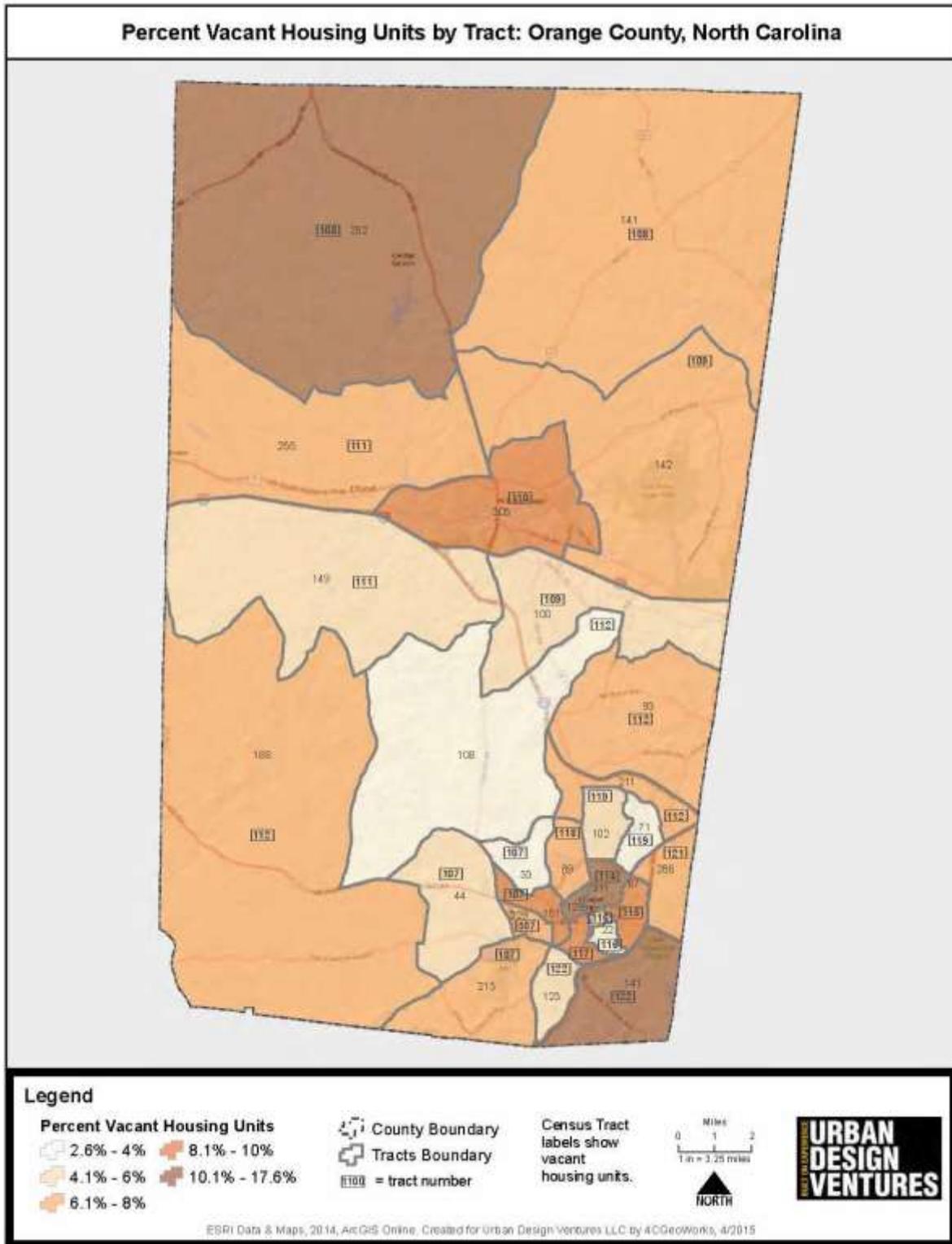
Total Housing Units by Block Points



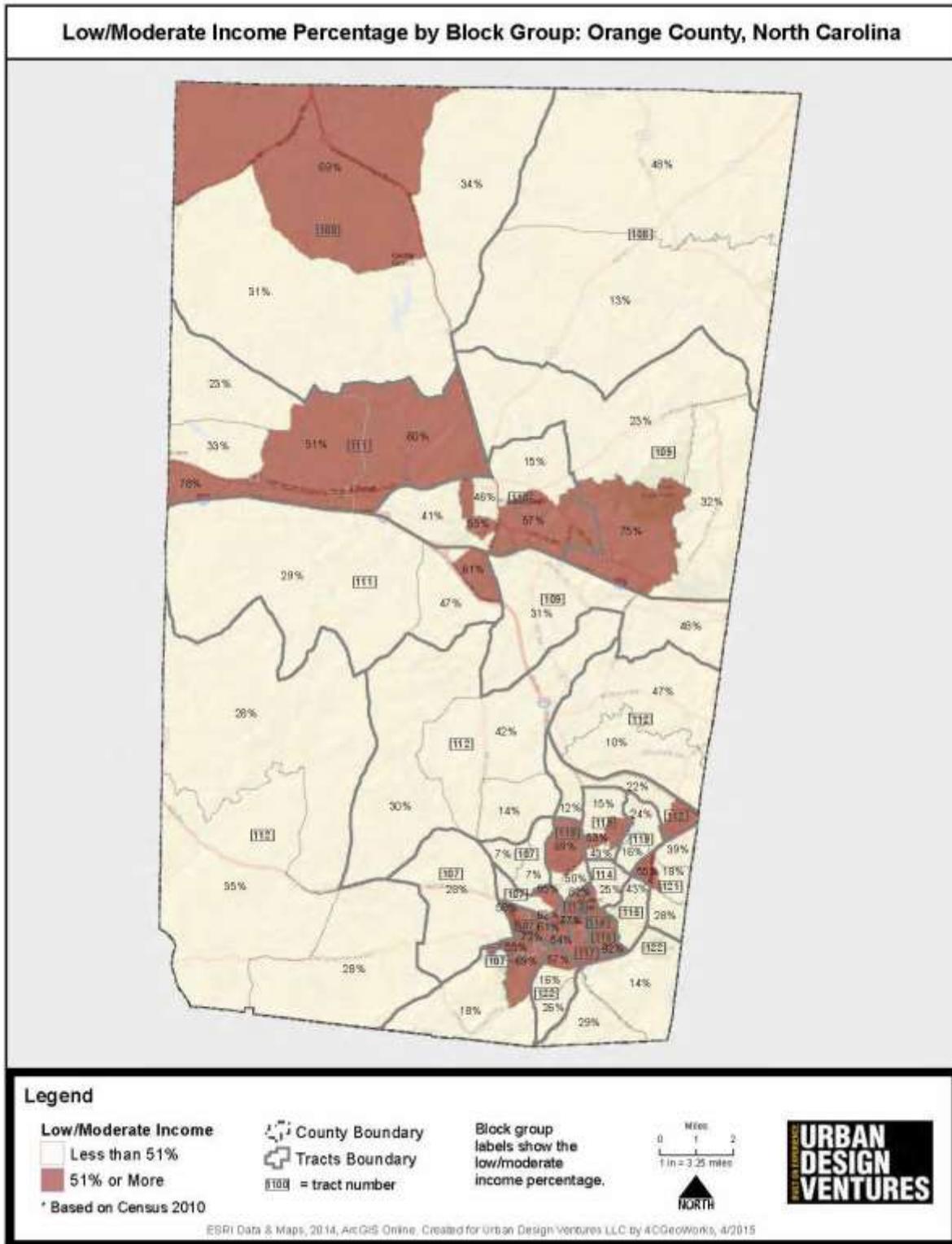
Percent Owner Occupied Housing Units by Tract



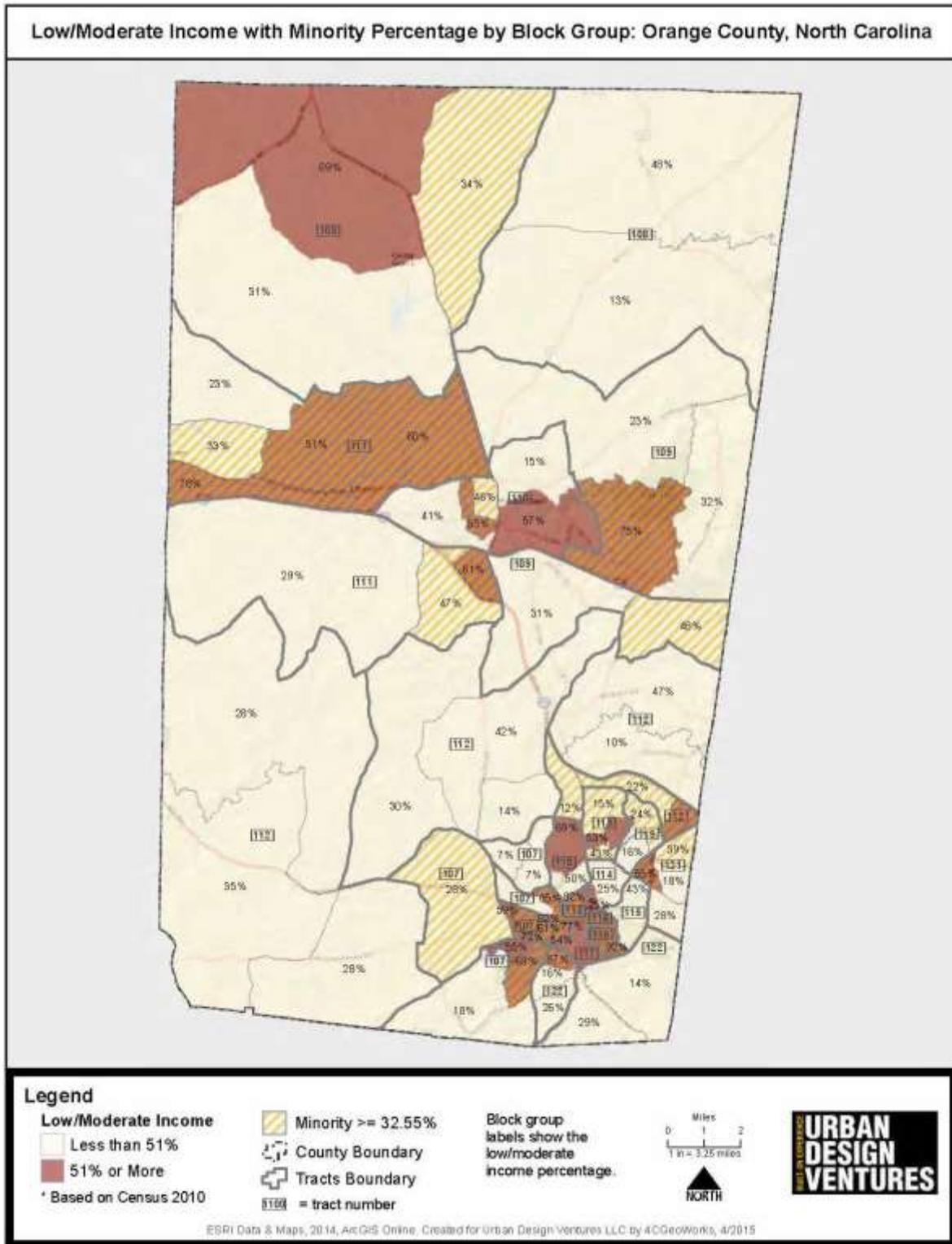
Percent Renter Occupied Housing Units by Tract



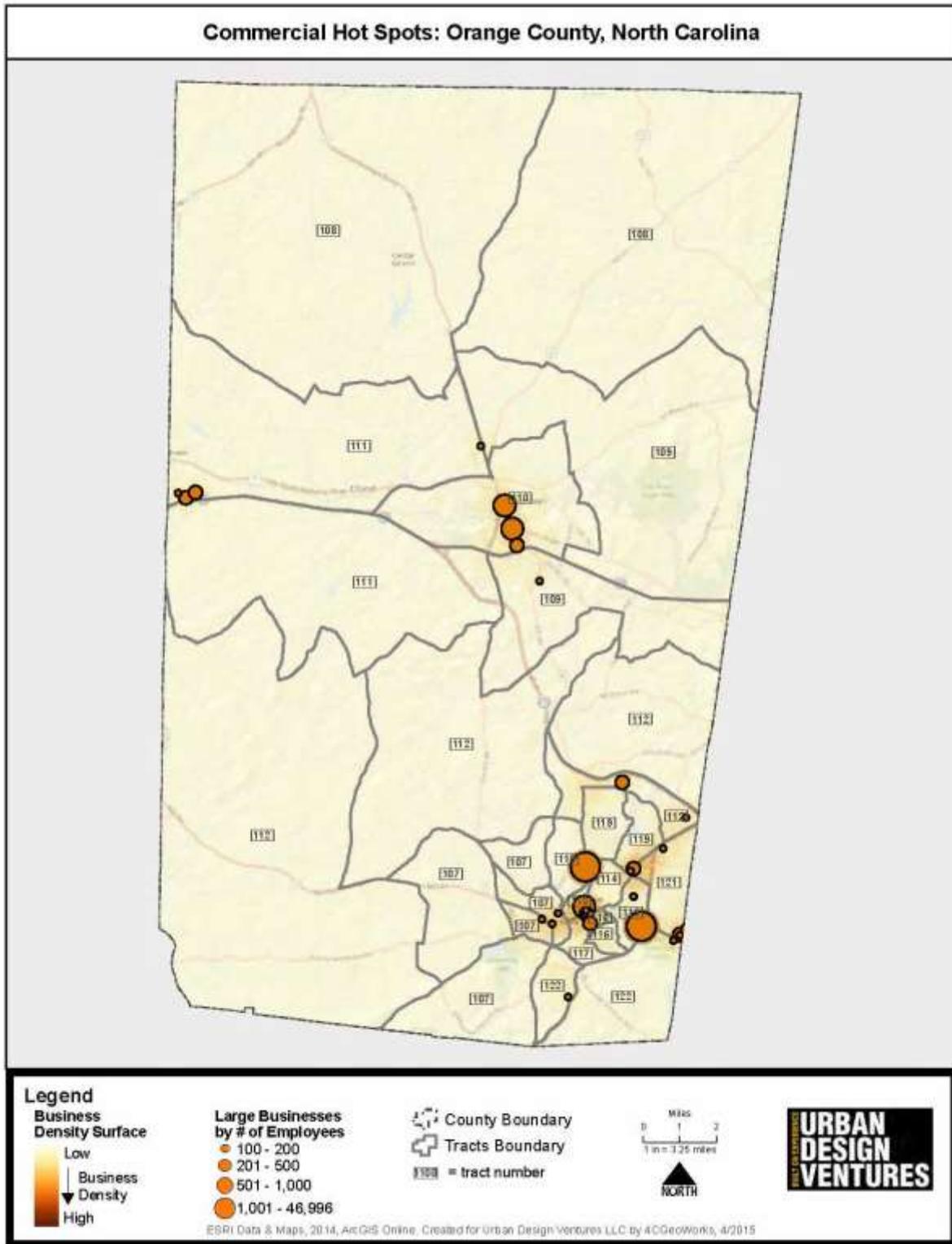
Percent Vacant Housing Units by Tract



Low/Moderate Income Percentage by Block Group



Low/Moderate Income with Minority Percentage by Block Group



Commercial Hot Spots

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

The goal of the Orange County HOME Program is to improve the quality of life for County residents by retaining and increasing the supply of affordable housing units for both owner occupants and renters and by providing homeownership opportunities for low- and moderate-income residents. During the FFY 2017 CDBG Program Year, the County proposes to address the following priority need categories identified in its Five Year Consolidated Plan:

Housing Priority -

There is a need to improve the quality of the housing stock in the County by increasing the amount of decent, safe, sound, and accessible housing for homeowners, renters, and homebuyers that is affordable to low- and moderate-income persons and families.

Goals/Strategies:

- **HS-1 Housing Rehabilitation** - Continue to provide financial assistance to low- and moderate-income homeowners to rehabilitate their existing owner-occupied housing.
- **HS-4 Home Ownership** - Assist low- and moderate-income households to become homeowners by providing down payment assistance, closing cost assistance, and housing counseling training including Section 8 Housing Choice Voucher holders.
- **HS-6 Permanent Housing** - Support the development of permanent affordable housing options for young adults and other single individuals starting careers and families with members in modest paying professional careers (such as teachers, service works, and medical assistants), including creating and non-traditional affordable housing options in design (amenities, size, and cost) and that provides for more affordable units and an asset in communities.

Administration, Planning, and Management Priority -

There is a continuing need for planning, administration, management, and oversight of Federal, State, and local funded programs, as well as an increasing need for cooperation and collaboration among public and private partners. The communities in the Consortium need to address the preservation of affordable housing, and the development needs of the region, which ultimately affect the quality of life for all residents.

Goal/Strategy:

- **AM-1 Overall Coordination** - Provide program management and oversight for the successful administration and leveraging of Federal, State, and local funded programs, including support of collaborative initiatives, research and planning services for special studies, environmental clearance, fair housing, and compliance with all federal, state, and local laws and regulations.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

Orange County has a good performance record with HUD and the County regularly meets the performance standards established by HUD. The County prepares a Consolidated Annual Performance Evaluation Report (CAPER) each year. This report is submitted within ninety (90) days after the start of the new program year. Copies of the CAPER are available for review at the Orange County Housing, Human Rights, and Community Development Department, 300 W. Tryon Street, Hillsborough, NC. Orange County includes the Town of Chapel Hill's CDNG Program performance under its CAPER.

The FFY 2015 CAPER, which was the first CAPER for the FY 2015-2019 Five Year Consolidated Plan, was approved by HUD in a letter dated November 6, 2016. The FFY 2015 CAPER indicates that the County assisted twenty-one (21) households through its Emergency Repair Program, conducted fourteen (14) fair housing workshops and presentations, accepted six (6) fair housing complaints, and assisted eight (8) families with down payment and closing cost assistance.

The HOME program is being administered in a timely manner and in accordance with applicable activity limitations and match requirements. The Orange County HOME Consortium has also met the 15% Community Housing Development Organization (CHDO) requirement.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The Annual Action Plan is made up of multiple components, which include: requests for funding; citizen participation; and the development of the Annual Action Plan.

Each item of the plan helps benefit the low- and moderate-income population in Orange County. Orange County has an approved Citizen Participation Plan, as required by HUD, which is on file with HUD and at the Orange County Department of Housing, Human Rights, and Community Development. The County has abided by its Citizen Participation Plan in the preparation and development of the FFY 2017 Annual Action Plan.

The first step of the planning process for the FFY 2017 Annual Action Plan started with holding two (2) public hearings to obtain citizen input on the needs of Orange County. The first needs hearing was held on Tuesday, January 24, 2017 at 7:00 PM at the Whitted Building, 300 W Tryon Street, Hillsborough, NC 27278. The first needs hearing was published on January 7, 2017 in "The Herald-Sun". It was posted on the County's website and emails were sent to local municipalities and non-profit agencies/organizations. At the public hearing, residents had the opportunity to give their input and ideas on the housing, community development, and economic development needs in Orange County and how the HOME funds should best be spent to benefit low- and moderate-income persons.

The second needs hearing was held on Tuesday, April 4, 2017 at 7:00 PM at the Whitted Building, 300 W Tryon Street, Hillsborough, NC 27278. The second needs hearing was published on March 18, 2017 and on March 19, 2017 in "The Herald-Sun". It was posted on the County's website and emails were sent to local municipalities and non-profit agencies/organizations. At the public hearing, residents had the opportunity to give their input and ideas on the housing, community development, and economic development needs in Orange County and how the HOME funds should best be spent to benefit low- and moderate-income persons.

The Orange County Department of Housing, Human Rights, and Community Development held a Funding Application Orientation Workshop on Tuesday, November 29, 2016 at 9:00am in the Chapel Hill Public Library located at 100 Library Drive, Chapel Hill, NC 27514. The Orange County HOME Consortium also held a Question and Answer Session on applications for HOME funding on Friday, January 13, 2017 at 9:00am in the Chapel Hill Public Library located at 100 Library Drive, Chapel Hill, NC 27514. Applications for HOME funding were due back to the County by 5:00 PM on Tuesday, January 31, 2017. Information was also available on the Orange County Department of Housing, Human Rights, and Community Development's website.

The final Public Hearing Notice was published on Thursday, May 4, 2017. The Public Hearing was held on Tuesday, June 6, 2017 at 7:00PM. Residents were given the opportunity to comment on the "draft" version of the FFY 2017 Annual Action Plan and identified which projects/activities were being funded with FFY 2017 CDBG funds.

The FFY 2017 Annual Action Plan was on public display beginning Friday, May 5, 2017 through Monday, June 5, 2017, a period of 30 days, at the following location in the County and on the County's website (<http://www.co.orange.nc.us>):

- **Orange County Housing, Human Rights, and Community Development Department**, 300 W. Tryon Street, Hillsborough, NC 27278
- **Orange County Public Library (Main Branch)**, 137 W Margaret Lane, Hillsborough, NC 27278
- **Town of Chapel Hill Public Library**, 100 Library Drive, Chapel Hill, NC 27514

Schedule

The following schedule was used in the preparation of the FFY 2017 Action Plan:

- **Citizen, provider, and stakeholder consultation** – November, 2016 through May, 2017
- **Applications for HOME funds were made available** – Tuesday, November 15, 2016
- **Funding Application Orientation Workshop** – Tuesday, November 29, 2016
- **Published the First Needs Public Hearing Notice** – Saturday, January 7, 2017
- **Question and Answer Session on the HOME Funding Applications** – Friday, January 13, 2017
- **First Needs Public Hearing** – Tuesday, January 24, 2017
- **Published the Second Needs Public Hearing Notice** – Saturday, March 18, 2017 and Sunday, March 19, 2017
- **Second Needs Public Hearing** – Tuesday, April 4, 2017
- **HOME Funding Requests due to Orange County** – Tuesday, January 31, 2017
- **Published the Final Public Hearing Notice** – Thursday, May 4, 2017
- **FFY 2017 Annual Action Plan on display; begin 30-day public comment period** – Friday, May 5, 2017
- **End 30-day public comment period** – Monday, June 5, 2017
- **Final Public Hearing** – Tuesday, June 6, 2017
- **County Commissioners' Adoption of the Plan** – Tuesday, June 6, 2017
- **Notice of Budget Change** - July 15, 2017
- **Submission of Annual Plan to HUD** – Tuesday, August 15, 2017
- **Program Year Begins** – Friday, July 1, 2017

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

Meeting minutes from the First Needs Public Hearing held on Tuesday, January 24, 2017, the Second Needs Public Hearing held on Tuesday, April 4, 2017, and the Final Public Hearing held on Tuesday, June 6, 2017 are in the attachments section of this Annual Action Plan. Orange County did not receive any comments on the FY 2017 Annual Action Plan while it was on display and after it ran a notice informing the public of the change in budget.

6. Summary of comments or views not accepted and the reasons for not accepting them

There were no comments received on the FFY 2017 Annual Action Plan. Requests for funding were incorporated into the FFY 2017 CDBG Program.

7. Summary

The FFY 2017 Annual Action Plan for the Orange County HOME Consortium includes the County's HOME Program and outlines which activities the County will undertake during the program year beginning July 1, 2017 and ending June 31, 2018. This is the County's third year of the FFY 2015-2019 Five-Year Consolidated Plan.

During the FFY 2017 Program Year, the Orange County HOME Consortium anticipates the following estimated Federal financial resources:

- FFY 2017 HOME Funds: \$289,693.00
 - HOME Program Income: \$39,782.00
 - HOME Match: \$65,181.00
- Total: \$394,656.00**

During the FFY 2017 HOME Program Year, the Orange County HOME Consortium proposes to address the following priority need categories from its Five Year Consolidated Plan:

- **Housing Priority** - There is a need to improve the quality of the housing stock in the County by increasing the amount of decent, safe, sound, and accessible housing for homeowners, renters, and homebuyers that is affordable to low- and moderate-income persons and families.
- **Administration, Planning, and Management Priority** - There is a continuing need for planning, administration, management, and oversight of federal, state, and local funded programs as well as an increase in cooperation and collaboration amongst public and private partners and the communities in the Consortium in addressing affordable housing, preservation, and development needs of the region that ultimately affect the quality of life for all residents.

PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
HOME Administrator	Orange County	Housing, Human Rights, and Community Development

Table 1 – Responsible Agencies

Narrative

Orange County is serving as the Lead Entity for the HOME Consortium. The other member jurisdictions of the Consortium are the Towns of Carrboro, Chapel Hill, and Hillsborough.

Orange County’s Housing, Human Rights, and Community Development Department is the administrating agency for the HOME program. The Housing, Human Rights, and Community Development Department prepares the Five Year Consolidated Plan, Annual Action Plans, Environmental Review Records (ERR’s), Consolidated Annual Performance Evaluation Reports (CAPER), and performs the monitoring of contracts, processes pay requisitions, contracting, and oversight of the programs on a day-to-day basis. In addition, Orange County has a private planning consulting firm available to assist the County on an as needed basis.

The Town of Chapel Hill’s Office of Housing and Community Department is the administrating agency for the Town's CDBG program. The Chapel Hill Housing and Community Office prepares the Annual Action Plans, Environmental Review Records (ERR’s), and coordinates the Consolidated Annual Performance Evaluation Reports (CAPER) with the County, as well as handles the monitoring, processes pay requisitions, contracting, and oversight of the CDBG program on a day to day basis.

Consolidated Plan Public Contact Information

Ms. Annette M. Moore

Interim Housing Human Rights and Community Development Director/Staff Attorney

Richard Whitted Human Services Building, Third Floor

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Hillsborough, NC 27278

Phone: (919) 245-2492

Fax: (919) 644-3056

Website: amoore@orangecountync.gov

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)**1. Introduction**

While preparing the FFY 2017 Annual Action Plan, the Orange County Department of Housing, Human Rights, and Community Development consulted with the Town of Chapel Hill, the Town of Carrboro, the Town of Hillsborough, social services agencies, housing providers, and members of the Orange County Partnership to End Homelessness (the Continuum of Care). Input from the meetings and surveys were used in the development of this Annual Action Plan.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

Orange County works with the following agencies to enhance coordination:

- **Orange County Housing Authority** – Administers and operates the Section 8 Housing Choice Voucher Program.
- **Social Services Agencies** – Administers programs and support services to low- and moderate-income persons.
- **Housing Providers** – Rehabilitates and develops affordable housing and provides housing options for low- and moderate-income households.
- **Orange County Partnership to End Homelessness** – Coordinates the County's homeless outreach and prevention effort.

Each year, as part of the HOME application planning process, local agencies and organizations are invited to submit proposals for HOME funds for eligible activities. These groups participate in the planning process by attending the public hearings, informational meetings, and completing survey forms.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The Orange County Partnership to End Homelessness has recently begun implementing a Coordinated Entry System that prioritizes people for Permanent Supportive Housing; it will eventually expand to include Rapid Rehousing and other housing/services. The CoC's 100,000 Homes Taskforce meets monthly to collaborate on finding housing and services (mental health, medical, legal, etc.) for chronically and/or vulnerably homeless individuals. Orange County Department of Social Services and the Inter-Faith Council for Social Service provide Rapid Rehousing and Transitional Housing, respectively, targeted to families with children; they are both

very actively involved in the Leadership Team and subcommittees and refer clients to each other. The CoC has formed a working group with the Durham Veterans Administration, Volunteers of America and NC Coalition to End Homelessness to develop strategies to end Veteran homelessness.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The four (4) jurisdictions participating in the Orange County HOME Consortium – Orange County, Towns of Chapel Hill, Hillsborough, and Carrboro – support the Orange County Partnership to End Homelessness' (OCPEH) budget on a pro-rata basis. The funding covers the salary of the Homeless Programs Coordinator, HMIS fees for the CoC, and miscellaneous costs. The OCPEH is the CoC and comprises a Leadership Team and several subcommittees.

2. Agencies, groups, organizations and others who participated in the process and consultations

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	Community Home Trust
	Agency/Group/Organization Type	Housing Services - Housing Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Community Home Trust was consulted to ascertain the housing needs of the County.
2	Agency/Group/Organization	Weaver Community Housing Association
	Agency/Group/Organization Type	Housing Services - Housing Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Weaver Community Housing Association was consulted to ascertain the housing needs of the County.
3	Agency/Group/Organization	Habitat for Humanity of Orange County, NC
	Agency/Group/Organization Type	Housing Services - Housing Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Habitat for Humanity was consulted to ascertain the housing needs of the County. Habitat for Humanity submitted an application for subrecipient funding under the FFY 2017 HOME program and was funded.
4	Agency/Group/Organization	Rebuilding Together of the Triangle
	Agency/Group/Organization Type	Housing Services - Housing Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Rebuilding Together of the Triangle was consulted to ascertain the housing needs of the County. Rebuilding Together of the Triangle submitted an application for subrecipient funding under the FFY 2017 HOME program and was funded.
5	Agency/Group/Organization	Orange County Partnership to End Homelessness
	Agency/Group/Organization Type	Services - Housing Services-homeless Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Market Analysis Anti-poverty Strategy

	<p>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</p>	<p>The Orange County Partnership to End Homelessness was consulted to ascertain the homeless needs of the County.</p>
<p>6</p>	<p>Agency/Group/Organization</p>	<p>Inter-Faith Council for Social Services</p>
	<p>Agency/Group/Organization Type</p>	<p>Services - Housing Services-homeless</p>
	<p>What section of the Plan was addressed by Consultation?</p>	<p>Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Non-Homeless Special Needs Anti-poverty Strategy</p>
	<p>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</p>	<p>The Inter-Faith Council for Social Service was consulted to ascertain the homeless needs of the County.</p>
<p>7</p>	<p>Agency/Group/Organization</p>	<p>EmPOWERment, Inc.</p>
	<p>Agency/Group/Organization Type</p>	<p>Housing Services - Housing Service-Fair Housing Business and Civic Leaders</p>
	<p>What section of the Plan was addressed by Consultation?</p>	<p>Housing Need Assessment Public Housing Needs Market Analysis Economic Development Anti-poverty Strategy</p>

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	EmPOWERment, Inc. was consulted to ascertain the housing needs of the County. EmPOWERment, Inc. submitted an application for subrecipient funding under the FFY 2017 HOME program and was funded.
8	Agency/Group/Organization	The Arc of North Carolina
	Agency/Group/Organization Type	Services-Persons with Disabilities Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Arc of North Carolina was consulted to ascertain the social service needs of the County.
9	Agency/Group/Organization	Centre for Homeownership and Economic Development
	Agency/Group/Organization Type	Housing Services-Education Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis Economic Development Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Centre for Homeownership was consulted to ascertain the housing and economic development needs of the County.
10	Agency/Group/Organization	Self Help
	Agency/Group/Organization Type	Business and Civic Leaders Community Development Financial Institution

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis Economic Development Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Self-Help was consulted to ascertain the economic development and housing needs of Orange County.
11	Agency/Group/Organization	Community Alternatives for Supportive Abodes (CASA)
	Agency/Group/Organization Type	Housing Services - Housing Services-homeless Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Market Analysis Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Community Alternatives to Supportive Abodes (CASA) was consulted to ascertain the homeless and housing needs of Orange County.
12	Agency/Group/Organization	Orange County Justice United
	Agency/Group/Organization Type	Housing Services - Housing Civic Leaders

	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs Market Analysis Economic Development Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Orange County Justice United was consulted to ascertain the social service needs of Orange County.
13	Agency/Group/Organization	Marian Cheek Jackson Center for Saving and Making History
	Agency/Group/Organization Type	Housing Services - Housing Civic Leaders
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs Market Analysis Economic Development Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Jackson Center was consulted to ascertain the social service needs of Orange County.
14	Agency/Group/Organization	Community Empowerment Fund
	Agency/Group/Organization Type	Housing Services - Housing Service-Fair Housing Business and Civic Leaders

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Market Analysis Economic Development Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Community Empowerment Fund was consulted to ascertain the housing needs of the County.
15	Agency/Group/Organization	Chapel Hill - Carrboro NAACP
	Agency/Group/Organization Type	Housing Services - Housing Civic Leaders
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs Market Analysis Economic Development Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Chapel Hill - Carrboro NAACP was consulted to ascertain the social service needs of Orange County.
16	Agency/Group/Organization	Town of Chapel Hill
	Agency/Group/Organization Type	Other government - Local
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Market Analysis Economic Development Anti-poverty Strategy

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Town of Chapel Hill was consulted on all aspects of the FFY 2017 Annual Action Plan.
17	Agency/Group/Organization	Town of Carrboro
	Agency/Group/Organization Type	Other government - Local
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Market Analysis Economic Development Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Town of Carrboro was consulted on all aspects of the FFY 2017 Annual Action Plan.

Identify any Agency Types not consulted and provide rationale for not consulting

All known agencies were consulted during the planning process.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Orange County Partnership to End Homelessness	The Orange County Partnership to End Homelessness (OCPEH) is the County CoC for the homeless and at risk of being homeless population. The goals of the County and OCPEH are compatible.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Orange County 10 Year Plan to End Chronic Homeless	Orange County Partnership to End Homelessness	Goals are incorporated in the Five Year Consolidated Plan and the Annual Action Plans.
Orange County 2030 Comprehensive Plan	Orange County	Goals are incorporated in the Five Year Consolidated Plan and the Annual Action Plans.
5-Year Plan	Orange County Housing Authority	Goals are incorporated in the Five Year Consolidated Plan and the Annual Action Plans.
Chapel Hill 2020 Comprehensive Plan	Town of Chapel Hill	Goals are incorporated in the Five Year Consolidated Plan and the Annual Action Plans.
Hillsborough Vision 2030	Town of Hillsborough	Goals are incorporated in the Five Year Consolidated Plan and the Annual Action Plans.
Carrboro Vision 2020 Comprehensive Plan	Town of Carrboro	Goals are incorporated in the Five Year Consolidated Plan and the Annual Action Plans.
FFY 2015-2019 Consolidated Plan	Orange County	Goals are incorporated in the Five Year Consolidated Plan and the Annual Action Plans.
2015 Analysis of Impediments to Fair Housing Choice	Orange County	Goals are incorporated in the Five Year Consolidated Plan and the Annual Action Plans.
North Carolina County Lead Level Data - 2015	Centers for Disease Control and Prevention	Goals are incorporated in the Five Year Consolidated Plan and the Annual Action Plans.

Table 3 – Other local / regional / federal planning efforts

Narrative

The Orange County HOME Consortium is a cooperative venture of Orange County and the three (3) Towns of Carrboro, Chapel Hill, and Hillsborough. There is a good working relationship between all four (4) jurisdictions. In addition, there is an excellent rapport with the Continuum of Care and the member organizations that comprise the CoC.

AP-12 Participation - 91.401, 91.105, 91.200(c)

**1. Summary of citizen participation process/Efforts made to broaden citizen participation
Summarize citizen participation process and how it impacted goal-setting**

The FFY 2017 Annual Action Plan has many components that include citizen participation. These components include the following: applications for funding from agencies from municipalities/social service and housing organizations; meetings; and phone calls with municipalities/social services and housing agencies/organizations on how to complete the HOME Applications. The County received a total of three (3) applications for funding and funded all three (3) activities. In addition, there were two (2) needs hearings, one (1) Funding Application Workshop, one (1) question and answer session on the funding applications, and one (1) public hearing on the draft Annual Action Plan. All comments received at these hearings/meetings are included in the Annual Action Plan in the Citizen Participation Section of the Plan. Through the citizen participation process, the County uses citizen input to develop how the plan will best serve the low- and moderate-income population needs and to reach its goals of the Five Year Consolidated Plan.

Citizen Participation Outreach

#	Mode of Outreach	Target of Outreach	Summary of Response / Attendance	Summary Of Comments Received	Summary of Comments Not Accepted and Reasons	URL (If Applicable)
1	Newspaper Ad	Minorities Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing Agencies/ Organizations	None.	None.	None.	Not Applicable.
2	Public Hearing	Minorities Persons with disabilities	The Orange County HOME Consortium held its First Needs Public Hearing on needs on Tuesday,	See public hearing comments in the	All comments were accepted and	Not Applicable.

		<p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p> <p>Agencies/ Organizations</p>	<p>January 24, 2017. There was a total of five (5) attendees. See public hearing comments and sign-in sheets in the Attachments Section of this plan.</p>	<p>Attachments Section of this plan.</p>	<p>incorporated into the Annual Action Plan.</p>	
3	Public Hearing	<p>Minorities</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p> <p>Agencies/ Organizations</p>	<p>Orange County held its Second Needs Public Hearing on Tuesday, April 4, 2017. There was a total of seventeen (17) attendees. See public hearing comments and sign in sheets in the Attachments Section.</p>	<p>See public hearing comments in the Attachments Section of this plan.</p>	<p>All comments were accepted and incorporated into the Annual Action Plan.</p>	<p>Not Applicable.</p>
4	Public Meeting	<p>Minorities</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p> <p>Agencies/Organizations</p>	<p>Orange County held Funding Application Orientation Workshop on Tuesday, November 29, 2016. There was a total of sixty-five (65) attendees. See meeting comments and sign in sheets in the Attachments Section.</p>	<p>See public meeting comments in the Attachments Section of this plan.</p>	<p>All comments were accepted and incorporated into the Annual Action Plan.</p>	<p>Not Applicable.</p>
5	HOME Funding Applications	<p>Minorities</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p> <p>Agencies/Organizations</p>	<p>Orange County accepted funding applications for FFY 2017 HOME funds. Applications for HOME funds were made available on Tuesday, November 15, 2016. HOME Funding Requests were due to Orange County on Tuesday, January 31, 2017. The County received a total of three (3) applications for funding and funded all three (3) activities.</p>	<p>The Orange County HOME Consortium approved and funded all three (3) applications.</p>	<p>All comments were accepted and incorporated into the Annual Action Plan.</p>	<p>Not Applicable.</p>

6	Newspaper Ad	<p>Minorities</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p> <p>Agencies/Organizations</p>	None.	None.	None.	Not Applicable.
7	Public Hearing	<p>Minorities</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p> <p>Agencies/Organizations</p>	<p>Orange County held its final Public Hearing on Tuesday, June 6, 2017. There was a total of six (6) attendees. See meeting comments and sign in sheets in the Attachments Section.</p>	<p>See public hearing comments in the Attachments Section of this plan.</p>	<p>All comments were accepted and incorporated into the Annual Action Plan.</p>	Not Applicable.
8	Internet Outreach	<p>Non-targeted/broad community</p>	None.	None.	None.	<p>http://www.co.orange.nc.us</p>
9	Newspaper Ad	<p>Minorities</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p> <p>Agencies/Organizations</p>	<p>A notice was published to inform the public of a budget change since the County received the final FY 2017 HOME allocation from HUD. The notice was published in the Chapel Hill News on 7/16/2017 and 7/30/2017. The notice was published in the Durham Herald-Sun on 7/15/2017 and 7/22/2017.</p>	<p>There were no comments received.</p>	<p>Not applicable.</p>	

Table 4 – Citizen Participation Outreach

AP-15 Expected Resources - 91.420(b), 91.220(c)(1,2)

Introduction

The Orange County HOME Consortium anticipates that it will receive \$289,693 from HOME funds for the FFY 2017 program year. The program year goes from July 1, 2017 through June 31, 2018. The Orange County HOME Consortium has not yet received its final FFY 2017 HOME allocation from HUD. The budget included in this “Draft FFY 2017 Annual Action Plan” is estimated based on last year’s HOME allocation.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of Con Plan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
HOME	public - federal	Acquisition Homebuyer assistance Homeowner rehab Multifamily rental new construction Multifamily rental rehab New construction for ownership TBRA	\$289,693	\$39,782	\$0	\$329,475	\$58,572	5 projects/ activities will be funded based on the HOME allocation.

Table 2 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The Orange County HOME Consortium will leverage additional funds from a variety of sources to address the needs identified in this plan. Orange County is the recipient of the North Carolina Housing Finance Agency Single-Family Rehabilitation Loan Pool (SFRLP) funds. Each recipient of SFRLP funds is awarded \$175,000 to conduct financially-feasible, moderate rehabilitation to households that are below 80% AMI.

The Orange County HOME Consortium uses cash as its local match for HOME Funds. It is estimated that this match will be approximately \$65,181 for this program year.

In November of 2016, the Orange County Board of County Commissioners (BOCC) approved a bond referendum for a total of \$5 million dollars for affordable housing. The Orange County HOME Consortium is currently seeking proposals from nonprofit and for profit organizations to develop affordable housing in Orange County. These proposals were due to the County on Friday, March 31, 2017 and by the summer of 2017, the projects will be awarded and contracts with sub-recipients will be executed.

If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

In 2016, Orange County conducted an Affordable Housing Strategic Plan. This plan examined County owned property and its potential for development of affordable housing. The following criteria were applied to the 160 parcels owned by Orange County. Parcels were eliminated from the list if they fell into any of the following categories: within open space or designated County park property; within a conservation easement; inside “Long-Term Interest Areas” regarding future water and sewer infrastructure; no water or sewer services nearby; within 100-year floodplain; within dedicated Right-of-Way; parcel completely developed; inside Rural Buffer zoning; and school site. Local land use regulations were not applied as criteria and would need to be considered as part of any development initiative. Twelve (12) parcels owned by Orange County were identified as potential sites for affordable housing development.

Discussion

There are limited resources available to address the needs identified in this Annual Action Plan. However, the University of North Carolina has partnered with the Center for Community Self Help to provide a \$3 Million interest free loan to establish a land bank in the Northside Neighborhood of Chapel Hill. This is an excellent opportunity to develop new affordable housing.

If appropriate, describe publicly owned land/property located within the jurisdiction that may be used to address the needs identified in the plan

In 2016, Orange County conducted an Affordable Housing Strategic Plan. This plan examined County owned property and its potential for development of affordable housing. The following criteria were applied to the 160 parcels owned by Orange County. Parcels were eliminated from the list if they fell into any of the following categories: within open space or designated County park property; within a conservation easement;

inside “Long-Term Interest Areas” regarding future water and sewer infrastructure; no water or sewer services nearby; within 100-year floodplain; within dedicated Right-of-Way; parcel completely developed; inside Rural Buffer zoning; and school site. Local land use regulations were not applied as criteria and would need to be considered as part of any development initiative. Twelve (12) parcels owned by Orange County were identified as potential sites for affordable housing development.

Discussion

There are limited resources available to address the needs identified in this Annual Action Plan. However, the University of North Carolina has partnered with the Center for Community Self Help to provide a \$3 Million interest free loan to establish a land bank in the Northside Neighborhood of Chapel Hill. This is an excellent opportunity to develop new affordable housing.

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Goals Summary Information

#	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	HS-1 Housing Rehabilitation	2015	2019	Affordable Housing	County-wide	Housing Priority	HOME: \$84,377	Homeowner Housing Rehabilitated: 4 Household Housing Unit
2	HS-4 Home Ownership	2015	2019	Affordable Housing	County-wide	Housing Priority	HOME: \$146,649	Direct Financial Assistance to Homebuyers: 12 Households Assisted
3	HS-6 Permanent Housing	2015	2019	Affordable Housing	County-wide	Housing Priority	HOME: \$69,480	Homeowner Housing Rehabilitated: 1 Household Housing Unit
4	AM-1 Overall Coordination	2015	2019	Administration, Planning, and Management	County-wide	Administration, Planning, and Management Priority	HOME: \$28,969	Other: 1 Other

Table 3 – Goals Summary

Goal Descriptions

1	Goal Name	HS-1 Housing Rehabilitation
	Goal Description	Continue to provide financial assistance to low- and moderate-income homeowners to rehabilitate their existing owner-occupied housing.
2	Goal Name	HS-4 Home Ownership
	Goal Description	Assist low- and moderate-income households to become homeowners by providing down payment assistance, closing cost assistance, and housing counseling training including Section 8 Housing Choice Voucher holders.

3	Goal Name	HS-6 Permanent Housing
	Goal Description	Support the development of permanent affordable housing options for young adults and other single individuals starting careers and families with members in modest paying professional careers (such as teachers, service works, and medical assistants), including creating and non-traditional affordable housing options in design (amenities, size, and cost) and that provides for more affordable units and an asset in communities.
4	Goal Name	AM-1 Overall Coordination
	Goal Description	Provide program management and oversight for the successful administration and leveraging of federal, state, and local funded programs, including support of collaborative initiatives, research and planning services for special studies, environmental clearance, fair housing, and compliance with all federal, state, and local laws and regulations.

AP-35 Projects - 91.420, 91.220(d)

Introduction

The Orange County HOME Consortium proposes to undertake the following activities with the FFY 2017 HOME funds:

#	Project Name
1	Habitat for Humanity - Second Mortgage Assistance
2	Rebuilding Together of the Triangle - Homeowner Repairs
3	EmPOWERment, Inc. - Acquisition
4	Orange County - Housing Rehabilitation
5	Administration

Table 4 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The allocations and priorities were established by, stakeholder meetings, follow-up surveys from service providers, and public meetings. Obstacles to addressing underserved needs include: finding more Federal resources to accomplish housing activities; and having local resources to pair with them to make successful projects.

AP-38 Project Summary

Project Summary Information

1	Project Name	Habitat for Humanity - Second Mortgage Assistance
	Target Area	County-wide
	Goals Supported	HS-4 Home Ownership
	Needs Addressed	Housing Priority
	Funding	HOME: \$146,649
	Description	Funds would be allocated to Orange County Habitat for Humanity to provide deferred payment zero-interest second mortgages for twelve (12) homes throughout Orange County. Homes will be sold to households earning between 30% and 65% of the area median income, which is the initial eligibility requirement. Homes may be sold to households earning up to 80% of the area median income when household income exceeds 65% of the area median income due to a wage increase during the construction period and prior to closing on the property. Orange County will contribute its HOME Match of \$78,360.00 to this activity.
	Target Date	6/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	It is estimated that twelve (12) Households will benefit from this activity.
	Location Description	This activity will take place throughout Orange County.
	Planned Activities	The National Objective is Low/Mod Income Housing Benefit (LMH). The HUD Matrix Code is 13, Direct Homeownership Assistance.
2	Project Name	Rebuilding Together of the Triangle - Homeowner Repairs
	Target Area	County-wide
	Goals Supported	HS-1 Housing Rehabilitation
	Needs Addressed	Housing Priority
	Funding	HOME: \$28,538

	Description	Funds would be allocated to Rebuilding Together of the Triangle, Inc., to provide home repairs, accessibility modifications, and home performance upgrades to three (3) homes throughout Orange County for households earning up to 80% of the area median income. Eligible households are elderly, disabled or both. Home repairs, modifications or upgrades are required to meet State and local build codes.
	Target Date	6/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	It is estimated that three (3) households will benefit from this activity.
	Location Description	This activity will take place throughout Orange County.
	Planned Activities	The National Objective is Low/Mod Income Housing Benefit (LMH). The HUD Matrix Code is 14A, Rehab, Single-Unit Residential.
3	Project Name	EmPOWERment, Inc. - Acquisition
	Target Area	County-wide
	Goals Supported	HS-6 Permanent Housing
	Needs Addressed	Housing Priority
	Funding	HOME: \$69,480
	Description	HOME funds will be used by EmPOWERment, Inc. to acquire and renovate a single family home in the town of Chapel Hill. The tenants for this property will be families earning less than 60% of the area median income (AMI) as determined by HUD, thus qualifying for affordable housing.
	Target Date	6/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	It is estimated that one (1) household will benefit from this activity.
	Location Description	707 Gomains Avenue, Chapel Hill, NC 27516
	Planned Activities	The National Objective is Low/Mod Income Housing Benefit (LMH). The HUD Matrix Code is 01, Acquisition of Real Property.
	Project Name	Orange County - Housing Rehabilitation
4	Target Area	County-wide

	Goals Supported	HS-1 Housing Rehabilitation
	Needs Addressed	Housing Priority
	Funding	HOME: \$55,839
	Description	Funds would be allocated to the Orange County Single Family Housing Rehabilitation for the repair of scattered substandard dwellings occupied by low-income families with incomes below 80% area median income.
	Target Date	6/30/2018
	Estimate the number and type of families that will benefit from the proposed activities	It is estimated that one (1) households will benefit from this activity.
	Location Description	This activity will take place throughout Orange County.
	Planned Activities	The National Objective is Low/Mod Income Housing Benefit (LMH). The HUD Matrix Code is 14A, Rehab, Single-Unit Residential.
	5	Project Name
Target Area		County-wide
Goals Supported		AM-1 Overall Coordination
Needs Addressed		Administration, Planning, and Management Priority
Funding		HOME: \$28,969
Description		Funds for administration of the HOME Program would be allocated to the Orange County Housing, Human Relations, and Community Development Department.
Target Date		6/30/2018
Estimate the number and type of families that will benefit from the proposed activities		This activity will benefit seventeen (17) households through the administration of the HOME program and other Federal programs.
Location Description		Community-wide.
Planned Activities	The HUD Matrix Code is 21H, HOME Admin/Planning Costs of PJ.	

AP-50 Geographic Distribution - 91.420, 91.220(f)**Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed**

The following information provides a profile of the population, age, and racial/ethnic composition of Orange County. This information was obtained from the U.S. Census Bureau American Factfinder website, <http://factfinder.census.gov>. The 2011-2015 American Community Survey 5 Year Estimates were used to analyze the social, economic, housing, and general demographic characteristics of Orange County. The five (5) year estimates are the most recent data available for the County. The 2010 U.S. Census data is included where possible.

Population:**Key points are:**

- Between 1980 and 2015, the population increased by approximately 79.9%.
- The County population was 138,644 in 2014 compared to 77,055 in 1980.

Age:**Key points are:**

- Median age in Orange County is 33.3 years old.
- Youth under age 18 account for 20.4% of the population.
- Seniors age 62 or over are 13.7% of the population.

Race/Ethnicity:**Key points are:**

- 11.68% are Black or African American.
- 74.98% are White.
- 7.30% are Asian.
- 2.59% Some Other Race.
- 3.00% are Two or More Races.
- 8.3% are Hispanic or Latino.

Income Profile:

The HUD published Median Income for a family of four (4) in the Durham-Chapel Hill, NC HMFA is \$73,300 for 2017. The following is a summary of income statistics for Orange County:

At the time of the 2011-2015 American Community Survey, median household income in Orange County was reported to be \$86,910, which is higher than the State of North Carolina (\$46,868).

- 22.4% of households have earnings received from Social Security income.
- 1.7% of households have earnings received from public assistance.
- 15.9% of households have earnings received retirement income.
- 30.7% of female headed households with children were living in poverty.
- 13.9% of all youth under 18 years of age were living in poverty.

Low/Mod Income Profile:

The low- and moderate-income profile for Orange County is a measurement of the area's needs. The County has an overall low- and moderate-income percentage of 39.74%.

Economic Profile:

The following illustrates the economic profile for Orange County according to the 2011-2015 American Community Survey:

- 55.1% of the employed civilian population had occupations classified as management, business, science, and arts.
- 18.0% of the employed civilian population had occupations classified as sales and office.
- 16.2% were in the service sector.
- The education, health, and social service industry represented 39.3% of those employed.
- 25.5% of workers were considered in the government class.

According to the U.S. Labor Department, the preliminary unemployment rate in Orange County as of February 2017 was 4.1%, a rate of 5% for the State of North Carolina, and a rate of 4.7% for the United States.

Geographic Distribution

Target Area	Percentage of Funds
County-wide	100

Table 5 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

The County is not only attempting to meet the needs of the community, but it also is affirmatively further fair housing. It is essential to engage in not only community building activities and fund needed improvements in low- and moderate-income areas, but also to provide opportunities for residents to live in non-impacted areas.

Discussion

Not applicable.

AP-55 Affordable Housing - 91.420, 91.220(g)

Introduction

Orange County will utilize its HOME funds to support the rehabilitation of existing housing and for downpayment assistance. The one year goals for affordable housing in Orange County for FFY 2017 are as follows:

One Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	17
Special-Needs	0
Total:	17

Table 6 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	0
Rehab of Existing Units	5
Acquisition of Existing Units	12
Total:	17

Table 6 - One Year Goals for Affordable Housing by Support Type

Discussion

Orange County will fund the following projects with the FFY 2017 HOME funds:

- HOME-17-01 Habitat for Humanity – Second Mortgage Assistance:** Funds would be allocated to Orange County Habitat for Humanity to provide deferred payment zero-interest second mortgages for twelve (12) homes throughout Orange County. Homes will be sold to households earning between 30% and 65% of the area median income, which is the “initial eligibility requirement”. Homes may be sold to households earning up to 80% of the area median income when household income exceeds 65% of the area median income due to a wage increase during the construction period and prior to closing on the property. (12 houses)
- HOME-17-02 Rebuilding Together of the Triangle – Homeowner Repairs:** Funds would be allocated to Rebuilding Together of the Triangle, Inc., to provide home repairs, accessibility modifications, and home performance upgrades to three (3) homes throughout Orange County for households earning up to 80% of the area median income. Eligible households are elderly, disabled or both. Home repairs, modifications or upgrades are required to meet State and local build codes. (3 households)

- **HOME-17-03 EmPOWERment, Inc. – Acquisition:** HOME funds will be used by EmPOWERment, Inc. to acquire and renovate a single-family home in the town of Chapel Hill. The tenants for this property will be families earning less than 60% of the area median income (AMI) as determined by HUD, thus qualifying for affordable housing. (1 household)
- **HOME-17-04 Orange County – Housing Rehabilitation:** Funds would be allocated to the Orange County Single Family Housing Rehabilitation for the repair of scattered substandard dwellings occupied by low-income families with incomes below 80% area median income. (1 household)

AP-60 Public Housing - 91.420, 91.220(h)

Introduction

The Orange County Department of Housing, Human Rights, and Community Development operates the Section 8 Housing Voucher Program. The Orange County Department of Housing, Human Rights, and Community Development manages 623 Section 8 Housing Choice Vouchers.

The number of landlords who accept Section 8 Housing Choice Vouchers has been steadily decreasing; for example, the largest landlord in the County no longer accepts Section 8 Vouchers or VASH.

The Chapel Hill Department of Housing and Community Development also manages Section 8 Housing Choice Vouchers. The agency's mission is to "Provide decent, safe, and affordable rental housing to Chapel Hill's public housing families." The Department manages 324 public housing units in Chapel Hill and Carrboro. There is a Public Housing waiting list of 350 households comprised of 913 persons. The waiting list is currently open.

Actions planned during the next year to address the needs to public housing

The Orange County HOME Consortium will undertake the following to address the needs of Section 8 Housing Choice Voucher holders:

- Work to increase the number of landlords willing to participate in the Housing Choice Voucher Program
- Address lead-based paint hazards in Section 8 Housing Units
- Encourage Section 8 Voucher holders to use the vouchers for mortgage assistance in purchasing a home

Actions to encourage public housing residents to become more involved in management and participate in homeownership

There are no public housing units in Orange County. The Orange County Department of Housing, Human Rights, and Community Development has voucher holder involvement on its public housing board. The Department is encouraging more participation by Section 8 Voucher holders to become homeowners.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

Each year a public housing agency (PHA) is required by HUD to conduct a Section Eight Management Assessment Program ("SEMAP") Review. SEMAP measures the performance of a PHA administrator a Housing Choice Voucher program in 14 key areas. This review helps HUD monitor and assist those PHA programs that most need assistance. A PHA is required to conduct a SEMAP self-certification. HUD then

reviews the self-certification and give the PHA a score based on its review. HUD may also select a PHA to have its most recent SEMAP certification validated as part of a remote quality control monitoring review.

In the years prior to this SEMAP review, the Orange County Housing Authority (“OCHA”) has been assessed as a “High Performing” PHA. However, in September 2016 the assessment was changed to “Troubled.” On November 2, 2016, OCHA appealed its overall rating of “Troubled”, and has not received an official notice from HUD of the results of the appeal.

The Orange County Housing Authority has reviewed the identified performance measure deficiencies and has taken the following corrective action:

- **Semap Performance Measure:**

Rent Reasonableness: A PHA must follow its written method to determine that the unit rent is reasonable in comparison to other comparable unassisted units.

Corrective Action - OCHA has contracted with GoSection8.com to implement and unbiased rent reasonableness survey. (May 2017)

- **Semap Performance Measure:**

Determination of Adjusted Income: Ensure that the proper deductions are subtracted from annual income based on allowable family expenses and family characteristics.

Corrective Action - HUD SEMAP selection method is 5 files for the first 50 cases and 1 additional file for each 50 cases thereafter. OCHA Housing Program Manager reviews 10 files for first fifty cases and 2 additional files for each 50 cases thereafter on a monthly basis (March 2017)

- **Semap Performance Measure:**

Housing Quality Standards: Conduct quality control re-inspections of a sample of units under contract during the PHA fiscal year.

Corrective Action - Quality Control Inspections are completed monthly. Housing Program Manger conducts randomly selects inspections to determine if this indicator is met. (February 2017)

- **Semap Performance Measure:**

Housing Quality Standards Enforcement: Ensure that units under contract that fail to HQS are cited for deficiencies and corrected within the proper timeframe.

Corrective Action - The BOCC has authorized the hiring of an additional Housing Rehabilitation Specialist to ensure that this performance measure is met. (January 2018)
The Housing Manager will review inspections monthly to ensure this performance measure is met. (February 2018)

In addition, to the corrective measures listed above OCHA has taken additional steps to ensure that the PHA is performing at a high level (e.g. landlord and tenant portal, utility payment standard survey, and contracting with an agency to conduct an assessment of the OCHA). OCHA is working diligently to correct those issues to ensure that this year's SEMAP certification review will place OCHA, once again, as a "High Performing" PHA.

Discussion

There is a lack of affordable housing for the very-low income in Orange County. Unfortunately, there are no new funding sources for permanent housing that replaces Public Housing to meet the housing needs of the very-low income. The County will encourage and support private and non-profit development entities to build more LIHTC high quality affordable housing developments throughout the County, especially in the urban areas. There are no public housing units that are administered by the County. The Chapel Hill Housing Authority manages 336 units at thirteen (13) different sites; twelve (12) located in Chapel Hill and one (1) in Carrboro. All units are in standard physical condition.

AP-65 Homeless and Other Special Needs Activities - 91.420, 91.220(i)

Introduction

The Orange County Partnership to End Homelessness coordinates the efforts of homeless service providers and social service agencies throughout the County and is structured into five (5) main components:

- The Leadership Team of the Orange County Partnership to End Homelessness serves as the board of directors and is responsible for establishing broad policies, initiatives and decisions for Orange County's CoC. Recently this has included updating the Plan to End Homelessness and developing strategies for communicating about the work of the Partnership, a communitywide approach for addressing panhandling and street homelessness and a Homeless Housing Needs Assessment requesting additional local government funding for Rapid Re-Housing (RRH) and Permanent Supportive Housing (PSH). It also oversees each of the 6 subcommittees of the Partnership that work to increase access to housing, employment, benefits and services and to educate the public about the issues of homelessness.
- The 100,000 Homes Taskforce is responsible for achieving most of the services-related goals and strategies of the Partnership's Plan to End Homelessness and comprises representatives from health, behavioral health, substance abuse treatment, veterans, social services, street outreach, housing, and shelter providers, law enforcement and the UNC School of Social Work. The Taskforce also oversees the annual Point-in-Time (PIT) Count and works to increase services for the homeless.
- The Housing Workgroup is responsible for achieving the housing-related goals and strategies of the Partnership's Plan to End Homelessness. The committee consists of representatives from the homeless housing nonprofit and government agency providers. Its top priorities include: expanding Rapid Re-Housing capacity; developing a coordinated assessment system; developing more Permanent Supportive Housing and affordable rental units; increasing targeted exits from Permanent Supportive Housing to permanent housing and creating/strengthening local discharge agreements.
- The Job Partners Workgroup is responsible for helping to develop and for achieving the employment-related goals and strategies of the Partnership's Plan to End Homelessness. The committee comprises representatives of employment, job training and education providers, foster care system, business community, chamber of commerce and local government. In 2012 it began implementing the Job Partners Program which helps people experiencing or persons at risk of becoming homeless. It includes an emphasis on youth aging out of the foster care system and people with criminal histories - become job-ready and to find employment. The committee is also developing a proposal for a transitional employment program, possibly in the food production and/or food service sector.
- Outreach Court launched in 2012 becoming the first court in NC to offer people experiencing homelessness who have committed misdemeanor crimes the opportunity to follow individual treatment plans and have charges dropped instead of going to jail. It was developed by the

Partnership to End Homelessness based on similar courts throughout the country as well as Drug Court and Community Resource Court models. Outreach Court Committee members include court system representatives, UNC School of Law students, police officers and mental healthcare and substance abuse treatment providers. The committee meets before the monthly Outreach Court to review the docket, discuss participants' progress and strategize about helping them to succeed.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The 2016 Point-in-Time Count is the most recent complete set of homeless data for Orange County. This count identified 80 individuals who experienced some kind of homelessness in Orange County, including 7 veterans. There were 15 unsheltered individuals in Orange County.

The Orange County Partnership to End Homelessness' 100,000 Homes Taskforce is comprised of approximately twenty (20) housing and service providers that interact with people who are chronically and/or vulnerably homeless, many with disabilities. The CoC uses its Coordinated Entry System to assess their needs, score their level of need, and prioritize them for Permanent Supportive Housing.

The Orange County Partnership to End Homelessness PATH street outreach program is administered by Housing for New Hope.

The 2016 CoC Project Priority Listing was approved by the Orange County Partnership to End Homelessness Leadership Team on 8/25/2016 and will be implemented in the FY 2016 and the FY 2017 program years. This Project Priority Listing identified the following projects to be undertaken in Orange County:

- **Housing for New Hope – Orange County Housing Support Program: \$87,332**
- **Inter-Faith Council for Social Service – IFC Permanent Supportive Housing: \$30,415**
- **Cardinal Innovations Healthcare – Permanent Supportive Housing Concern of Durham 2016: \$338,967**
- **Housing for New Hope – UNC XDS Leasing Project 1: \$80,879**
- **Cardinal Innovations Healthcare – RA/Operating Renewal 2016 – Tier 1: \$101,121**

Addressing the emergency shelter and transitional housing needs of homeless persons

Of the 65 individuals who were considered sheltered homeless in the 2015 Point-in-Time Count, 21 of those were in emergency shelters and 44 were in transitional housing.

The Orange County Partnership to End Homelessness provide the following beds through its member organizations:

- **Transitional Housing:** 77 beds
- **Emergency Shelter:** 16 beds
- **Permanent Supportive Housing:** 107 beds

Each year the Orange County Partnership to End Homelessness provides services to approximately 290 unduplicated persons each year.

Orange County does not have a Domestic Violence shelter.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The CoC implements a Rapid Re-Housing Program with State ESG money. On December 26, 2016, the Orange County Partnership to End Homelessness was awarded \$58,927 in NC Emergency Solutions Grant Program (ESG) funds to provide shelter operations through Inter-Faith Council for Social Service and to provide rapid re-housing services and rapid re-housing financial assistance through the Orange County Department of Social Services. This program needs to be expanded and strengthened with local funding. The CoC's Plan to End Homelessness and its overall approach to ending and preventing homelessness is based on HEARTH and Federal Strategic Plan to End Homelessness goals and strategies. Over the past several years, the CoC established a Support Circles Program to help people transition from homelessness to permanent housing.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

The CoC partners with UNC Hospitals and the DSS Foster Care division. The CoC's 2016 Plan to End Homelessness includes a goal to develop discharge policies with local and regional institutions. The CoC developed and implemented Outreach Court over the past five (5) years; it is North Carolina's first specialty court for people experiencing homelessness that offers mental health evaluations and treatment plans in lieu of going to jail for misdemeanor crimes.

The Orange County Partnership to End Homelessness identified four (4) action items in its Plan to End Homelessness 2017-2018 to increase access to stable and affordable housing. They are as follows:

- House fifteen households experiencing homelessness in public housing units (Chapel Hill and Orange County).
- Establish homeless preference for Orange County Housing Choice Vouchers.
- Create plan to maximize other federal sources for homeless services funding including HOME, CDBG, & CSBG funds.
- Explore local funding options for a risk mitigation fund and help with security deposits.

Discussion

In Orange County, the number of persons who are homeless is expected to increase as housing affordability becomes more of an issue. Those who would traditionally be able to end their homelessness, are not able to afford more permanent housing. Those on the verge of homelessness are less likely to be able to afford their current housing situation. Despite homeless providers' efforts, the housing market has proven to be a barrier to stable affordable housing.

AP-75 Barriers to affordable housing -91.420, 91.220(j)

Introduction

The Orange County HOME Consortium completed an Analysis of Impediments to Fair Housing Choice (AI) as required by HUD. This document was released earlier this year. It includes an analysis of Orange County's laws, regulations, and administrative policies, procedures, and practices affecting the location, availability, and accessibility of housing, in addition to an assessment of conditions, both public and private, affecting fair housing choice. The following fair housing events are scheduled for the FY 2017 program year:

- **Community Read:** January 2017
- **Pauli Murray Award:** February 2017
- **Fair Housing Training Conference:** March 2017
- **Fair Housing Awareness (Community Engagement):** April 2017
- **Fair Housing Work Group (Greensboro):** May 2017
- **Fair Housing Presentation/Seminar:** June 2017
- **Disability Fair Housing Event:** July 2017, August 2017
- **La Fiesta Del Pueblo:** September 2017
- **FestiFall (Chapel Hill) North Carolina Housing Coalition Conference School Poster Contest:** October 2017
- **Joint Fair Housing Presentation with Durham:** November 2017
- **Human Rights Day Event:** December 2017

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

One negative effect of public policies is the County Impact Fee.

To address the Impact Fee, the Orange County Board of Commissioners adopted an impact fee reimbursement policy, which provides funds to nonprofit housing developers which construct rental and owner-occupied housing. This enables non-profits to pay these fees without passing the costs on to the prospective renters or homebuyers. With this reimbursement, the Board works to alleviate barriers to affordable housing.

Strategies have been designed to help eliminate or reduce the impact of the identified barriers. The following recommendations are included in the AI to promote fair housing for the Orange County Consortium:

- Increase the educational opportunities and provide training relating to Fair Housing through workshops, forums, and presentations.
- Target specific protected groups for fair housing information.
- Continue to consult with local lending institutions.
- Provide training to housing providers and consumers about their obligations and rights.
- Continue to work with the County and Town governments to develop appropriate legislation and ordinances to assist with the development of affordable housing.
- Monitor and track the Inclusionary Zoning Ordinance enacted by the Town of Chapel Hill for effectiveness in the development of affordable housing and utilize it as a model ordinance for adoption by the Towns of Carrboro and Hillsborough and Orange County for implementation if positive results are determined.

The affordable housing provisions of the proposed Inclusionary Zoning Ordinance drafted by the Town of Chapel Hill apply to homeownership developments in any of the following categories:

- Single-family or two-family development or subdivision of land to create residential lots that involve: at least five (5) single-family dwelling units or two-family dwelling units; or at least five (5) single-family lots; or two-family lots in which six (6) or more residential units are allowed by the Chapel Hill Land Use Management Ordinance, either individually or as part of the same subdivision.
- Multi-family unit developments that create at least five (5) multi-family dwelling units; or
- Renovation or reconstruction of an existing building that contains multi-family dwelling units and increases the number of dwelling units in the original structure by at least five (5); or
- Any change in use of all or part of an existing building from a non-residential use to a residential use that has at least five (5) dwelling units.

For development applications involving any of the above, provisions for affordable housing must be included as part of the development proposal.

As with other types of development, Orange County's supply of affordable housing is dictated by a variety of factors, the most significant being project affordability, availability of land and infra-structure, developer preference for building high-end housing, and government regulation.

Discussion

Orange County has developed an Affordable Housing Strategic Plan (AHSP) to establish the County's long-range vision for addressing affordable housing needs over the next five (5) years. The AHSP analyzed the current housing market, examined trends in the housing market economic opportunities of Orange County, identified shortcomings in affordable housing countywide, determined goals for the next five years, and proposed strategies to meet those goals. The goals identified by the AHSP are as follows:

- **Goal 1:** Provide a continuum of decent and affordable housing with diversity of housing types, densities and choice throughout the County that promotes inclusive communities and full access to its assets for current and future populations.
- **Goal 2:** Increase the quantity and quality of affordable housing, and help low-income families acquire needed information, knowledge, and skills to improve their employment opportunities and reduce the number of families falling below the poverty level.
- **Goal 3:** Provide permanent and temporary housing and community and supportive services for populations with special needs that include the homeless, elderly, disabled, mentally ill, and persons with AIDS.

AP-85 Other Actions - 91.420, 91.220(k)

Introduction

The Orange County HOME Consortium has developed the following actions which address obstacles to meeting underserved needs, fosters affordable housing, reduces lead-based hazards, reduces the number of poverty families, develops institutional structures, and enhances coordination between public and private housing and social service agencies.

Actions planned to address obstacles to meeting underserved needs

Despite County and service provider efforts, there remains a significant number of obstacles to meeting underserved needs. The following are obstacles to meeting these needs in Orange County:

- The demand created by a continued population growth, including growth from the University, creates a housing shortage.
- A tight rental housing market and escalating rental rates in the urban areas of the County increases costs for all income levels.
- There is a lack of housing choice for people aging in place.

Actions planned to foster and maintain affordable housing

The Orange County HOME Consortium will undertake the following activities to foster and maintain affordable housing:

- **HOME-17-01 Habitat for Humanity** - Second Mortgage Assistance (12 houses)
- **HOME-17-02 Rebuilding Together of the Triangle** - Homeowner Repairs (3 households)
- **HOME-17-03 EmPOWERment, Inc.** - Acquisition (1 household)
- **HOME-17-04 Orange County** - Housing Rehabilitation (1 household)

Orange County's population is growing. However, the population growth is mainly in the higher income household category. This raises the value of housing, both owner occupied and renter, and creates a shortage of decent, safe and sound housing that is affordable to the very low-, low-, and moderate-income persons. Based on the HUD CHAS data, Orange County is facing a housing crisis for lower income persons who cannot afford to live in the southern and eastern parts of the County. Orange County's highest priority is to address issues of affordable housing in the County. The County will use its limited financial resources to address affordable housing issues and other needs addressed in this plan.

Actions planned to reduce lead-based paint hazards

According to the Center for Disease Control's 2015 Blood Lead Level Summary Data, in Orange County 1,065 children were tested for high blood lead levels. Of those tested, 17 were found to have a blood lead

level between 5-9 µg/dL and 3 were found to have a blood lead level of 10 µg/dL or greater. Orange County ranks in the top quarter of counties (23 out of 100) in North Carolina by incidents of blood lead levels of 10 µg/dL or greater with a rate of 0.3%.

In Orange County, evaluations (risk assessments) of lead-based paint in housing units are conducted on a case-by-case basis and lead abatement will be prescribed as needed for dwellings assisted with rehabilitation funds. In addition, all assisted housing tenants are informed of the hazards of lead-based paint. The Orange County Health Department provides ongoing consultation to local housing staff.

Actions planned to reduce the number of poverty-level families

The Orange County HOME Consortium will reduce the number of poverty-level families through a concerted effort to provide affordable housing to low- and moderate-income residents. According to the 2007-2011 ACS data, 44.1% of all renter households are cost overburdened by 30% or more, and 12.1% of all owner households are cost overburdened by 30% or more. Furthermore, 28.4% of renter households are cost overburdened by 50% or more while only 7.7% of owner households are cost overburdened by 50% or more. Addressing issues of housing affordability will in turn reduce the number of poverty-level families. The Orange County HOME Consortium will address issues of affordable housing in the County through the Habitat for Humanity - Second Mortgage Assistance activity, the Rebuilding Together of the Triangle - Homeowner Repairs activity, the EmPOWERment, Inc. - Acquisition activity, and through the Orange County - Housing Rehabilitation activity.

Actions planned to develop institutional structure

With the creation of the Community Home Trust, Orange County, Chapel Hill, Carrboro, and Hillsborough demonstrated the desire to cooperate among the several jurisdictions to provide better housing assistance that will serve the low-income residents of Orange County. With respect to coordination of resources, funded agencies communicate with appropriate staff regarding the progress of projects, applications submitted to State and Federal funding agencies, programs that are particularly successful or troublesome, and other sharing of information and sources of funds.

The Orange County Partnership to End Homelessness identified five (5) action items in its Plan to End Homelessness 2017-2018 to increase leadership, collaboration, and civic engagement. They are as follows:

- Submit Orange County Partnership to End Homelessness Annual Report to County and Towns. Present the report to elected boards and people experiencing homelessness on Homeless System Map.
- Leadership Team members will complete three individual actions to increase leadership, collaboration, and civic engagement including attending a racial equity workshop.

- Hold two Community Data Review events with elected officials, community members, people experiencing homelessness, and the media to raise awareness about ending homelessness in Orange County.
- Develop Homelessness 201 presentation and materials with targeted information about the role of the Leadership Team and other community leaders in ending homelessness.
- Engage Public Information Officers of County and Towns in publicizing the OCPEH and homeless service provider's information.

Actions planned to enhance coordination between public and private housing and social service agencies

The existing coordination of services has been enhanced with the creation of the Orange County HOME Consortium whose members include Orange County, Carrboro, Chapel Hill, and Hillsborough.

Additionally, in an effort to facilitate communication with other local housing nonprofit organizations, the members of the Orange County HOME Consortium hold semi-annual meetings with these organizations. Items shared during these meetings include clarification of Federal and State housing program regulations and discussion of local housing programs and initiatives.

Discussion

Monitoring:

To ensure that each recipient of HOME funds operates in compliance with applicable Federal laws and regulations, the Orange County HOME Consortium will continue to implement a monitoring strategy that closely reviews subrecipient activities and provides extensive technical assistance to prevent future compliance issues.

The Orange County HOME Consortium will implement a risk analysis matrix for monitoring all appropriate HOME subrecipients for each Fiscal Year (FY). This risk analysis closely mirrors the Community Planning Development (CPD) Notice 04-01, Issued February 2, 2004 and CPD Notice 02-11, which delineates the relevant factors to monitor for determining the risk level for the Consortium or subrecipients. Once projects have been approved and subrecipients have been issued subrecipient agreements, the staff conducts a four-page risk analysis worksheet that looks at Financial Capacity; Management; Planning and National Objectives.

Each subrecipient is graded and its score is listed in one (1) of three categories: low risk: 0-30 points; moderate risk: 31-50 points; and high risk: 51-100 points. Based on the scoring for each subrecipient, the Consortium determines its annual monitoring schedule based on the number of moderate and high risk subrecipients. As a general rule, the staff will perform on-site monitoring of all moderate and high risk subrecipients on an annual basis, typically at the midway point of the Fiscal Year. Conversely, the low-risk

subrecipients are monitored on-site every other Fiscal Year during the same timeframe, and desk reviews are conducted throughout the year.

In order to facilitate desk-reviews of subrecipients who are not monitored on-site, subrecipients are required to submit detailed regular reports that describe the progress of their programs, including rates of expenditure. Final reports include a summary of the program's accomplishments, including the actual number of beneficiaries, and a description of how funds were used. In certain situations, such as rental housing development, annual reports (due July 15) may be required after the project is completed for the duration of the affordability period.

AP-90 Program Specific Requirements - 91.420, 91.220(I)(1,2,4)**Introduction**

The Orange County HOME Consortium receives an annual allocation of HOME funds. Since the Orange County HOME Consortium receives this Federal allocation, the questions below have been completed as they are applicable.

**HOME Investment Partnership Program (HOME)
Reference 24 CFR 91.220(I)(2)**

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

The Orange County HOME Consortium uses general revenue funds as its local match for HOME funds. Orange County also provides funds for additional administrative costs in the operation of the program above the 10% allowable cost.

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

The Orange County HOME Consortium uses recapture guidelines in accordance with Section 92.254(a)(5)(i) of the HOME regulations.

These provisions are summarized below:

In the event of the sale or otherwise transfer of the HOME financed property prior to the expiration of 99 years but more than five (5) years from the date of sale, 75% of the net proceeds from the sale or transfer shall be paid to the Orange County HOME Consortium until the loan is repaid. "Net proceeds" shall be calculated by deducting the following amounts from the gross sales price or fair market value of the mortgaged property:

- real estate sales commission, realty transfer taxes, financing fees and ordinary closing costs payable by borrower on sale of the mortgaged property; and
- the outstanding principal balance of the borrower's first mortgage debt as of the date of sale or transfer; and
- borrower's initial down payment on the mortgaged property; and
- the difference between the original principal amount of the borrower's first mortgage debt and the outstanding principal balance of the first mortgage note, as of the date of sale or transfer.

In the event the mortgaged property is sold or otherwise transferred prior to the expiration of five (5) years from the date of the initial sale, then 100% of the net proceeds from the sale or transfer shall be paid to the Orange County HOME Consortium.

The total amount payable by borrower under the preceding paragraphs shall never exceed the amount of the HOME loan. To the extent that the net proceeds are less than the outstanding principal balance of the HOME loan, the remainder shall be forgiven.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

Shared net proceeds. If the net proceeds are not sufficient to recapture the full HOME investment [or a reduced amount as provided for in CFR Sub-Part 92.254 (a)(5)(ii)(A)(2)] and enable the homeowner to recover the amount of his/her downpayment and any capital improvement investment made by the owner since the purchase, the Orange County HOME Consortium may share the net proceeds. The net proceeds are the sales price minus loan repayment (other than HOME funds) and closing costs. The net proceeds may be divided proportionally as set forth in the following mathematical formulas:

$$\text{HOME Investment} / \text{HOME Investment} + \text{homeowner investment}$$

$$\times \text{Net Proceeds} = \text{HOME amount to be recaptured}$$

$$\text{Homeowner Investment} / \text{HOME Investment} + \text{homeowner investment}$$

$$\times \text{Net Proceeds} = \text{amount to homeowner}$$

To continue affordability, the Orange County HOME Consortium will impose recapture requirements on all HOME funded housing programs. The primary policy of the County is to rely on "Recapture" provisions as a tool to ensure affordability to potential low and moderate-income homebuyers or renters. The "Recapture" provisions are set forth as follows:

1. All homeowner assistance involving HOME funds shall be provided as deferred or amortized loan as evidenced by a note secured by a deed of trust on the property. If the homebuyer does not continue to occupy the property as their principal residence for the duration of the period of affordability, this action shall be treated as an event of default and the homeowner shall become liable for the totality of assistance provided.
2. During the period of affordability, the homebuyer shall not be permitted to refinance the property without the approval and consent of the Orange County HOME Consortium.

3. The period of affordability will be based upon the total amount of HOME funds subject to recapture described in Paragraph "A" of this section.
 4. Amount Subject to Recapture: The HOME investment that will be subject to recapture will be based on the amount of HOME assistance that enabled the homebuyer to buy a dwelling unit. This includes any HOME assistance that reduced the purchase price from fair market value to an affordable price, but excludes the amount between the cost of producing the unit and the market value of the property (i.e., the development subsidy).
 5. Reduction during Affordability Period: The Orange County HOME Consortium will reduce the HOME investment amount to be recaptured, on a prorated basis for each complete month the homeowner has owned and occupied the housing, measured against the required affordability period and based on the following schedule: 5 Years 1/60 per month; 10 Years 1/120 per month; 15 Years 1/180 per month. Ownership terminating on the 16th of a month or any date in the month thereafter shall be rounded up and considered a complete month of occupancy. Ownership terminating on or before the 15th of a month will be rounded down and ownership will be considered to have terminated at the end of the prior month. If the net proceeds are not sufficient to recapture the full or prorated HOME investment, the County shall retain the totality of all proceeds.
 6. Recaptured HOME funds from Community Housing Development Organizations (CHDO) project, shall be returned to the Orange County HOME Consortium, and shall be used by CHDOs to provide affordable housing in Orange County.
 7. For failure to meet these requirements, the Orange County HOME Consortium, at its own discretion and subject to other legal requirements, may require immediate repayment of a loan or grant from the homeowner for the prorated portion of the HOME funds.
- 4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:**

The Orange County HOME Consortium does not intend to refinance any existing debt for multifamily housing that will be rehabilitated with HOME Funds. Not applicable.

Discussion

HOME Percentages:

- **Administrative Percentage:** 7.34%

HOME Program Misc.:

Orange County uses the 95% of median area purchase price guidelines. The clients the County propose to serve for the homeownership assistance program are well below 95% of the median sales price and Orange County does not plan to serve clients above the 95%.



SF 424 FORM

Application for Federal Assistance SF-424

* 1 Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): _____ * Other (Specify): _____
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* 3. Date Received: _____	4. Applicant Identifier: _____
-------------------------------------	--

5a Federal Entity Identifier: _____	5b. Federal Award Identifier: _____
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State Use Only:

6 Date Received by State: _____	7 State Application Identifier: _____
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8. APPLICANT INFORMATION:

* a Legal Name: Orange County	
* b. Employer/Taxpayer Identification Number (EINTIN): 56-60000327	* c Organizational DUNS: 0440417960000

d. Address:

* Street1: 300 West Iryon Street
Street2: _____
* City: Hillsborough
County/Parish: Orange County
* State: NC: North Carolina
Province: _____
* Country: USA: UNITED STATES
* Zip / Postal Code: 27278-2438

e. Organizational Unit:

Department Name: Hsg, Human Rights, Com Dev	Division Name: Community Development
---	--

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Ms.	* First Name: Annette
Middle Name: M.	
* Last Name: Moore	
Suffix: _____	

Title: Interim Director

Organizational Affiliation: Orange County HOME Consortium

* Telephone Number: (919) 245-2492	Fax Number: (919) 644-3056
---	-----------------------------------

* Email: amoore@orangecountync.gov

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*** Other (specify):**

*** 10. Name of Federal Agency:**

U.S. Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-239

CFDA Title:

HOME Investment Partnerships (HOME) Program

*** 12. Funding Opportunity Number:**

CPD-16-18

*** Title:**

Guidance on Submitting Consolidated Plans and Annual Action Plans for Fiscal Year (FY) 2017

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

FY 2017 Annual Action Plan for the HOME Investment Partnerships (HOME) Program

Attach supporting documents as specified in agency instructions

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a Applicant

* b Program/Project

Attach an additional list of Program/Project Congressional Districts if needed

17. Proposed Project:

* a Start Date:

* b End Date:

18. Estimated Funding (\$):

* a Federal	<input type="text" value="289,693.00"/>
* b Applicant	<input type="text" value="0.00"/>
* c State	<input type="text" value="0.00"/>
* d Local	<input type="text" value="0.00"/>
* e Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="39,782.00"/>
* g TOTAL	<input type="text" value="329,475.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E O 12372 but has not been selected by the State for review
- c. Program is not covered by E O 12372

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment)**

- Yes
- No

If "Yes", provide explanation and attach

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

** I AGREE

** The list of certifications and assurances or an internet site where you may obtain this list is contained in the announcement or agency specific instructions.

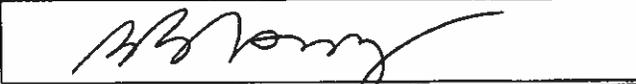
Authorized Representative:

Prefix: * First Name:
Middle Name:
* Last Name:
Suffix:

* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: 

* Date Signed:



CERTIFICATIONS

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U S C 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

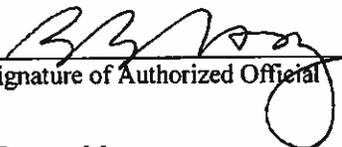
Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

- 1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
- 2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
- 3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U S C. 1701u) and implementing regulations at 24 CFR Part 135



Signature of Authorized Official

8/2/2017

Date

County Manager

Title

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If it plans to provide tenant-based rental assistance, the tenant-based rental assistance is an essential element of its consolidated plan

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR §§92 205 through 92 209 and that it is not using and will not use HOME funds for prohibited activities, as described in §92 214

Subsidy layering -- Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;


Signature of Authorized Official

8/2/2017
Date _____

County Manager
Title _____

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

PAF 6-6-2017
5a-2

**RESOLUTION AUTHORIZING
THE ORANGE COUNTY FY 2017-2018 HOME PROGRAM DESIGN**

BE IT RESOLVED, by the Orange County Board of Commissioners as a member of the Orange County HOME Consortium approves the following activities for the 2017- 2018 HOME Program.

Homeownership Assistance

Funds would be allocated to Orange County Habitat for Humanity to provide deferred payment zero interest second mortgages for ten (10) homes throughout Orange County. Homes will be sold to households earning between 30 percent and 65 percent of the area median income.

(Requested amount: \$250,000)

\$250,000

Acquisition

Funds would be allocated to EmPOWERment, Inc., for the acquisition of a single family property for lease to households earning 80% or less AMI.

(Requested amount: \$147,900)

\$ 82,000

Housing Rehabilitation

Funds would be allocated to Rebuilding Together of the Triangle to provide critical repairs, accessibility modifications, and home performance upgrades to low-income homeowners throughout Orange County earning less than 80% of the area median income.

(Requested amount: \$100,000)

\$ 33,680

Housing Rehabilitation

Funds will be allocated to the Orange County Housing, Human Rights and Community Development Department for housing rehabilitation. This program will provide rehabilitation to owner-occupied homeowners throughout Orange County earning less than 80% of the area median income.

(Requested amount: \$65,900)

\$ 65,900

Program Administration

\$ 34,827

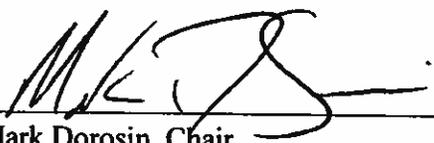
TOTAL FY 2017-2018 HOME PROGRAM FUNDS

\$466,407

BE IT FURTHER RESOLVED, that the County Manager is hereby designated as the authorized representative of the County to act in connection with the submission of this plan and to provide such additional information as may be required by the U.S. Department of Housing and Urban Development.

This the 6 day of June 2017




Mark Dorosin, Chair
Orange County Board of Commissioners

SEAL



CITIZENS PARTICIPATION



SUBRECIPIENT FUNDING WORKSHOP

Outside Agency Application Funding Orientation
 Orange County, Town of Carrboro, Town of Chapel Hill
 November 29, 2016

Name & Title	Agency	Address	Phone No.	Email Address
1. SONIA REISCHNER Dir / Operations	BOOMERANG YOUTH INC	825A N Ester Dr Chapel Hill NC 27514	919 968 2146	sriafrischner@boomerkayouth.org
2. MADISON HAYES ED / REFUGEE ASSISTANCE		110 WEST TWINN ST CARRBORO, NC 27510	919 590 5410	MADISON@REFUGEECOMMUNITYPARTNERSHIP.ORG
3. Marni Holder	Piedmont Health Services	299 Lloyd St Carrboro NC 27510	919 537 7497	holderm@piedmonthealth.org
4. Ewendolyn Stephens Orange County Community Centers Coordinator	ORANGE COUNTY COMMUNITY CENTERS	306 Revere Rd Hillsborough, NC 27278	919 245 2525	StephensE@occcommunitycc.gov
5. Megan Stanley Ex Chair of Jackson Cir	Meyron Check Jackson Center	512 W Rosemary St	(919) 321-5594	megan@jacksoncenter.info
6. Kerry Brink - Mgr of Grants + Strategic Development	El Futuro	130 E. Chapel Hill St Durham, NC 27701	919 488 7101 Ext 632	kbrack@elfuturo-nc.org
7. Alicia Baldwin Director	Senior Care of Orange County, Inc.	105 Meadland Dr Hillsborough, NC 27278	919 245 2017 x 2224	albaldwin@orangecountyinc.org
8. Jenn Weaver Co-Chair of Food Council	OC Food Council	323 W Guilford Hill (Pembroke)	919-619-6069	jenn.weaver@hillshorersync.org
9. Kelley Appleby Chairship for Manager	Child Care Services Association	1701 S. Farming Ave Suite 202, Carrboro, NC 27510	919-463-6950	k.appleby@childcareservices.org
10. Siom Dawson (Interested resident)		257 Jean St Chapel Hill, NC 27510	919-929-4031	sdawson@psychos.com

Outside Agency Application Funding Orientation
 Orange County, Town of Carrboro, Town of Chapel Hill
 November 29, 2016

Name & Title	Agency	Address	Phone No.	Email Address
11. Benay Hicks Resource Dev Director	Boys & Girls Club	808 E Pittgreen St - Durham Northside Elementary - CH	919-687-4517	benay.hicks@ durhambgc.org
12. Joyce Kuhn Executive Director	Behavioral Insights	100 N. Clurton St. Ste. 207 Hillsborough	(919) 911-0365	Kuhnjoyce@gmail.com
13. Kristin Linton Executive Director	Art Therapy Institute	200 N. Greenview St - Carrboro, NC	919-381-6065	k.linton@art.org
14. Nancy Zeman Program Serv. Mgr	PSF	P.O. Box 877 Carrboro 27510	919-225-0078	nzeman@chccs.k12.nc.us
15. Mym Austin Sr. Ctr. Administrator	OC Dept on Aging	2551 Homestead Rd Chapel Hill NC 27516	919-245-2020	maustin@orangecountync.gov
16. Susan Worley Volunteers for Youth	EX DIR	205 LLOYD ST SUITE 103 CARRBORO, NC 27510	919-967-4511	susan@volunteersforyouth.org
17. Kay Stagner Manager of Client Services	Orange Congregations In Mission (OCIM)	300 M. H. Store Dr Hillsborough, NC 27278	919-732-6194	ocimstrm@earthlink.net
18. Grace Johnston Habitat for Humanity	Habitat	88 VILCOM CT	919-932-7077	gjohnston@orangehabitat.org
19. Becci Ritter S. Vita - 0554	VITA	2551 Noneshead RD CH 27516	919-968-2070	becci.ritter@gmail.com
20. Connor Willis	The ArtsCenter	300-G E Main St	919-929-2787 Ext. 213	Jonathanwillis@artscenterlive.org

Outside Agency Application Funding Orientation
 Orange County, Town of Carrboro, Town of Chapel Hill
 November 29, 2016

Name & Title	Agency	Address	Phone No.	Email Address
21. Steve Bailey Operations Director	Jacks Hope	POB 1209 Hillsborough 27228	919-245-0072	Steve@jackshopefoundation.org
22. Julie Bailey EO				Julie@jackshopefoundation.org
23. Bruce Denson EO	ORANGE CO. LITERACY COUNCIL	200 N. GREENSBORO ST SUITE C-2 CHapel Hill NC 27510	919-914-9165	adenson@orangeletteracy.org
24. William Page MSW Intern	The Woman's Center Inclusion Center	512 W. Rosemary Street Chapel Hill, NC	919-771-5007	william@jacksoncenter.info
25. Mary V. Nicks Director Fundraising Kud Scope	NCATS, INC	PO Box 3216 Chapel Hill NC 27516	919-249-7321	Mary@ncatsa.org
26. Linda Foxworth Director Kud Scope	Kud Scope	800 Eastlane Dr. CH 27514	919-656-3213	foxworth@kudscope.chtop.org
27. Tracey Craven Director	OE Enterprises	348 Elizabeth Bradley Rd Hillsborough NC 27578	919-513-7476	Craven@oeenterprises.org
28. Steven Warwick Assistant Director	Club Nova Community, Inc	103 D West Main St Carrboro, NC 27510	919-968-6612	admin@clubnova.org
29. Marygrace Stewart Volunteer Board member Girls Club	Boys & Girls Club	101 Circadian Way CH NC 27514	919-967-4264	mstewart@yachc.com
30. Susan Chandler Past. Dir. WLSA	Ac Triangl	1709 Legion Rd CH NC 27517	919-942-5119	Schmidt@actriangle.org

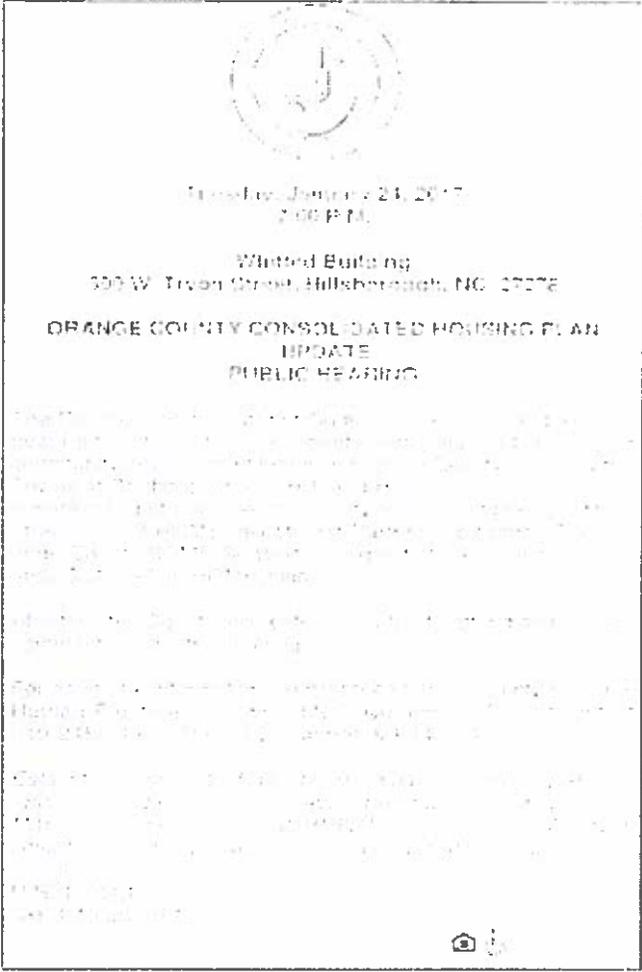
Outside Agency Application Funding Orientation
 Orange County, Town of Carrboro, Town of Chapel Hill
 November 29, 2016

Name & Title	Agency	Address	Phone No.	Email Address
61. Arlith Burkes Associate Director	The Williams Center, Inc. Campus Center for Women & Families	P.O. Box 1057 Chapel Hill, NC 27514	919-968-4610	prog.mdirector@campuscenter.org
62. Agyei Ekundayo Grants Coordinator	Triangle Disability Accessories Council	504 W. Franklin St 27514	919-610-1836	agyei.ekundayo@triangleaccess.org
63. Sarah Black Family Center's Manager		200 N. Main St. Carrboro, NC 27513	336-227-5601	sarah.black@exchangeccan.org
64. Melinda Spill of Hill & Associates	TRISA	1820 James St. Durham, NC 27707	919-419-1059	mspill@trisanet.org
65. Kate Sullivan Dir	Living Christians Presbyterian	201 S. Egan	919-933-1455	Sullivan@kdcjuchristians.org
66.				
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68.				
69.				
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FIRST NEEDS PUBLIC HEARING

Attn: Renee Holmes
Orange County Housing/Human Rights
PO BOX 8181
HILLSBOROUGH, NC 27278
Reference: 30734135



Affidavit of Publication

State of North Carolina,
Durham County

To Whom it May Concern:
this is to certify the
advertisement attached
hereto has been published in

The Herald Sun

On the following dates:

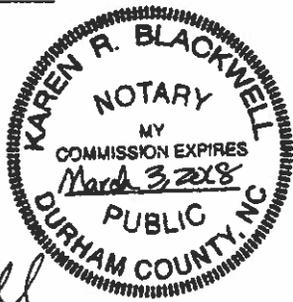
1/7/2017

Sworn to on this 19th day
of January, 2017

[Signature]
Herald-Sun Representative

Sworn to and Subscribed
before me this 19th day
of January, 2017

Karen R Blackwell
Notary Public



164/17 #1

ORANGE COUNTY BOARD OF COMMISSIONERS
 (For items on the printed agenda)

Please print legibly

	Name	Street Address, City, Zip	Email	Telephone	Item Number
1	TOM FARMER	211 N ELMONT RD CHAPEL MIL, NC	THOMAS.FARMER@GMAIL.COM	919 869-7003	8A
2	Bonnie Hauer	4301 SUGARLOVE RD	bahauer@comcast.net	919 738534	8A
3	Deloris Bailey	Tom Powerment Inc			
4	Alex Cabanes				
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ORANGE COUNTY BOARD OF COMMISSIONERS

(For items on the printed agenda)

Please print legibly

	Name	Street Address, City, Zip	Email	Telephone	Item Number
1	Alex Sabner	27 Tanager Ct - Chapel Hill	alex-neus@carolina.com		87
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**Orange County
Board of Commissioners**

Agenda

Regular Meeting

January 24, 2017

7:00 p m

Richard Whitted Meeting Facility

300 West Tryon Street

Hillsborough, NC 27278

Note: Background Material
on all abstracts
available in the
Clerk's Office

Compliance with the "Americans with Disabilities Act" - Interpreter services and/or special sound equipment are available on request. Call the County Clerk's Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager's Office at (919) 245-2300 or IDD# 644-3045

1. Additions or Changes to the Agenda

PUBLIC CHARGE

The Board of Commissioners pledges to the residents of Orange County its respect. The Board asks its residents to conduct themselves in a respectful, courteous manner, both with the Board and with fellow residents. At any time should any member of the Board or any resident fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. All electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate.

2. Public Comments (Limited to One Hour)

(We would appreciate you signing the pad ahead of time so that you are not overlooked)

- a. Matters not on the Printed Agenda (Limited to One Hour – THREE MINUTE LIMIT PER SPEAKER – Written comments may be submitted to the Clerk to the Board)

Petitions/Resolutions/Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair/Vice Chair/Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future regular Board meeting, or b) receipt of the request as information only. Submittal of information to the Board or receipt of information by the Board does not constitute approval, endorsement, or consent.

- b. Matters on the Printed Agenda
(These matters will be considered when the Board addresses that item on the agenda below)

3. Petitions by Board Members (Three Minute Limit Per Commissioner)

4. Proclamations/ Resolutions/ Special Presentations

- a. Orange County Long Term Care Quality Service Awards



5. Public Hearings

- a. Orange County Consolidated Plan – Annual Action Plan Needs Hearing

6. Consent Agenda

- Removal of Any Items from Consent Agenda
 - Approval of Remaining Consent Agenda
 - Discussion and Approval of the Items Removed from the Consent Agenda
- a. Minutes
- b. Motor Vehicle Property Tax Releases/Refunds
- c. Property Tax Releases/Refunds
- d. Applications for Property Tax Exemption/Exclusion
- e. Fiscal Year 2016-17 Budget Amendment #5
- f. Audit Report Extension
- g. Unified Development Ordinance (UDO) Text Amendments - Subdivision Regulations and Processes

7. Regular Agenda

- a. Joint Public Safety Training Facility Work Group
-

8. Reports

- a. Orange County Bus and Rail Investment Plan Updates: Durham-Orange Light Rail Financial Update and Chapel Hill Bus Rapid Transit Project Update

9. County Manager's Report

10. County Attorney's Report

11. Appointments

12. Board Comments (Three Minute Limit Per Commissioner)

13. Information Items

- December 13, 2016 BOCC Meeting Follow-up Actions List
- Tax Collector's Report – Numerical Analysis
- Tax Collector's Report – Measure of Enforced Collections
- Tax Assessor's Report – Releases/Refunds under \$100
- Report on Public Hearing Process for UDO-, Zoning Atlas-, and Comprehensive Plan-Related Items
- City of Mebane's Comprehensive Land Development Plan
- Orange County Sustainability and Environmental Responsibility Goal Update
- Status of Eubanks Road Waste & Recycling Facilities Project
- DRAFT Public Involvement Plan – Durham and Orange County Bus and Rail Investment Plan (BRIP) Update
- BOCC Chair Letter Regarding Petitions from December 13, 2016 Regular Meeting



14. Closed Session

“Pursuant to G.S. § 143-318 11(a)(3) "to consult with an attorney retained by the Board in order to preserve the attorney-client privilege between the attorney and the Board ”

15. Adjournment

Note: Access the agenda through the County's web site, www.orangecountync.gov

Orange County Board of Commissioners' regular meetings and work sessions are available via live streaming video at orangecountync.gov/occlerks/granicus.asp and Orange County Gov-TV on channels 1301 or 97.6 (Time Warner Cable)

APPROVED 2/7/2017

**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
January 24, 2017
7:00 p.m.**

The Orange County Board of Commissioners met in regular session on Tuesday, January 24, 2017 at 7:00 p.m. at the Whitted Building, in Hillsborough, N.C.

COUNTY COMMISSIONERS PRESENT: Chair Mark Dorosin and Commissioners Mia Burroughs, Earl McKee, Mark Marcoplos, Renee Price and Penny Rich

COUNTY COMMISSIONERS ABSENT: Barry Jacobs

COUNTY ATTORNEYS PRESENT: John Roberts

COUNTY STAFF PRESENT: County Manager Bonnie Hammersley, Deputy County Manager Travis Myren and Clerk to the Board Donna Baker (All other staff members will be identified appropriately below)

Chair Dorosin called the meeting to order at 7:02 p.m.

Chair Dorosin said Commissioner Jacobs would be unable to attend tonight.

1. Additions or Changes to the Agenda

Chair Dorosin noted the following items at the Commissioners' places:

- PowerPoint for item 8-a (two presentations)

PUBLIC CHARGE

Chair Dorosin dispensed with the reading of the Public Charge.

2. Public Comments

a. Matters not on the Printed Agenda

None

b. Matters on the Printed Agenda

(These matters will be considered when the Board addresses that item on the agenda below)

3. Petitions by Board Members

Commissioner Price said she had two items pertaining to alternative programming for students. She met with Boomerang and Volunteers for Youth, who serve teenagers and youth throughout Orange County. She said both organizations are in need of transportation for students both on school days and on weekends. She said these organizations will be able to admit more students if there is better transportation. She petitioned the new Director of Transportation to explore ways in which the County may be able to provide bus or minivan transit.

Commissioner Price said the Boomerang program could serve many more youth if there was a facility in Hillsborough available for use. She petitioned staff talk to Orange County Schools (OCS) about its acquisition of Orange Charter School's property, and possibly making room for this program there.

Commissioner Price said she had a Village Circle meeting in Efland, and a question was raised regarding the status of the Efland Village project along the highway 70 corridor.

Commissioner Price said she would like to reinforce Commissioner Marcoplos' previously made petition regarding the streamlining of the County's permitting and inspections processes.

Commissioner Price said the Orange County representatives on the Northern Transition Area Advisory Committee (NTAAC) have inquired whether the Board of County Commissioners (BOCC) will have advisory board representatives meet and report back to the BOCC this year, as in the past. She said if this is going happen the NTAAC would like to know on what date this will occur. She said NTAAC has been reviewing proposals regarding development on old highway 86, and is seeking an update on any communication the County has had with the Town of Carrboro regarding this topic.

Chair Dorosin said staff can review the BOCC meeting calendar and provide this information.

Commissioner Rich petitioned to move Board comments up on the agenda, to be combined with petitions.

Commissioner Rich said she had some questions about the Town of Mebane and its growth, and how it would affect the OCS system. She said it is important for everyone to be on the same page. She said she received an estimate from Planning Director, Craig Benedict, of an additional growth of 950 students in the next 20 years, and said if OCS does not already have these numbers, they should be passed along.

~~Commissioner Rich said she attended the Family Success Alliance's anti-bullying seminar. She said there will be a hotline for people to call about bullying, and she would like more detailed information that can be passed along to the public.~~

Commissioner Burroughs had no petitions or announcements.

Commissioner Marcoplos said he took a tour of Emergency Medical Services (EMS) as part of his orientation program, and he toured the large storage area, where he noted the EMS forklift was broken. He said EMS had not budgeted for this, and he asked if the County could get a new forklift for EMS.

Commissioner Marcoplos said he attended the Hillsborough Chamber of Commerce breakfast this morning, and the topic of HB2 came up and its impact on tourism. He said Orange County passed resolutions last year against HB2, but with the economic impact that has occurred, he petitioned a focused resolution be sent to the legislature citing the damage to Orange County.

Commissioner McKee said two meetings ago, the Board spoke about land uses in the Hillsborough Economic Development District, and he had asked about a clarification as to whether this delay would affect the Town of Hillsborough's agreement to provide water and sewer. He asked if management could bring back a timeline.

John Roberts said Craig Benedict has a draft of the interlocal agreement with Hillsborough. He said as soon as he reviews it he would send it over to Hillsborough.

Commissioner McKee petitioned the Board again about a public private partnership to move the utilities process forward. He asked if this could be added to a work session.

Commissioner McKee said his final petition pertains to the Board election districts. He said Chair Dorosin presented this topic in April 2016, and the Board should discuss moving to a district elect style of representation in an upcoming spring work session.

Chair Dorosin said this issue is tentatively scheduled for a March work session.

4. Proclamations/ Resolutions/ Special Presentations

a. Orange County Long Term Care Quality Service Awards

The Board recognized the winners of the 2016 Orange County Long Term Care Quality Service Awards

Janice Tyler, Department on Aging Director, introduced Aging Board member Yvonne Mendenhall, who reviewed the background on the agencies below, and then announced the winners.

Yvonne Mendenhall said that Aging was asked to develop a mechanism to help increase the quality of care provided in Orange County's long-term care facilities and home care organizations. In 2013, the Advisory Board on Aging created the Orange County Long Term Care (LTC) Learning Collaborative to bring administrators and direct-care staff together to learn about and share successful approaches to quality care. This is the third year that the Orange County Advisory Board on Aging and the Long Term Care Learning Collaborative have offered long term care organizations the opportunity to apply for a Long Term Care Quality Service Award. Each year the Advisory Board selects an evidence-based or promising quality program for long term care providers to learn about and implement within the year. This past year the focus was palliative care and the creation of a culture of comfort for older adults living with pain and chronic conditions in long-term care facilities and at home with homecare assistance.

Winners of the 2016 Long Term Care Quality Service Awards were able to facilitate access to palliative care services when appropriate while creating individualized programs of comfort and pleasure for clients and residents. ~~The five winning organizations are committed to continuing and expanding these programs so that many more individuals, facing pain and suffering, will continue to have opportunities to experience joy and pleasure.~~

Winners of the 2016 Long Term Care Quality Service Awards were:

- Acorn Homecare Services
- Carol Woods Retirement Community
- Homewatch Caregivers
- Livewell Assisted Living
- Visiting Angels of Central NC

5. Public Hearings

a. Orange County Consolidated Plan – Annual Action Plan Needs Hearing

The Board held a public hearing to receive comments from the public regarding the housing and non-housing needs to be included in the Annual Action Plan Update of the 2017-2018 Consolidated Housing Plan for Housing and Community Development Programs in Orange County.

Audrey Spencer-Horsley, Housing, Human Rights and Community Development Director, reviewed the information below:

BACKGROUND: In May 5, 2015 a Consolidated Plan for Housing and Community Development Programs in Orange County was developed and approved by the Orange County Board of County Commissioners and the U.S. Department of Housing and Urban Development (HUD). This document details the housing needs of very low income, low income and moderate-income families and special population groups in addition to outlining the strategies and plans for addressing those needs.

Each year, local communities are required to reassess the needs of the community. This public hearing provides an opportunity for the public, public agencies and other interested parties to provide input into the Annual Action Plan Update. In addition, the public may comment on proposed uses of an estimated \$348,265 in 2017-2018 funds. Orange County is in the third year of the Five Year Consolidated Plan. Information regarding the actual Congressional allocation is not available at this time. Eligible HOME Program activities include: acquisition; new construction; housing rehabilitation; and rental assistance.

Since the approval of the Consolidated Housing Plan in May 2015, Orange County residents approved a bond referendum of \$5 million dollars on November 8, 2016, designed to help create up to 1,000 affordable units throughout the county. With the passage of the bond, Orange County will be able to assist in adding affordable rentals, homeownership opportunity and address other housing needs of low-to-moderate income citizens. The needs assessment, data goals and strategies provided in the Consolidated Housing Plan were incorporated into the development of the Affordable Housing Strategic Plan.

The 2017 Annual Action Plan will be submitted to HUD on or before May 15, 2017 after approval by the HOME Consortium Members: Orange County, the Town of Carrboro, the Town of Chapel Hill, and the Town of Hillsborough. In order to inform the general public of this opportunity and encourage participation, notices had been placed in The Chapel Hill News and The Herald-Sun, sent to local non-profit agencies and placed on local websites.

Chair Dorosin said there is an attachment in the agenda that shows a good match up of the two programs.

Commissioner McKee asked if any of the monies from last year were reverted

Audrey Spencer-Horsley said all monies have been allocated, and it is expected for all monies to be expended.

Commissioner Rich asked if it is known when the County will learn the exact amount of funding that will be received.

Audrey Spencer-Horsley said probably late spring.

Commissioner Price said it will probably be after April.

PUBLIC COMMENT:

Delores Bailey said she is the Executive Director of Empowerment, which is one of the largest landlords for affordable rentals in Orange County. She said her agency uses HOME dollars, amongst other funding sources. She said there is a huge need for affordable rentals in Orange County. She said her agency buys and renovates homes, as there is not enough time to build homes, and over 80% of their tenants are housing choice voucher holders, with the rest being senior and residents with disabilities. She said her agency is requesting dollars to continue its mission.

A motion was made by Commissioner Burroughs, seconded by Commissioner Price to close the public hearing.

VOTE: UNANIMOUS

6. Consent Agenda

- **Removal of Any Items from Consent Agenda**

6-c by Commissioner McKee
 6-e by Commissioner Marcoplos
 6-g by Commissioner Price

- **Approval of Remaining Consent Agenda**

A motion was made by Commissioner Burroughs, seconded by Commissioner McKee to approve the remaining items on the consent agenda.

VOTE: UNANIMOUS

- **Discussion and Approval of the Items Removed from the Consent Agenda**

6-c: Property Tax Releases/Refunds

The Board considered the adoption of a resolution to release property tax values for eight taxpayers with a total of sixteen (16) bills that will result in a reduction of revenue in accordance with North Carolina General Statute 105-381.

Commissioner McKee wanted to give a clarification, and said the one person listed as McKee is not a member of his family

~~A motion as made by Commissioner McKee, seconded by Commissioner Rich to approve the adoption of a resolution, which is incorporated by reference, to release property tax values for eight taxpayers with a total of sixteen (16) bills that will result in a reduction of revenue in accordance with North Carolina General Statute 105-381.~~

VOTE: UNANIMOUS

6-e: Fiscal Year 2016-17 Budget Amendment #5

The Board considered approving budget ordinance amendments for fiscal year 2016-17.

Commissioner Marcoplos referred to the the charging stations coming from a Duke Energy grant, and asked if the number of charging stations in the County is known, and how much are the charging stations used.

Brennan Bouma, Sustainability Coordinator, said there are 16 level-2 chargers since 2011, which are anecdotally used more around the southern end of the County and the senior centers. He said the County is working with a private company that owns 2 DC fast chargers on County property, which brings the total number of chargers to 18. He said these funds would provide either two single-plug chargers or one with two plugs on it.

Commissioner Marcoplos said he reads this as a grant from Duke Energy, but 15 years ago Duke Energy was charged with violating the Clean Air Act at 13 coal plants, and part of the settlement required Duke Energy to donate money for charging stations and other projects around the State.

A motion was made by Commissioner Marcoplos, seconded by Commissioner Rich to approve the budget ordinance amendments for fiscal year 2016-17.

VOTE: UNANIMOUS

6-g: Unified Development Ordinance (UDO) Text Amendments - Subdivision Regulations and Processes

The Board considered action on Planning Director initiated text amendments to the Unified Development Ordinance (UDO) modifying subdivision regulations, including modifications made to address BOCC comments made at the November 21, 2016 Quarterly Public Hearing.

Commissioner Price referred to Item 7, on digital page 180, and asked for clarification of the time period for approval in "5 above." She also asked if section 7 relates to approvals for all applications.

Michael Harvey, Current Planning Supervisor, said there is a shelf life for plan approvals, and if filing is not completed within allotted time period then the approval expires. He said there is an option to apply for an extension.

Commissioner Price said the agenda item references under item 7 "the time period in 5 above" and she cannot locate 5 above.

Commissioner Price said the paperwork references a section that is not there. She asked if section 7 relates to approval for all applications.

Michael Harvey said yes, it relates to concept plan approval for minor subdivisions, and a different section covers major subdivisions.

Commissioner Price referred to the rural buffer, and changes in the lot sizes, and she asked if the Town of Chapel Hill has seen and approved these changes.

Michael Harvey said it is consistent with the joint planning/land use planning land agreement. ~~He said the Town has seen these changes, and the minimum lot being quoted here is memorialized in the 1986 document, which has been enforced since that time, and adopted by the Towns of Chapel Hill and Carrboro, as well Orange County.~~

Chair Dorosin asked if the reference to "5 above" is a typo.

Michael Harvey said to the motion could be to approve modifying section 2.14.2, subsection c, number 7 to read "any plan or portion thereof not receiving final plat approval within the time period as allotted herein shall be null and void except under the following conditions".

A motion was made by Commissioner Price, seconded by Commissioner Burroughs to approve the amended language change.

VOTE: UNANIMOUS

A motion was made by Commissioner Price, seconded by Commissioner Rich to approve the amended text amendments to the Unified Development Ordinance (UDO) modifying subdivision regulations, including modifications made to address BOCC comments made at the November 21, 2016 Quarterly Public Hearing.

VOTE: UNANIMOUS

a. Minutes

The Board approved the minutes from November 15, 17, 21 and December 5, 2016 as submitted by the Clerk to the Board.

b. Motor Vehicle Property Tax Releases/Refunds

The Board adopted a resolution, which is incorporated by reference, to release motor vehicle property tax values for six taxpayers with a total of six bills that will result in a reduction of revenue in accordance with NCGS.

d. Applications for Property Tax Exemption/Exclusion

The Board approved the exemption/exclusion of sixteen (16) untimely applications for ad valorem taxation for sixteen (16) bills for the 2016 tax year.

f. Audit Report Extension

The Board extended the completion of the FY 2015-16 audit report to February 28, 2017 through an amendment to the audit contract between the County and Mauldin & Jenkins, PLLC and authorized the Chair to sign.

7. Regular Agenda

a. Joint Public Safety Training Facility Work Group

The Board considered creating a Joint Public Safety Training Facility Work Group, approve the charge and membership, and appoint two Commissioners to serve on the Joint Public Safety Training Facility Work Group.

Dinah Jeffries, Emergency Management Services Director, introduced Chapel Hill Fire Chief Matt Sullivan, Orange Rural Fire Chief Jeff Cabe, and Efland Fire Chief Kevin Brooks.

Dinah Jeffries reviewed the background information below:

BACKGROUND:

The Orange County Fire Chief's Council, along with Emergency Services staff, met with the Board of County Commissioners on October 6, 2016. One of the topics discussed was the concept of a Joint Public Safety Training Facility for Law Enforcement, Fire, and Emergency Services (to serve the County and the municipalities)

Board members expressed support for staff to move forward with establishing a work group and begin fact-finding efforts. Some potential locations/properties have already been identified, and the proposed work group would follow-up on these locations and identify and follow-up on additional locations.

The work group would also work on identifying and prioritizing the needs of every discipline, developing goals and objectives with timelines, and reaching out to prospective partners. There is no contractual agreement at this time as this effort is only gathering facts to see if this is a beneficial project for all to consider.

Training facility space is limited in the County and its municipalities. This concept may be a potential solution for many parties and provide the ability to train staff with state of the art equipment/resources and create consistent and equivalent training for all.

Chief Matt Sullivan said all departments are in support of this joint working group.

Chair Dorosin said there are three things to do: approve membership make up, approve the charge, and appoint two Commissioners. He reviewed the proposed composition of the Work Group below:

4 Law Enforcement Representatives (1 from each municipality and 1 from the Sheriff's Office)

- Hillsborough Police Department – Chief Duane Hampton
- Carrboro Police Department – Lieutenant Tony Frye
- Chapel Hill Police Department – Sergeant Wes House
- Orange County Sheriff's Office – Chief Deputy Jamie Sykes

2 Emergency Services Representatives

- Emergency Services – Emergency Management Coordinator Kirby Saunders
- Emergency Services – Emergency Medical Services Operations Manager Kim Woodward

1 South Orange Rescue Squad Representative

- Chief Matthew Mauzy

2 County Fire Representatives

- Orange Rural Fire Department – Chief Jeff Cabe
- Efland Fire Department – Chief Kevin Brooks

2 Municipal Fire Representatives

- Chapel Hill Fire Department – Chief Matt Sullivan
- Carrboro Fire and Rescue – Chief Susanna Williams

3 County Government (2 Commissioners and the Director of Emergency Services)

- 2 Board of County Commissioners
- Orange County Emergency Services – Emergency Services Director Dinah Jeffries

Orange County Emergency Services and the County Manager's Office will provide staff support

to the work group.

A motion was made by Commissioner Burroughs, seconded by Commissioner Rich to approve the creation of the group and the membership as stated above

VOTE: UNANIMOUS

A motion was made by Chair Dorosin, seconded by Commissioner Price to nominate Commissioner McKee.

A motion was made by Chair Dorosin, seconded by Commissioner McKee to nominate Commissioner Burroughs

VOTE: UNANIMOUS

CHARGE STATEMENT: It is proposed that the Work Group conduct a study to determine the feasibility of establishing and operating a consolidated fire, law enforcement and emergency medical services training facility in three (3) strategically placed locations within Orange County or one (1) centralized location that can serve the needs of all emergency response agencies and the County's partners.

Commissioner Rich asked if there is a timeline for how long this group will meet. Dinah Jeffries said this would be discussed at the first meeting.

A motion was made by Commissioner McKee, seconded by Commissioner Price to adopt the charge that the Work Group conduct a study to determine the feasibility of establishing and operating a consolidated fire, law enforcement and emergency medical services training facility in three (3) strategically placed locations within Orange County or one

(1) centralized location that can serve the needs of all emergency response agencies and the County's partners.

VOTE: UNANIMOUS

8. Reports

a. Orange County Bus and Rail Investment Plan Updates: Durham-Orange Light Rail Financial Update and Chapel Hill Bus Rapid Transit Project Update

The Board received updates the Board of County Commissioners on two capital projects contained in the Bus and Rail Investment Plan (BRIP):

- A financial update on the Durham-Orange Light Rail Transit project that resulted in no additional local funds being needed in a base case scenario; and
- An update on the Chapel Hill North-South Corridor Bus Rapid Transit project and related costs.

Travis Myren said this would be the first of several updates, leading up to the approval and adoption of the Bus and Rail Investment Plan. He said this plan not only establishes transit services, but is also the document that formally allocates transit taxes and fees to fund these projects. He said it is hoped that by February 16th there will be a draft plan to review, with a final draft on March 7th, and possible approval in April.

Travis Myren said Davenport and Company has been retained to do the financial review, and staff will also be engaging a consultant to review value-engineering options. He said the Board directed the Manager to discuss with Durham County financial cost sharing, and those contacts have been made.

BACKGROUND:

The BRIP in Orange County governs the allocation of transit taxes and fees to various transit services. Over the next three months, the Board of Commissioners along with the other parties to the Plan will be asked to consider updates to the Plan. Two significant projects contained in the Plan include the Durham-Orange Light Rail Transit (D-O LRT) Project and the Chapel Hill Bus Rapid Transit (BRT) project.

Update on Financial Status of the D-O LRT Project – On December 5, 2016, the Board of County Commissioners adopted a non-binding memorandum of understanding to help address a \$250 million projected funding shortfall in the D-O LRT Project. This memorandum was intended to support GoTriangle's application to the Federal Transit Administration (FTA) for the federal share of the project. Since that time, GoTriangle's financial advisor has restructured project financing in a way that eliminates the need for additional local funds in a "base case" scenario. The base case is a scenario where current assumptions on project costs and revenues are sustained throughout the duration of the project.

During this report, GoTriangle staff will explain how the funding gap was eliminated in the base case scenario and the sensitivity analysis that was included in its application to the FTA that shows the conditions under which additional local funds may be required if current assumptions do not hold.

The Board of Commissioners also directed the County Manager to engage a consultant to conduct an independent review of finances and value engineering choices for this project. The

County has executed an agreement with its financial advisor, Davenport & Company, to review the financial model. GoTriangle staff has indicated that the value engineering options will not be evaluated until the agency has an engineer under contract to proceed with the future design of the project. As a result, staff will identify a consultant unrelated to the project after that decision has been made. The Board also directed the Manager to contact Durham to initiate discussions of reevaluating the split in funding based on changes in mileage and differences in economic development opportunities between the two counties. The County Manager's Office has initiated this scheduling request.

The full scope of the D-O LRT Project will be reviewed as part of the County's update of the BRIP in Orange County. The allocation of taxes and fees to this project, as well as other portions of the BRIP, will be considered as part of the Plan update. Based on the current schedule, the Board will receive a presentation of the initial draft Plan during a work session on February 16, receive the final draft on March 7, and consider approval of the Plan on April 4.

Chapel Hill Transit Update on North-South Corridor BRT Project – The Board of Commissioners also requested a review of the Chapel Hill BRT Project and its related costs. The Town of Chapel Hill completed an alternatives analysis for the project. Subsequently, the Metropolitan Planning Organization approved an amendment to the Locally Preferred Alternative (LPA) and to the Metropolitan Transportation Plan to expand the scope of the project. The new LPA has been submitted to the FTA to enter project development.

The current BRIP identifies a total project cost of \$24.5 million while the expected cost of the new LPA is currently estimated at \$125 million. The current BRIP dedicates \$6.1 million in local transit taxes and fees, or approximately 25% of the total costs, to this project. The proposed revision to the BRIP would increase the allocation of Orange County's transit taxes and fees to \$37.7 million. This increase will also be part of the upcoming update to the BRIP scheduled for February and March with possible approval April 4.

Danny Rogers, GoTriangle, said the Board forwarded questions that GoTriangle is working on and will have full information in February. He made the following PowerPoint presentation:

Financial Plan Update
Orange County Board of County Commissioners
January 24, 2017

Refined Financial Plan Model Eliminates Gap

- Previously identified revenue sources (sales tax and vehicle registration fees) completely fund Durham-Orange Light Rail Project
- Gap elimination applies to the Base Case

How was the Gap Eliminated?

- Refinements to Financial Plan for more efficient borrowing
 - Short-term cash flow financing replaced with medium-term Limited Obligation Bonds (LOBs)
 - LOBs changed from a single issuance to 3 separate issuances to reduce interest cost and provide cash flow relief

- TIFIA principal payment deferred an additional 3 years
- Increased assumed interest rates to a more conservative 4% for the LOBs and 5% for the TIFIA Loan

What is the Base Case?

- The base case is the expected scenario for costs and revenue growth
 - Expected sales tax growth as provided by Moody's
 - More conservative financing cost than previously presented and significantly higher than available today
 - State participation at 10%
- Includes all of the elements from the Original Orange County Bus and Rail Investment Plan
 - GoTriangle's existing and expansion bus services and capital investments
 - Local share of CHT and OPT's expansion bus services and capital investments per the D-O Transit Plans, funded at a higher level than in the original D-O Transit Plans
 - North-South Corridor Bus Rapid Transit (N-S BRT) Project, managed by Chapel Hill Transit
 - D-O LRT Project
 - Hillsborough Train Station
 - NCCU Station
- Does not include:
 - Durham-Wake Commuter Rail Project

Accounting for Uncertainties

- Significant contingency in D-O LRT capital cost
- Cash Reserves for Operating and State of Good Repair
- Sensitivity Analyses requires some additional local revenue or cost mitigation
 - 10% capital cost increase for D-O LRT Project (similar to 0% state funding share)
 - Lower-than-expected sales tax revenues
 - Higher than anticipated interest rates
- Working with local government partners and Funding and Community Collaborative to develop plan to address sensitivity scenarios
 - Financial Summit held 1-18-17
 - Continuing work with Staff Working Group to update County Transit Plans – update expected this Spring

The Original D-O LRT Project Cost has increased by 4% since 2011 D-O LRT Proposed Budget.

Commissioner Price said GoTriangle has a new scenario that pushes financing out three years. She asked if this will last over time.

Danny Rogers said it had to be pushed out so that financing would work. He said the TIFIA (Transportation Innovative Finance Infrastructure Act) loan is a long-term loan that would start after the project is complete, and would be paid off over time. He said the LOBs (Limited Obligation Bonds) would be shorter term, and would happen while the project is under construction, being paid off before the TIFIA loan begins. He said this allows the funds

identified for transit plans to be the funds that are used for transit plans. He said other revenues would not have to be found.

Commissioner Price asked if the final cost of the project is known, since a loan is being added and financing pushed out.

Danny Rogers said the cost is the same. He referred to a slide that overviewed the finances. He said the TIFIA loan would be paid off in 2062.

Chair Dorosin asked if clarification could be given regarding the types of loans.

Danny Rogers said TIFIA is a federal program that has been around for many years for major infrastructure projects. He said it allows for loans on very favorable terms.

Commissioner Price said this proposal eliminates the gap but stretches out the financing to 2062.

Danny Rogers said the TIFIA loan has always been a part of the plan.

Commissioner Burroughs referred to the LOB, and said the gap is eliminated, but there is additional interest. She asked if the total of additional interest is known.

Danny Rogers said the LOBs are short-term loans, which allows for cash flow while waiting for federal dollars to come in. He said this will actually be more efficient and less expensive.

Commissioner Burroughs asked if the LOBs have better interest rates than the short-term cash flow financing.

Danny Rogers said yes.

Commissioner Burroughs referred to the base case, and asked if more clarification could be provided.

Danny Rogers said everything that was promised in the plan will be provided, but the cost to complete it has increased. He said State and Federal funds are less than originally expected.

Commissioner Burroughs referred to the wording that states it is being funded locally at a higher level, and asked if this information is broken out somewhere.

Danny Rogers said that was part of the presentation in December.

Commissioner McKee asked if the \$3 billion mark will be hit.

Danny Rogers said he is pretty sure this will not happen.

Commissioner McKee said this project started off in 2011 using 2011 dollars and progressed a bit over time. He asked if \$1.37 billion in 2011 dollars could be translated into the year of expenditure dollars at that time.

Danny Rogers said the original project was a little over \$1.8 billion.

Commissioner McKee said the true increase in cost is from \$1.8 to \$2.476 billion.

Danny Rogers said it is two different projects because additions were made. He said one addition is joint development, which is an optional program at about \$130 million added to the project, to allow the opportunity to take advantage of a program that Federal Transportation Authority (FTA) has made eligible. He said if that program is not taken advantage of, then the cost does not occur. He said another \$100 million is for the station at North Carolina Central University. He said the comparison is really \$1.8 to \$2.2 billion. He said there is additional cost of completing the project in 2026 instead of 2025. He said the 2011 plan did not include financing costs, but the 2016 plan does, as it is eligible for federal funding. He said the actual cost has only increased by 4%.

Commissioner McKee said there are some very smart people working for GoTriangle, but he is concerned that some very significant information has not been included over the years. He said in very recent meetings it was presented that Orange and Durham counties would have to pick up the cost of the reduced funding from the State and Federal governments; but this evening the presentation is stating that no additional local funds are needed. He said he simply cannot understand this change. He asked if the rationale for

reducing the capacity of the platforms can be explained, given the ever increasing needs for public transportation in the region.

Danny Rogers said as far as having a gap in December, and now not having a gap, he said financial experts are involved and it is always the goal to improve the plan. He said GoTriangle is trying to work with Orange County and share all the information that is available.

Commissioner McKee said his questions are not directed to him personally. He said it is a concern to him that the commuter rail was very important to Durham, and this has been removed from the plan. He asked if there is a reason that this was removed.

Danny Rogers said at the beginning of this process, the referendum had not passed. He said the BRT was included in the manner that it was, was due to it being submitted to the FTA for project development. He said as the plan is updated, the county transit plans will be evaluated to see how Durham County can work with Wake County to get the commuter rail.

Commissioner McKee asked if the final payout date on the loans, from the original plans, could be identified.

Danny Rogers said he does not know the date from the 2011. He said the current date is 2062.

Commissioner Marcoplos referred to the change from a three car to a two-car platform, and asked if the impact on ridership numbers, and cost per rider could be identified.

Danny Rogers said the two car to three car platform is a value engineering opportunity. He said the analysis of the ridership on this line is a very efficient evaluation. He said the Durham/Orange line has multiple destinations along it, causing people to get on and off the line. He said this will enable more people to be carried on this line, as the destinations are spread out; as opposed to being co-located, as they are in Charlotte. He said two car trains can carry a lot of people; and when capacity is met, the frequency can be increased. He said the two-car platform is the affordable option, and also has some design benefits.

Commissioner Marcoplos said it would be useful to know the projected fuel and battery costs, types of fuel for light rail and BRT; and to make comparisons between the two types of transportation.

Commissioner Price asked if the payoff is in 2062, how do repairs fit into this scenario.

Danny Rogers said part of the reason the TIFIA is allowed to go out to 2062 is because it is an even payment from day one, allowing other things to be done. He said there is a "state of good repair" fund within the plan.

Commissioner McKee said he assumed that the monies from the ½ cent sales tax will be required until 2062.

Danny Rogers said the plan is based on the assumption that the sales tax would be there until 2062. He said an analysis could be completed to determine what would happen if the sales tax was not there, if so desired by the Board.

Commissioner McKee asked if some revenue source will be needed from Orange County and Durham County until 2062.

Danny Rogers said yes, under the current payout plan, until 2062. He said it could be paid off faster if desired, but, due to the low interest rates, and that the length of payoff is allowed, it makes more sense to use funds elsewhere and pay off the TIFIA loan over a longer time.

Brian Litchfield, Chapel Hill Transit Director, presented this portion of the PowerPoint:

North-South Corridor Bus Rapid Transit Project

Board of County Commissioners
Orange County, NC

January 24, 2017

Agenda

- Project Background
- The Locally Preferred Alternative (LPA)
- LPA Costs and Funding Sources
- Project Schedule and Phasing
- BRT Coordination with Local and Regional Service
- Questions/Feedback

Context and Vision

Prepares the Town to meet mobility demand as the region continues to grow:

- Current system operates close to maximum capacity
- Proposed system provides a long-term, scalable solution available to residents and visitors of the community
- Connects to regional transit options
- Supports current and planned development in the corridor with a multi-modal system that serves cyclists, pedestrians and other users

North-South BRT Project Background

- Expands on previous regional and local planning
- Continues key theme identified in the Chapel Hill 2020 Comprehensive Plan – "Getting Around"
- Help provide a high-level of transit service to a critical transportation and development corridor and will serve as the backbone for a BRT system throughout the Chapel Hill Transit service area

Context and Vision

Prepares the Town to meet mobility demand as the region continues to grow:

- Current system operates close to maximum capacity
- Proposed system provides a long-term, scalable solution available to residents and visitors to the community
- Connects to regional transit options
- Supports current and planned development in the corridor with a multi-modal system that serves cyclists, pedestrians and other users

North-South BRT Project Background

2009

2035 Chapel Hill and Carrboro Long Range Transit Plan (final draft; 2008\$). Conceptual BRT from Eubanks to UNC and expanded express service from UNC to Southern Village; Capital Cost - \$132,952,400

2012

Orange County Bus and Rail Investment Plan (OCBRIP). BRT from I-40 to UNC. Plan allocated \$22,100,000 in 2011\$

- \$6M (25%) from local funds; remaining from State (25%) and Fed (50%)

2014

North-South Corridor Study Kick-Off

2016

North-South Corridor Study LPA Identified and Adopted

**2016-2017
OCBRIP Update**

North-South Corridor Study Kick-Off (map)

Outreach

Significant public involvement throughout the study: open houses, community meetings, updates to various stakeholders and Boards.

Regular Committee Meetings over 30-months schedule: Technical and Policy Committees.

Rounds of presentations to conclude the study:

- Chapel Hill Town Council – April, 2016
- BOCC – May, 2016
- DCHC MPO – August, 2016

Decision-Making Process

Process guided by:

The Technical and Policy Committee

- Review of the technical analysis
- Review project deliverables
- Develop and approve recommendations

Members of the public

- Provide input and feedback throughout the study process

Study Committees Participants

North Carolina Department of Transportation
Town of Chapel Hill/Chapel Hill Transit
Town of Carrboro
University of North Carolina at Chapel Hill
UNC Health Care
Chapel Hill-Carrboro Chamber of Commerce
Downtown Partnership
Orange County
GoTriangle
Chapel Hill Transportation Board
Carrboro Transportation Advisory Board
Durham-Chapel Hill-Carrboro MPO

Chair Dorosin referred to slide number 12, and asked if a decision of which of the three alternatives (dedicated curb lane: new construction; dedicated center lane: new construction; or dedicated curb lane: convert existing lane) will be made in the timeframe noted on the slide.

Brian Litchfield said yes, this decision will be made between FY17-18.

Commissioner Rich asked if there is a need to acquire additional land with any of the three options.

Brian Litchfield said the current plan is to use existing right of way, but this may change during the design phase. He said in the university environments there will be no new lanes built

Commissioner Rich asked if lanes would be crunched where cars would usually drive

Brian Litchfield said each of the options have different pieces to them, and he walked the Board through this slide. He said in the Southern Village area there would be dedicated curb lanes that would be constructed, while the area near UNC Hospital would use existing infrastructure. He said in the down town area from Franklin Street through Estes, there will be a dedicated curb lane, which would use an existing lane as a dedicated bus lane. He said each scenario is fluid and can be mixed, matched, and moved around.

Commissioner McKee said his concern is for downtown Chapel Hill, and asked if there will be only one car lane, since the other one would be used for BRT.

Brian Litchfield, said under the current plan, there would be one car lane. He said this scenario could change, but that is their plan now.

Commissioner McKee asked if it is possible to acquire additional right of ways

Brian Litchfield said downtown presents a challenge, as it is a constrained area. He said the NC Department of Transportation (NCDOT) controls most of the area.

Federal Process (graph)

AA (NSC Study) and Project Development Tasks (graph)

LPA Summary (graph)

8.5K Rides

Scale of Magnitude (graph)

Capital Cost by Segments

Without BRT Investment in the North-South Corridor

- Transit trips will take up to 9 minutes longer – and will likely get worse as congestion increases
- Traffic congestion will increase – driving through the corridor will take longer
- Buses will become more crowded and less reliable as they're stuck in traffic
- Additional parking spaces will be necessary throughout the corridor
- Development patterns will be less transit-supportive

FTA Region IV BRT – Small Starts

Jacksonville

- 5 BRT alignments
- 57 miles

Pinellas Suncoast Transit Authority

- Central Ave. BRT proposal
- Project Development Phase

Wake County/Raleigh

- 17 miles
- ~\$20M/mile

Federal Small Starts Process (graph)

North-South BRT was accepted into FTA's Project Development (PD) in November 2016

Questions, Comments, Discussion

Commissioner Price asked if dedicated right of ways could not be secured in downtown Chapel Hill, would these buses be allowed on regular lanes.

Brian Litchfield said yes.

Commissioner Price asked if there will be other buses at the Eubanks Road Park and Ride.

Brian Litchfield said yes. He said both GoTriangle and Triad buses currently use this lot, and more, and other, buses are anticipated as this plan moves forward.

Commissioner Price said the Eubanks Road Park and Ride lot is very close to a transit dependent community, and asked if there is any possibility that the proposed buses could go to the Rogers Road Community Center.

Brian Litchfield said the possibility of this bus line extending further is something to consider in future phases. He said the existing services in this corridor will be realigned to better serve the surrounding communities, and the Rogers Road community is of interest and concern.

Commissioner McKee said he appreciated Brian Litchfield reporting in year of expense, and he wished all plans would do that.

Public Comment:

Tom Farmer said he is in support of this Durham Orange Light Rail project. He read a handout, which is on file in the Clerk's office.

Bonnie Hauser thanked the Board for asking Mr. Litchfield to speak tonight, and she and her groups are in support of the BRT plan over light rail.

Alex Cabanis said he liked the presentation by Mr. Litchfield, and he supports the plan for BRT over the light rail plan.

Chair Dorosin said this is not an action item, but just a report. He said the Board can anticipate regular updates and information from GoTriangle over the next several months.

Commissioner Rich said there is a web page dedicated to Light Rail, which will be updated as needed.

Commissioner Rich asked if the date of the work session could be provided.

Bonnie Hammersley said on February 7th or the 16th.

Commissioner Price said these items dealt with Chapel Hill, and asked if there will be bus updates for the rest of the County.

Travis Myren said the Board will go through the funded, but not yet implemented, services at the BOCC retreat on January 27th.

A motion was made by Commissioner McKee to notify the FTA that Orange County withdraws the December 2016 letter of intent due to information received indicating additional local funding no longer being needed.

No second.

Motion dies.

Chair Dorosin said this is a controversial issue, but ultimately everyone has the shared goal of getting all the information conveyed in the most clear and accessible way, so that the decisions made are based on a shared set of facts and assumptions.

9. County Manager's Report

Bonnie Hammersley said there is a Bus and Rail page on the County's website. She said all PowerPoint presentations will be added to this page.

Bonnie Hammersley introduced Theo Letman, the new Orange County Transportation Director.

10. County Attorney's Report

NONE

11. Appointments

NONE

12. Board Comments

Commissioner McKee thanked the staff for getting the Bus and Rail information page on the County website.

Commissioner McKee said he attended an ABC Board meeting, and he will forward his notes to the Board, especially as pertains to the ABC Board's finances.

Commissioner McKee said he attended the Burlington-Graham Metropolitan Planning Organization (MPO), and the Upper Neuse River Basin Association (UNRBA) meeting. He will forward his notes from these meetings to the Board as well.

Commissioner Marcoplos had no comments.

Commissioner Burroughs said the Board should consider the impact of all possible cuts in federal revenue such as the HOME funds and asked staff to prepare a list of the federal funds received by OC Department so we can prepare the public for this possibility sooner rather than later.

should consider what may happen if HOME funds are not received, and review which departments will be most strongly effected, and then prepare the public for this possibility sooner rather than later.

Commissioner Rich said she may have misspoke about putting GoTriangle Transit on a work session.

Travis Myren said it is scheduled for the February 16th work session.

Commissioner Price attended the North Carolina Association of County Commissioners (NCACC) Legislative Goals conference, and she emailed the Board the five priorities. She said one of interest is raising the age of juvenile jurisdiction from age 16 to 18.

Commissioner Price said she attended the Phoenix Academy mid-year graduation. She said Commissioner Burroughs and Jamezetta Bedford are responsible for a scholarship program there, which she commended.

Chair Dorosin said there is some concern about the NCACC recommendation to raise the age of juvenile jurisdiction, as it excludes all felonies. He said the task force working on juvenile justice would only exempt the most serious felonies.

Chair Dorosin said the Humans Relations Commission has a program on 1/29/17 about freedom of religion and Islamaphobia.

13. Information Items

- December 13, 2016 BOCC Meeting Follow-up Actions List
- Tax Collector's Report – Numerical Analysis
- Tax Collector's Report – Measure of Enforced Collections
- Tax Assessor's Report – Releases/Refunds under \$100
- Report on Public Hearing Process for UDO-, Zoning Atlas-, and Comprehensive Plan-Related Items
- City of Mebane's Comprehensive Land Development Plan
- Orange County Sustainability and Environmental Responsibility Goal Update
- Status of Eubanks Road Waste & Recycling Facilities Project
- DRAFT Public Involvement Plan – Durham and Orange County Bus and Rail Investment Plan (BRIP) Update
- BOCC Chair Letter Regarding Petitions from December 13, 2016 Regular Meeting

14. Closed Session

A motion was made by Commissioner McKee, seconded by Commissioner Rich to go into closed session at 9:29 p.m. for the purpose below:

"Pursuant to G.S. § 143-318.11(a)(3) "to consult with an attorney retained by the Board in order to preserve the attorney-client privilege between the attorney and the Board."

VOTE: UNANIMOUS

RECONVENE INTO REGULAR SESSION

A motion was made by Commissioner Rich to go into open session at 9:35pm so that she may ask a question not related to the closed session item.

VOTE: 1 (Commissioner Rich) - 5

Motion dies.

A motion was made by Commissioner McKee seconded by Commissioner Burroughs to reconvene into regular session at 9:37pm.

VOTE: UNANIMOUS

15. Adjournment

A motion was made by Commissioner McKee seconded by Commissioner Burroughs to adjourn the meeting at 9:37pm.

VOTE: UNANIMOUS

Mark Dorosin, Chair

Donna Baker
Clerk to the Board



SECOND NEEDS PUBLIC HEARING

Orange County Housing/Human Rights
PO BOX 8181
HILLSBOROUGH, NC 27278
Reference: 30747748

Affidavit of Publication

State of North Carolina,
Durham County

To Whom it May Concern:
this is to certify the
advertisement attached
hereto has been published in

The Herald Sun

On the following dates:

3/18/2017
3/19/2017

Sworn to on this 12th day
of April, 2017

Herald-Sun Representative

Sworn to and Subscribed
before me this 12th day
of April, 2017

Karen L. Blackwell

Notary Public



Tuesday, April 4, 2017
7:00 P.M.

Whitted Building
300 W. Tryon Street, Hillsborough, NC 27278

**ORANGE COUNTY CONSOLIDATED HOUSING PLAN
UPDATE
PUBLIC HEARING**

The Orange County Board of Commissioners will hold a public hearing to obtain citizen comments regarding the housing and community development needs in Orange County including the Towns of Carboro, Green Hill, and Hillsborough. The County is seeking input from the community regarding the expenditure of 2017-2018 HOME Investment Partnership funds. The Orange County HOME Consortium expects to receive approximately \$348,265 in HOME funds.

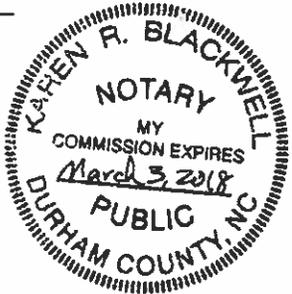
All interested County residents are invited to attend and provide comments during this hearing.

For additional information, contact the Orange County Housing, Human Rights and Community Development Department at 919-245-2490. The TDD number is 644-3045.

Esta informacion esta disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Marilyn Henríquez Varela al 919/245 2498 o en 300 W. Tryon Street, Hillsborough, NC 27278 para la disponibilidad de esta solicitud.



HS CH 3-18-19-2017





**Tuesday, April 4, 2017
7:00 P.M.**

**Whitted Building
300 W. Tryon Street, Hillsborough, NC 27278**

**ORANGE COUNTY CONSOLIDATED HOUSING PLAN UPDATE
PUBLIC HEARING**

The Orange County Board of Commissioners will hold a public hearing to obtain citizen comments regarding the housing and community development needs in Orange County including the Towns of Carrboro, Chapel Hill, and Hillsborough. The County is seeking input from the community regarding the expenditure of 2017-2018 HOME Investment Partnership funds. The Orange County HOME Consortium expects to receive approximately \$348,265 in HOME funds.

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ORANGE COUNTY BOARD OF COMMISSIONERS

(For items on the printed agenda)

Please print legibly

	Name	Street Address, City, Zip	Email	Telephone	Item Number
1	<input checked="" type="checkbox"/> Kiley Rulke	1221 Daniels Farm Rd Melbourne 32902			6a
2	Erica F...	1816 ...			
3			
4	<input checked="" type="checkbox"/> Robert David	603 Laurel Hill Road	rdwillmch@comcast.net	779.247.2279	
5	Wayne Miller	1507 ...	waynem@...	779.901.26...	6 d
6	<input checked="" type="checkbox"/>	6a
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#1 1/14/17

2 4/4/17

ORANGE COUNTY BOARD OF COMMISSIONERS

(For items on the printed agenda)

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	Name	Street Address, City, Zip	Email	Telephone	Item Number
1	Paul Rockwell ✓	1117 Calhoun Ln, Hillsborough	1950cbrw@lls.com	919-618-9147	6B
2	Marci T. Palmer ✓	303 Furbush Ave, Ft. Lauderdale			6B
3	Karl Olson ✓	807 Emory Dr, Chapel Hill	KLARSEN@AC.RR.COM	919-743-8635	6B
4	John Palmer ✓				6B
5	Richard Olson ✓				6B
6	Richard Olson ✓				
7	Julie Miller ✓	111 Beechwood Ct		707-300-1111	
8	Tom Emory	211 N. UNIVERSITY LN		919-743-8635	6B
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ORANGE COUNTY BOARD OF COMMISSIONERS

(For items on the printed agenda)

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	Name	Street Address, City, Zip	Email	Telephone	Item Number
1					
2	Charles Fumble	10 Emory Drive, New Hill, NC		703-972-0669	6-3
3	✓ Maria Palmer				6-A
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ORANGE COUNTY BOARD OF COMMISSIONERS
(For items on the printed agenda)

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	Name	Street Address, City, Zip	Email	Telephone	Item Number
1	Heather Britz	305 Cooperline Dr. Apt. 204 Orange, CA 92668		714-581-3331	69
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ORANGE COUNTY BOARD OF COMMISSIONERS

(For items on the printed agenda)

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	Name	Street Address, City, Zip	Email	Telephone	Item Number
1	<i>[Handwritten Name]</i>	<i>130 1st St, Red Hill, MA 01875</i>		<i>978-266-0000</i>	<i>00</i>
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**Orange County
Board of Commissioners**

Agenda

Regular Meeting

April 4, 2017

7:00 p.m.

Richard Whitted Meeting Facility

300 West Tryon Street

Hillsborough, NC 27278

Note: Background Material
on all abstracts
available in the
Clerk's Office

Compliance with the "Americans with Disabilities Act" - Interpreter services and/or special sound equipment are available on request. Call the County Clerk's Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager's Office at (919) 245-2300 or TDD# 644-3045.

1. Additions or Changes to the Agenda

PUBLIC CHARGE

The Board of Commissioners pledges to the residents of Orange County its respect. The Board asks its residents to conduct themselves in a respectful, courteous manner, both with the Board and with fellow residents. At any time should any member of the Board or any resident fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. All electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent vibrate.

2. Public Comments (Limited to One Hour)

(We would appreciate you signing the pad ahead of time so that you are not overlooked.)

- a. Matters not on the Printed Agenda (Limited to One Hour – THREE MINUTE LIMIT PER SPEAKER – Written comments may be submitted to the Clerk to the Board.)

Petitions Resolutions Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair Vice Chair Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future regular Board meeting, or b) receipt of the request as information only. Submittal of information to the Board or receipt of information by the Board does not constitute approval, endorsement, or consent.

- b. Matters on the Printed Agenda

(These matters will be considered when the Board addresses that item on the agenda below.)

3. Announcements, Petitions and Comments by Board Members (Three Minute Limit Per Commissioner)

4. Proclamations/ Resolutions/ Special Presentations

- a. 2017 Sunshine Award from North Carolina Open Government Coalition
b. 2017 Piedmont Laureate Mimi Herman Presentation for National Poetry Month



- c. Proclamation Recognizing the Annual Community Dinner
- d. Sexual Assault Awareness Month Proclamation
- e. Child Abuse Prevention Month Proclamation
- f. Parkinson's Awareness Month Proclamation
- g. Presentation of Manager's Recommended FY 2017-22 Capital Investment Plan (CIP)

5. Public Hearings

- a. Orange County Consolidated Plan - Annual Action Plan Needs Hearing

6. Regular Agenda

- a. Support for Local Immigrant and Refugee Population
- b. Davenport & Company Independent Financial Review of GoTriangle Durham-Orange Light Rail Transit Financial Plan
- c. Recommendations for Employee Health Insurance and Other Benefits
- d. Petition Requesting Adjustment to Resolution Regarding Grandfathering of Projects for School Impact Fee Collection Purposes

7. Reports

8. Consent Agenda

- Removal of Any Items from Consent Agenda
- Approval of Remaining Consent Agenda
- Discussion and Approval of the Items Removed from the Consent Agenda

- a. Minutes
- b. Motor Vehicle Property Tax Releases/Refunds
- c. Property Tax Releases/Refunds
- d. Application for North Carolina Education Lottery Proceeds for Chapel Hill – Carrboro City Schools (CHCCS) and Contingent Approval of Budget Amendment #7-A Related to CHCCS Capital Project Ordinances
- e. Public Safety Telecommunications Week Proclamation
- f. National Public Health Week Proclamation
- g. Fair Housing Month Proclamation
- h. North Carolina Housing Finance Agency (NCHFA) – 2017 Essential Single-Family Rehabilitation Loan Pool (ESFRLP17) Award
- i. Approval of Revised Resolutions for the Orange County FY 2015-2016 and FY 2016-2017 HOME Program Design for Habitat for Humanity Homeownership Assisted Projects

9. County Manager's Report

Projected April 6, 2017 Budget Work Session Items

Capital Investment Plan – Project by Project Discussion (except Schools)

10. County Attorney's Report

11. *Appointments



12. Information Items

- March 21, 2017 BOCC Meeting Follow-up Actions List
- Tax Collector's Report – Numerical Analysis
- Tax Collector's Report – Measure of Enforced Collections
- Tax Assessor's Report – Releases/Refunds under \$100

13. Closed Session

14. Adjournment

*** Subject to Being Moved to Earlier in the Meeting if Necessary**

Note: Access the agenda through the County's web site, www.orangecountync.gov

Orange County Board of Commissioners' regular meetings and work sessions are available via live streaming video at orangecountync.gov/occlerks/granicus.asp and Orange County Gov-TV on channels 1301 or 97.6 (Time Warner Cable).

ORANGE COUNTY
BOARD OF COMMISSIONERS

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 4, 2017

Action Agenda
Item No. 5-a

SUBJECT: Orange County Consolidated Plan - Annual Action Plan Needs Hearing

DEPARTMENT: Housing, Human Rights and
Community Development

ATTACHMENT(S):

1. Consolidated Plan and County Affordable Housing Strategic Comparison
2. Program Year 2015-2020 Five Year Consolidated Plan (**Only Available Electronically**
at: http://www.orangecountync.gov/Final_Consolidated_Plan_1111201_5.pdf

INFORMATION CONTACT:

Annette Moore, Housing, Human Rights and Community Development Interim Director/Staff Attorney, (919) 245-2492

PURPOSE: To receive comments from the public during a second public hearing (the first public hearing occurred at the January 24, 2017 BOCC regular meeting) regarding the housing and non-housing needs to be included in the Annual Action Plan Update of the 2017-2018 Consolidated Housing Plan for Housing and Community Development Programs in Orange County.

(NOTE: The Consolidated Plan is separate from the County's Affordable Housing Strategic Plan. However, Attachment 1 provides a summary regarding how the two Plans align with each other.)

BACKGROUND: In May 2015 a Consolidated Plan for Housing and Community Development Programs in Orange County was developed and approved by the U.S. Department of Housing and Urban Development (HUD). This document details the housing needs of very low income, low income and moderate-income families and special population groups in addition to outlining the strategies and plans for addressing those needs.

Each year, local communities are required to reassess the needs of the community. This public hearing provides an opportunity for the public, public agencies and other interested parties to provide input into the Annual Action Plan Update. In addition, the public may comment on proposed uses of an estimated \$348,265 in 2017-2018 funds. Orange County is in the third year of the Five Year Consolidated Plan. Information regarding actual Congressional allocation is not available at this time. Eligible HOME Program activities include: acquisition; new construction; housing rehabilitation; and rental assistance.

Since the approval of the Consolidated Housing in May 2015, Orange County residents approved a bond referendum of \$5 million on November 8, 2016 designed to help create up to 1,000 affordable units throughout the County. With the passage of the bond, Orange County will be able to assist in adding affordable rentals, homeownership opportunities and address other housing needs to low-to-moderate income residents. The needs assessment, data goals and strategies provide in the Consolidated Housing Plan were incorporated into the development of the Affordable Housing Strategic Plan.

The 2017 Annual Action Plan will be submitted to HUD on or before May 15, 2017 after approval by the HOME Consortium Members – Orange County, the Town of Carrboro, the Town of Chapel Hill, and the Town of Hillsborough.

In order to inform the general public of this opportunity and encourage participation, notices have been placed in The Chapel Hill News and The Herald-Sun, sent to local non-profit agencies and placed on local websites.

FINANCIAL IMPACT: The Orange County HOME Consortium expects to receive an allocation of \$348,265 in HOME Program funds for 2017-2018, the same level as last fiscal year.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goals are applicable to this agenda item:

- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**

The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

The creation and preservation of affordable housing options helps to meet a basic need and advances economic self-sufficiency.

- **GOAL: CREATE A SAFE COMMUNITY**

The reduction of risks from vehicle/traffic accidents, childhood and senior injuries, gang activity, substance abuse and domestic violence.

Affordable housing options allow individuals to reduce risks associated with being unhoused.

- **GOAL: FOSTER A COMMUNITY CULTURE THAT REJECTS OPPRESSION AND INEQUITY**

The fair treatment and meaningful involvement of all people regardless of race or color; religious or philosophical beliefs; sex, gender or sexual orientation; national origin or ethnic background; age; military service; disability; and familial, residential or economic status.

RECOMMENDATION(S): The Manager recommends that the Board receive comments from the public and close the public hearing.

Attachment 1

COMPARISON of PRIORITIES, GOALS AND STRATEGIES of THE ORANGE COUNTY HOME CONSORTIUM FIVE YEAR CONSOLIDATED PLAN: 2015 - 2020 AND THE ORANGE COUNTY AFFORDABLE HOUSING STRATEGIC PLAN: 2016-2020

Consolidated Plan Priority Ranking Based on Projected Use of HOME Funds to Address Needs

The 2015-2020 Five Year Consolidated Plan's priority ranking of needs for housing and other categories of community needs is defined as follows:

- **High Priority** – Activities are assigned a high priority if **HOME Investment Partnership (HOME)** funding is expected to fund them during the Five Year Consolidated Plan period.
- **Low Priority** – Activities are assigned low priority if the activity may not be funded using **HOME** funds during the Five Year Consolidated Plan period. Further, due to the decline in the amount of HOME funding over the years, activities that can be funded are very limited. The County and or the Towns (HOME Consortium) may support applications with other funding if those activities are consistent with the needs identified in the Five Year Consolidated Plan.

On November 8, 2016, Orange County residents approved a bond referendum of \$5 million dollars designated to help create up to 1,000 affordable units throughout the county. Affordable housing needs designated as (low priority for HOME funding) may now be funded due to the passage of the affordable housing bond referendum. The needs assessment and data provided in the Consolidated Housing Plan was incorporated into the development of the County's Affordable Housing Strategic Plan. For example: one of the greatest needs determined in the Consolidated Housing Plan is the need for affordable rental housing for persons and households with the lowest median incomes in the County and special needs populations (at or below 30% and 50% of median income for the county) which is consistent with findings in the Affordable Housing Strategic Plan.

Following is a comparison of the Consolidated Plan and the County's Affordable Housing Strategic Plan by priority needs, goals and strategies identified for the Consolidated Plan's six categories: Housing, Homeless, Special Needs, Community Development, Economic Development and Anti-poverty. The scope of the Consolidated Plan is broader than the County's Affordable Housing Strategic Plan as its purpose was not to cover non-housing needs as required by HUD for the Consolidated Plan due to activities that may be funded with Community Development Block Grant Funds.

The "Low" and "High" priority designations of the Consolidated Plan reflect the likelihood

that HOME funds will be used during the Five-Year period to fund a project that meets one of the goals under each priority. If it was unlikely that a project would be funded during the Five-Year period that meets one of the goals of a priority, the priority was designated “low”. The “Low” and “High” priority designations do not reflect the level of or County’s commitment to addressing needs in the community, only the likelihood of funding during the 5-year period using HOME funds.

The County may elect to fund with County and other resources “Low” priority activities (for HOME funding), but high need as identified in the Consolidated Plan and the County’s Affordable Housing Strategic Plan. The Consortium may also elect to re-designate priority ranking of needs in the Consolidated Plan and Annual Action Plan as additional resources become available and or funding priorities and needs change.

CONSOLIDATED PLAN: HOUSING (High Priority)

There is a need to improve the quality of the housing stock in the County by increasing the amount of decent, safe, sound, and accessible housing for homeowners, renters, and homebuyers that is affordable to low- and moderate-income persons and families.

Goals/Housing Strategies (HS)

HS-1 Housing Rehabilitation - Continue to provide financial assistance to low- and moderate- income homeowners to rehabilitate their existing owner-occupied housing.

HS-2 Housing Construction - Increase the supply of decent, safe, sound, and accessible housing that is affordable to low- and moderate-income owners and renters in the County through rehabilitation of vacant buildings and new construction including mixed design and mixed income developments that incorporate affordable housing options

HS-3 Fair Housing - Promote fair housing choice through education and outreach in the community and through encouraging compliance with fair housing laws and affordable housing choices throughout the County.

HS-4 Home Ownership - Assist low- and moderate-income households to become homeowners by providing down payment assistance, closing cost assistance, and housing counseling training including Section 8 Housing Choice Voucher holders

HS-5 Public Housing - Support the Town of Chapel Hill’s improvements and maintenance of existing public housing units including the provision of broadband internet access for all residents, and promote self-sufficiency through the use of Section 8 Vouchers for home purchase, transitional housing, and supportive services to residents to transition out of public housing to private rental and homeownership opportunities

HS-6 Permanent Housing - Support the development of permanent affordable housing options for young adults and other single individuals starting careers and families with members in modest paying professional careers (such as teachers, service workers and medical assistants), including creative and non-traditional affordable housing options in design (amenities, size and cost) and that provides for more affordable units and an asset in communities.

HS-7 Permanent Housing - Identify and pursue local, state, federal and private resources including university communities to leverage available resources (that include publicly owned land and surplus facilities and financial support) for development of permanent affordable housing at a level that is "key" to meeting the basic need of decent safe and sound affordable housing for a broad cross section (age and income) of the residents of Orange County.

HS-8 Housing Preservation - Preserve and monitor the affordable housing stock that exists by developing strategies, tools and partnerships that allow the County to retain the supply of decent, safe, sound, and accessible housing that is affordable to low- and moderate-income owners and renters.

COMPARISON TO COUNTY'S AFFORDABLE HOUSING STRATEGIC PLAN:

The county's Affordable Housing Strategic Plan (AHSP) is consistent with and includes all of the strategies above identified in the Consolidated Plan. HS-5 above would be pursued in partnership with the Town of Chapel Hill for its public housing units and related initiatives. All housing types were addressed both in the Consolidated Plan and in the County's Affordable Housing Strategic Plan including public housing.

The ASHP builds on the analyses, data, community-wide input, findings and strategies in the Orange County Consolidated Plan and the Analysis of Impediments to fair housing choice prepared for the Orange County HOME Consortium that is comprised of Orange County and the Town of Carrboro, Town of Chapel Hill and Town of Hillsborough. The AHSP identifies the critical need for affordable housing for individuals and households of extremely and very low income and for population groups with special needs including the homeless, persons with physical and or mental disabilities and the elderly.

The AHSP reviewed existing affordable housing programs and tools of the County and covers an assessment of the county's housing stock. This also included examining mobile home parks of the County, a source of affordable housing; publicly owned land and other development opportunities; and challenges for preserving and increasing the supply of affordable housing given the County's existing and planned infrastructure and access to transportation, employment, services and other community assets.

CONSOLIDATED PLAN: HOMELESS (High Priority)

There is a need for housing and support services for homeless persons, and persons who are at-risk of becoming homeless.

Goals/ Homeless (HO) Strategies:

HO-1 Continuum of Care - Support the local Continuum of Care's (CoC) efforts to provide emergency shelter, increase support for rapid rehousing, and permanent supportive housing to persons and families who are homeless or who are at risk of becoming homeless.

HO-2 Operation/Support - Assist providers in the operation of housing and support services for the homeless and persons at-risk of becoming homeless.

HO-3 Prevention and Housing – Continue to support the prevention of homelessness and programs for rapid rehousing.

HO-4 Housing – Support the rehabilitation of and making accessibility improvements to emergency shelters, transitional housing and permanent housing for the homeless.

HO-5 Permanent Housing - Support the development of permanent supportive housing for homeless individuals and families, including creative and non-traditional affordable housing options that reduce cost and provide for more affordable units.

COMPARISON TO COUNTY’S AFFORDABLE HOUSING STRATEGIC PLAN:

The county’s AHSP is consistent with and includes all of the strategies above identified in the Consolidated Plan.

CONSOLIDATED PLAN: SPECIAL NEEDS (Low Priority*)

There is a continuing need for affordable housing, services, and facilities for persons with special needs, the elderly, and the disabled.

Goals/ Special Needs (SN) Strategies:

SN-1 Housing - Increase the supply of affordable, decent, safe, sound, and accessible housing for the elderly, persons with disabilities, and persons with other special needs through rehabilitation of existing buildings and new construction.

SN-2 Social Services - Support social service programs and facilities for the elderly, persons with disabilities, and persons with other special needs.

SN-3 Accessibility - Improve the accessibility of owner occupied housing through rehabilitation and improve renter occupied housing by making reasonable accommodations for the physically disabled.

SN-4 Elderly Housing - Develop housing strategies and options for older adults to age in place including those over housed and or priced out due to market forces, maintenance and other uncontrollable costs and promote and develop a range of affordable housing design choices and locations that allow them by choice to remain in the community.

*HOME Funding

COMPARISON TO COUNTY’S AFFORDABLE HOUSING STRATEGIC PLAN:

The county’s AHSP is consistent with and includes all of the strategies above identified in the Consolidated Plan and has a high priority for county funding.

CONSOLIDATED PLAN: COMMUNITY DEVELOPMENT (Low Priority*)

There is a need to improve the public and community facilities, infrastructure, public services and the quality of life for all residents in the Consortium area.

Goals/ Community Development (CD) Strategies:

CD-1 Community Facilities - Improve the parks, recreational centers, trails, libraries, and all public and community facilities in the County.

CD-2 Infrastructure - Improve the public infrastructure through rehabilitation, reconstruction, and new construction.

CD-3 Public Services - Improve and increase public safety, community policing, municipal services, and public service programs throughout the County.

CD-4 Code Enforcement - Enforce the local codes and ordinances to bring buildings into compliance with the standards through systematic code enforcement.

CD-5 Clearance - Remove and eliminate slum and blighting conditions through demolition of vacant, abandoned and dilapidated structures.

CD-6 Revitalization - Promote neighborhood revitalization in strategic areas through acquisition, demolition, rehabilitation, code enforcement, infrastructure, infrastructure improvements, housing construction, public and community facilities improvements, etc.

*HOME Funding

COMPARISON TO COUNTY'S AFFORDABLE HOUSING STRATEGIC PLAN:

The county's AHSP is consistent with and includes all of the strategies above identified in the Consolidated Plan, except generally non-housing activities addressed in CD-1 and CD-3. Other county resources and plans are primarily used to address the needs identified under CD-1 and CD-3.

CONSOLIDATED PLAN: ECONOMIC DEVELOPMENT (Low Priority*)

There is a need to increase employment, self-sufficiency, education, job training, technical assistance, and economic empowerment of low and moderate income residents in the County.

Goals and Economic Development (ED) Strategies:

ED-1 Employment - Support and encourage new job creation, job retention, employment, youth employment, and job training services.

ED-2 Financial Assistance - Support business and commercial growth through expansion and new development through technical assistance programs and low interest loans.

ED-3 Redevelopment Program - Plan and promote the development and redevelopment of distressed areas throughout the County.

ED-4 Business Growth - Promote business and commercial growth supported by zoning, efficient building approval processes and transportation to increase employment opportunities and living wages for low and moderate income persons and families.

*HOME Funding

COMPARISON TO COUNTY'S AFFORDABLE HOUSING STRATEGIC PLAN:

The county's AHSP is consistent with and supports all of the above strategies identified in the Consolidated Plan. However, other county resources and plans are primarily used to address economic development goals and strategies.

CONSOLIDATED PLAN: ADMINISTRATION, PLANNING, AND MANAGEMENT (High Priority)

There is a continuing need for planning, administration, management, and oversight of federal, state, and local funded programs as well as an increasing for cooperation and collaboration amongst public and private partners and the communities in the Consortium in addressing affordable housing, preservation and development needs of the region that ultimately affect the quality of life for all residents.

Goal/ Administration and Management (AM) Strategy:

AM-1 Overall Coordination - Provide program management and oversight for the successful administration and leveraging of federal, state, and local funded programs, including support of collaborative initiatives, research and planning services for special studies, environmental clearance, fair housing, and compliance with all federal, state, and local laws and regulations.

COMPARISON TO COUNTY'S AFFORDABLE HOUSING STRATEGIC PLAN:

The county's AHSP is consistent with the above strategy identified in the Consolidated Plan.

From: [David Hunt](#)
To: [David Hunt](#)
Subject: BOCC 4-4-17 Meeting Summary
Date: Wednesday, April 05, 2017 11:33:00 AM

Orange County Board of Commissioners Meeting Summary April 4, 2017

The Orange County Board of Commissioners met on Tuesday, April 4, 2017 at the BOCC meeting room in the Whitted Facility, 300 W. Tryon Street in Hillsborough. The agenda included the items below. The following is a brief summary of the Board actions. **This summary should not be viewed as official minutes.**

Meeting Highlights

4. Proclamations/ Resolutions/ Special Presentations

a. 2017 Sunshine Award from North Carolina Open Government Coalition

The Board received the 2017 Sunshine Award from the North Carolina Open Government Coalition recognizing Orange County for its efforts to improve public transparency based on goals of the Board of Commissioners and County administration.

b. 2017 Piedmont Laureate Mimi Herman Presentation for National Poetry Month

The Board recognized National Poetry Month with a presentation by the 2017 Piedmont Laureate, poet Mimi Herman.

c. Proclamation Recognizing the Annual Community Dinner

The Board voted to approve a proclamation recognizing the Annual Community Dinner for support of community ideals. (*Unanimous*)

d. Sexual Assault Awareness Month Proclamation

The Board voted to approve a proclamation recognizing April 2017 as Sexual Assault Awareness Month in Orange County. (*Unanimous*)

e. Child Abuse Prevention Month Proclamation

The Board voted to approve a proclamation recognizing April 2017 as Child Abuse Prevention Month. (*Unanimous*)

f. Parkinson's Awareness Month Proclamation

The Board voted to approve a proclamation recognizing April 2017 as Parkinson's Awareness Month. (*Unanimous*)

g. Presentation of Manager's Recommended FY 2017-22 Capital Investment Plan (CIP)

The Board received a presentation on the Manager's Recommended FY 2017-22 Capital Investment Plan.

5. Public Hearings

a. Orange County Consolidated Plan - Annual Action Plan Needs Hearing

The Board held a second public hearing (the first public hearing occurred at the January 24, 2017 BOCC regular meeting) regarding the housing and non-housing needs to be included in the Annual Action Plan Update of the 2017-2018 Consolidated Housing Plan for Housing and Community Development Programs in Orange County. No one spoke on the item. The Board voted to close the public hearing. (*Unanimous*)

6. Regular Agenda

a. Support for Local Immigrant and Refugee Population

The Board voted to approve funding requests for immigrant and refugee support services and to approve utilization of the Social Justice Fund as the funding source for \$79,628. Due to the immediate and critical need of the agencies, this request is outside the annual nonprofit agency funding process. The Social Justice Fund, with a current balance of \$350,000, is a reserve that was established by the BOCC to support social justice needs that may occur during the fiscal year. (*Unanimous*)

b. Davenport & Company Independent Financial Review of GoTriangle Durham-Orange Light Rail Transit Financial Plan

The Board received a presentation by Davenport & Company regarding the GoTriangle Durham-Orange Light Rail Transit (D-O LRT) Financial Plan. The presentation helped to clarify the total costs of the project, the financing mechanisms used to fund the project, and the financial risks associated with the project including credit, cash flow, and any potential budget implications. The cost share and transit tax assumptions used in the presentation were presented for modeling purposes only. They have not been adopted for use in the final Transit Plan. The information was intended to inform the Board during deliberations on the Orange County Transit Plan (formerly the Bus and Rail Investment Plan) in preparation for consideration on April 27, 2017.

c. Recommendations for Employee Health Insurance and Other Benefits

(Item postponed until April 6, 2017.)

The Board will consider approving the Manager's recommendations regarding employee health and dental insurance and other employee benefits effective July 1, 2017 through June 30, 2018, which are summarized as follows:

- No increase in premium equivalent for medical coverage or increase in dental or vision premiums;
- Include in the current plan design trans-inclusive health care coverage effective July 1, 2017; and
- Carve out pharmacy coverage with a Pharmacy Benefits Manager for July 1, 2017 coverage.

d. Petition Requesting Adjustment to Resolution Regarding Grandfathering of Projects for School Impact Fee Collection Purposes

The Board voted to approve a resolution with changes that addressed a petition submitted at the February 21, 2017 Board of County Commissioners (BOCC) meeting regarding grandfathering of projects for school impact fee collection purposes. (*Unanimous*)

*The most recent Board meeting is replayed on Time Warner Cable digital channel **1301** at noon and 7:00 p.m. daily usually starting the day after the meeting. Board meetings are also available via streaming video at http://www.orangecountync.gov/departments/board_of_county_commissioners/videos.php. Streaming video is usually online by noon the day following the meeting. The video is indexed to take you directly to your topic of interest.*

The full agenda is posted at http://www.orangecountync.gov/departments/board_of_county_commissioners/agendas.php typically by Friday noon prior to a Tuesday night meeting. To receive an email notice of the agenda availability, go to the following webpage, http://www.orangecountync.gov/departments/board_of_county_commissioners/receive_email_notifications.php, type in your email address, check "Sunshine List" and click on subscribe.

David Hunt
Deputy Clerk / Information Specialist
Orange County, NC
919-245-2126



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rholmes@orangecountync.gov

Sales Rep

gwhite@newsobserver.com

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boverton@newsobserver.com

PO Number

Payment Method

Check

Blind Box

Tear Sheets

1

Proofs

0

Affidavits

1

Net Amount

\$401.72

Tax Amount

\$0.00

Total Amount

\$401.72

Payment Amount

\$0.00

Amount Due

\$401.72

Ad Order Number

0003076752

Order Source

Ordered By

Special Pricing

Invoice Text

Promo Type

Package Buy

Materials

Ad Order Information

Ad Number **Ad Type** **Production Method** **Production Notes**
0003076752-01 RAL-Legal Liner AdBooker

External Ad Number **Ad Attributes** **Ad Released** **Pick Up**
 No 0003007905

Ad Size **Color**
2 X 120 li

Product **Placement** **Times Run** **Schedule Cost**
RAL-Chapel Hill News 0300 - Legals Classified 1 \$401.72

Run Schedule Invoice Text **Position**
NOTICE OF PUBLIC HEARING AND DISPLAY OF 0301 - Legals & Public Notices

Run Dates
05/21/2017



**NOTICE OF PUBLIC HEARING AND DISPLAY OF
FFY 2017 ANNUAL ACTION PLAN FOR THE
ORANGE COUNTY HOME CONSORTIUM, NC.**

Notice is hereby given that Orange County, NC on behalf of the Orange County HOME Consortium will hold a public hearing on Tuesday, June 6, 2017, at 7:00PM in the:

**Richard E. Whitted Building
300 W. Tryon Street
Hillsborough, NC 27278**

Orange County is the lead entity for the HOME Consortium and as such is required to hold a public hearing on the Annual Action Plan. The Richard E. Whitted Building is accessible to persons with physical disabilities. If special arrangements need to be made to accommodate residents in order for them to participate in the public hearing, including interpreter services and/or special sound equipment, these are available upon request; please call the County Clerk's Office at (919) 245-2130. If you are disabled and need assistance to participate in the Public Hearing, contact the ADA Coordinator in the County Manager's Office at (919) 245-2300 or TDD# (919) 644-3045.

The purpose of the public hearing is to present the Orange County HOME Consortium's FFY 2017 Annual Action Plan for use of HOME Investment Partnerships (HOME) Program funds. The County anticipates receiving approximately \$348,265 in HOME Investment Partnerships (HOME) FUNDS. This amount is based on previous years' HOME allocations. The County also anticipates receiving \$39,782 in HOME program income and the County will provide a HOME Match in the amount of approximately \$78,360. The FFY 2017 Annual Action Plan will be submitted to HUD on or before August 15, 2017.

The Orange County HOME Consortium consists of Orange County as the Participating Jurisdiction, and the Towns of Carrboro, Hillsborough, and Chapel Hill as member jurisdictions. Orange County serves as the lead entity for the Annual Action Plan.

In order to obtain the views of residents, public agencies, and other interested parties, the Orange County HOME Consortium will place its FFY 2017 Annual Action Plan on display from Friday, May 5, 2017 through Monday, June 5, 2017 at the following locations during normal operational hours:

**Orange County Housing, Human Rights, and Community Development
Department
300 W. Tryon Street
Hillsborough, NC 27278**

**Orange County Public Library (Main Branch)
137 W. Margaret Lane
Hillsborough, NC 27278**

**Town of Chapel Hill Public Library
100 Library Drive
Chapel Hill, NC 27514**

This document will also be shown on the following website:
<http://www.orangecountync.gov>

This document will be available for examination during normal business hours of operation for a period of thirty (30) days beginning Friday, May 5, 2017. The plan will be submitted to the County Commissioners in the evening of Tuesday, June 6, 2017, at which time this documents will be presented for approval at its regular County Commissioners Meeting at 7:00 PM, prevailing time.

The FFY 2017 Annual Action Plan was prepared after conducting a public hearing on housing and community development needs and meetings with the local staff and officials.

The following HOME activities are proposed for funding under the FFY 2017 Annual Action Plan for the Orange County HOME Consortium:

- Habitat for Humanity - Second Mortgage Assistance \$250,000
- Rebuilding Together of the Triangle - Homeowner Repairs \$ 33,680
- EmPOWERment, Inc. - Acquisition \$ 82,000
- Orange County - Housing Rehabilitation \$ 65,900
- Administration \$ 34,827

Total FFY 2017 HOME Funds for Protect Activities - \$466,407

Note: If the final allocation is more or less than the estimated HOME allocation for FFY 2017, the Orange County HOME Consortium will adjust each line item to reflect the percent increase or decrease in the HOME allocation proportional to the increase or decrease.

If Orange County would undertake an activity that would result in the displacement of families or individuals, they would utilize their policy for minimizing such displacement. Furthermore, the County is responsible for replacing all low- and moderate-income housing units that may be demolished or converted as a result of HOME Funds.

All interested persons, groups, and organizations are encouraged to attend this public hearing and will be given the opportunity to present oral or written testimony concerning the proposed plans and uses of Federal funds under the FFY 2017 Annual Action Plan.

Written comments may be addressed to Ms. Renee Holmes, Housing Programs Coordinator, Department of Housing, Human Rights, and Community Development, 300 W. Tryon Street, Hillsborough, NC 27278.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Marilyn Henríquez-Valeiko at (919)245-2498 o en 300 W. Tryon Street, Hillsborough, NC 27278, para la disponibilidad de esta solicitud.



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ORANGE COUNTY HOME CONSORTIUM, NC**

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• Orange County - Housing Rehabilitation	\$ 65,900
• Administration	\$ 34,827

Total FFY 2017 HOME Funds for Project Activities = \$466,407

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**Orange County
Board of Commissioners**

Agenda

Regular Meeting

June 6, 2017

7:00 p.m.

Richard Whitted Meeting Facility

300 West Tryon Street

Hillsborough, NC 27278

Note: Background Material
on all abstracts
available in the
Clerk's Office

Compliance with the "Americans with Disabilities Act" - Interpreter services and/or special sound equipment are available on request. Call the County Clerk's Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager's Office at (919) 245-2300 or IDD# 644-3045.

1. Additions or Changes to the Agenda

PUBLIC CHARGE

The Board of Commissioners pledges to the residents of Orange County its respect. The Board asks its residents to conduct themselves in a respectful, courteous manner, both with the Board and with fellow residents. At any time should any member of the Board or any resident fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. All electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate.

2. Public Comments (Limited to One Hour)

(We would appreciate you signing the pad ahead of time so that you are not overlooked)

- a. Matters not on the Printed Agenda (Limited to One Hour – THREE MINUTE LIMIT PER SPEAKER – Written comments may be submitted to the Clerk to the Board)

Petitions/Resolutions/Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair/Vice Chair/Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future regular Board meeting, or b) receipt of the request as information only. Submittal of information to the Board or receipt of information by the Board does not constitute approval, endorsement, or consent.

- b. Matters on the Printed Agenda
(These matters will be considered when the Board addresses that item on the agenda below)

3. Announcements, Petitions and Comments by Board Members (Three Minute Limit Per Commissioner)

4. Proclamations/ Resolutions/ Special Presentations

- a. Resolution Honoring Judicial District 15B (Orange/Chatham) Public Defender James E. Williams, Jr
- b. Voluntary and Enhanced Agricultural District Designation: Multiple Farms



5. Public Hearings

- a. Orange County Consolidated Plan – Annual Action Plan Update

6. Regular Agenda

- a. Amendments to the Water and Sewer Management, Planning, and Boundary Agreement
- b. Request for Proposal Award of \$2.5 Million of 2016 Bond Funds
- c. Request to Name the Emergency Services Building as the Philip “Nick” Waters Center

7. Reports

8. Consent Agenda

- Removal of Any Items from Consent Agenda
 - Approval of Remaining Consent Agenda
 - Discussion and Approval of the Items Removed from the Consent Agenda
- a. Minutes
 - b. Motor Vehicle Property Tax Releases/Refunds
 - c. Property Tax Releases/Refunds
 - d. Installation of Generators at Six Orange County Facilities
 - e. Request for Funding Assistance - Eno River Association Clean Water Management Trust Fund Applications
 - f. Request for Funding Assistance – Botanical Garden Foundation, Inc.
 - g. Updated Animal Services Advisory Board Policies and Procedures
 - h. Adoption of Policies Related to North Carolina Housing Finance Agency (NCHFA) – 2017 Urgent Repair Program (URP17) Award
 - i. Historic Rogers Road Sanitary Sewer Project Bid Recommendation and Award
 - j. Interlocal Agreement with Orange Water and Sewer Authority Related to the Operation of Sewer Facilities in the Historic Rogers Road Area
 - k. Adoption of the Final Financing Resolution Authorizing the Issuance of \$13,700,000 in Installment Purchase Financing for Various Capital Investment Plan Projects

9. County Manager’s Report

Projected June 8, 2017 Budget Work Session Items

Fire Districts

Functional Leadership Teams:

General Government (Board of County Commissioners, Board of Elections, County Attorney, County Manager, Register of Deeds, Tax Administration, and Non-Departmental Items)

Support Services (Asset Management Services, Community Relations and Tourism, Finance and Administrative Services, Human Resources, Information Technology, and Non-Departmental Items)

Public Safety (Courts, Emergency Services, Criminal Justice Resource Office, Sheriff, and Non-Departmental Items)

Discussion of County Pay and Benefits

Projected June 13, 2017 Budget Work Session Items

Functional Leadership Teams:



Human Services (Child Support, Social Services, Aging, Health, Housing, Human Rights, and Community Development, Library Services, Cardinal Innovations, and Non-Departmental Items)

Community Services (Animal Services, Cooperative Extension, DEAPR, Economic Development, Orange Public Transportation, Planning and Inspections, Solid Waste, Sportsplex, and Non-Departmental Items)

Capital Investment Plan (CIP) Prioritization

Projected June 15, 2017 Budget Work Session Items

Finalize Budget Decisions (Resolution of Intent to Adopt) on the FY2017-18 Annual Operating Budget and the 2017-2022 Capital Investment Plan

10. County Attorney's Report

11. *Appointments

- a Affordable Housing Advisory Board - Appointments
- b Agricultural Preservation Board - Appointments
- c Carboro Board of Adjustment - Appointment
- d Orange County Board of Adjustment - Appointments
- e Orange County Housing Authority - Appointments
- f Orange County Parks and Recreation Council - Appointments
- g Orange Water & Sewer Authority Board of Directors - Appointment

12. Information Items

- May 16, 2017 BOCC Meeting Follow-up Actions List
- Tax Collector's Report – Numerical Analysis
- Tax Collector's Report – Measure of Enforced Collections
- Tax Assessor's Report – Releases/Refunds under \$100
- Memo Regarding Update on Chatham/Orange Joint Planning Task Force
- BOCC Chair Letter Regarding Petitions from May 16, 2017 Regular Meeting

13. Closed Session

“To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee” NCGS § 143-318.11(a) (6)

14. Adjournment

***Subject to Being Moved to Earlier in the Meeting if Necessary**

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#1 6/6/18

ORANGE COUNTY BOARD OF COMMISSIONERS
 (For items on the printed agenda)

Please print legibly

	Name	Street Address, City, Zip	Email	Telephone	Item Number
1	SUSAN LEVY	88 VILCOM CRT DR CH	slevy@orangeclerk.com		6-B
2	Dorcas Eshelby	109 Al Graham			6-B
3	Chinita Howard	603 NIX Blvd #14 CH. 27514	Chmotivated@gmail.com	336-965-5792	6-B
4	Yvonne Matthews	800 Kirtland Ave		919-391-8403	6-B
5	Mariella Hernandez	109 N. Graham St			6-B
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From: [David Hunt](#)
To: [David Hunt](#)
Subject: BOCC 6-6-17 Meeting Summary
Date: Wednesday, June 07, 2017 12:19:24 PM

Orange County Board of Commissioners Meeting Summary June 6, 2017

The Orange County Board of Commissioners met on Tuesday, June 6, 2017 at the BOCC meeting room in the Whitted Facility, 300 W. Tryon Street in Hillsborough. The agenda included the items below. The following is a brief summary of the Board actions. **This summary should not be viewed as official minutes.**

Meeting Highlights

4. Proclamations/ Resolutions/ Special Presentations

a. Resolution Honoring Judicial District 15B (Orange/Chatham) Public Defender James E. Williams, Jr.

The Board voted to approve a resolution honoring James E. Williams, Jr. for serving as the Public Defender for Judicial District 15B (Orange and Chatham counties) for twenty-seven (27) years (*Unanimous*)

b. Voluntary and Enhanced Agricultural District Designation: Multiple Farms

The Board voted to approve applications from ten (10) landowners/farms to certify qualifying farmland within the Caldwell, Cane Creek/Buckhorn, White Cross, Cedar Grove, and Schley/Eno Voluntary Agricultural Districts; and enroll and/or update ownership for the lands in the Orange County Voluntary Agricultural District (VAD, 470 acres); and the Enhanced Voluntary Agricultural District (EVAD, 91 acres) programs (*Unanimous*)

c. Resolution of Commitment to Adopt, Honor and Uphold the Paris Climate Agreement (added night of meeting)

The Board voted to approve a Resolution of Commitment to Adopt, Honor and Uphold the Paris Climate Agreement (*Unanimous*)

5. Public Hearings

a. Orange County Consolidated Plan – Annual Action Plan Update

The Board held a public hearing to receive comments from the public regarding the FY 2017 - 2018 Consolidated Plan – Annual Action Plan for Housing and Community Development Programs in Orange County. There were no public comments. The Board voted to adopt a Resolution approving the FY 2017-2018 Consolidated Housing Plan – Annual Action Plan; to adopt and authorize the Chair to sign a Resolution approving the proposed HOME Program Activities for 2017-2018; and to authorize the Manager to implement the HOME Program as approved by the BOCC including the

ability to execute agreements with partnering non-profit organizations after consultation with the County Attorney. (*Unanimous*)

6. Regular Agenda

a. Amendments to the Water and Sewer Management, Planning, and Boundary Agreement

The Board voted to adopt a revised amendment to the Water and Sewer Management, Planning, and Boundary Agreement (WASMPBA) map. (*Unanimous*)

b. Request for Proposal Award of \$2.5 Million of 2016 Bond Funds

The Board voted to award the Request for Proposal ("RFP") #5228 for \$2.5 million of 2016 Affordable Housing Bond funds for affordable housing projects proposed by Habitat for Humanity, CASA and EmPOWERment. The Board also voted to fund the \$264,400 Bynum St. project with EmPOWERment from existing affordable housing funds in the County's Capital Investment Plan. (*Unanimous*)

The Board also voted to authorize the County Manager to sign the necessary legal documents and for the Board to hold a debrief meeting in the fall on the evaluation process. (*Unanimous*)

c. Request to Name the Emergency Services Building as the Philip "Nick" Waters Center

The Board received a presentation, discussed naming the Emergency Services building at 510 Meadowlands Drive in Hillsborough as the Philip "Nick" Waters Center and voted on the intent to consider a resolution for naming the facility at a future meeting. (*Unanimous*)

The most recent Board meeting is replayed on Time Warner Cable digital channel 1301 at noon and 7:00 p.m. daily usually starting the day after the meeting. Board meetings are also available via streaming video at

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The full agenda is posted at

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typically by Friday noon prior to a Tuesday night meeting. To receive an email notice of the agenda availability, go to the following webpage,

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[mail_notifications.php](http://www.orangecountync.gov/departments/board_of_county_commissioners/receive_email_notifications.php), *type in your email address, check "Sunshine List" and click on subscribe*

David Hunt

Deputy Clerk / Information Specialist

Orange County, NC

919-245-2126



NOTICE OF FINAL BUDGET



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Customer Address

ORANGE COUNTY 300 W. TRYON STREET
HILLSBOROUGH NC 27278 USA

Payor Address

ORANGE COUNTY 300 W. TRYON STREET
HILLSBOROUGH NC 27278 USA

Customer Phone

919-245-2495

Payor Phone

919-245-2495

Customer Fax

Customer EMail

rholmes@orangecountync.gov

Sales Rep

gwhite@newsobserver.com

Order Taker

boverton@newsobserver.com

PO Number

Payment Method

Check

Blind Box

Tear Sheets

1

Proofs

0

Affidavits

1

Net Amount

\$824.88

Tax Amount

\$0.00

Total Amount

\$824.88

Payment Amount

\$0.00

Amount Due

\$824.88

Ad Order Number

0003162899

Order Source

Ordered By

Special Pricing

Invoice Text

Promo Type

Package Buy

Materials

Ad Order Information

Ad Number 0003162899-01 **Ad Type** RAL-Legal Liner **Production Method** AdBooker **Production Notes**

External Ad Number **Ad Attributes** **Ad Released** No **Pick Up** 0003007905

Ad Size 2 X 41 li **Color**

Product RAL-Chapel Hill News **Placement** 0300 - Legals Classified **Times Run** 2 **Schedule Cost** \$278.88

Run Schedule Invoice Text NOTICE OF FINAL BUDGET FOR THE FFY 2017 **Position** 0301 - Legals & Public Notices

Run Dates 07/16/2017, 07/30/2017

Product RAL-Durham Herald-Sun **Placement** 0300 - Legals Classified **Times Run** 2 **Schedule Cost** \$546.00

Run Schedule Invoice Text NOTICE OF FINAL BUDGET FOR THE FFY 2017 **Position** 0301 - Legals & Public Notices

Run Dates 07/15/2017, 07/22/2017



**NOTICE OF FINAL BUDGET FOR THE
FFY 2017 ANNUAL ACTION PLAN FOR THE
ORANGE COUNTY HOME CONSORTIUM, NC**

Notice is hereby given that the Orange County HOME Consortium FY 2017 HOME Program budget has been finalized and approved by the Board of County Commissioners as a result of the U.S. Department of HUD's final allocation of HOME funds for the Orange County HOME Consortium:

• Habitat for Humanity - Second Mortgage Assistance	\$211,830
• Rebuilding Together of the Triangle - Homeowner Repairs	\$ 28,538
• EmPOWERment, Inc. - Acquisition	\$ 69,480
• Orange County - Housing Rehabilitation	\$ 55,839
• Administration	\$ 28,969
Total FFY 2017 HOME Funds for Project Activities	= \$394,656

The Orange County HOME Consortium will receive \$289,693 in HOME funds, will provide \$65,181 in HOME Match, and estimates receiving \$39,782 in Program Income.

Esta información esta disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Marlyn Henriquez-Valeiko at (919)245-2498 o en 300 W. Tryon Street, Hillsborough, NC 27278, para la disponibilidad de esta solicitud.
H-S: 7-15, 22, 2017/CHN: 7-16, 30, 2017

