

## MINUTES

*The meeting was held in person, with the public invited to attend in person or virtually. The public was able to view the meeting via [engage.buncombecounty.org](https://engage.buncombecounty.org).*

### Committee Members Present

Commissioner Amanda Edwards, Chairman Brownie Newman, Commissioner Parker Sloan

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

### Call to Order & Welcome

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

### Approval of Meeting Minutes

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

### Old Business

#### New Business

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upon Mountain Housing Opportunities’ rescission of their second ARPA allocation (\$718,616) the County will replace the rescinded funds with a bond allocation of an equal amount.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

**Adjourn**

- The Committee adjourned at 1:43

**Documents**

- Draft Minutes (August 1<sup>st</sup>, 2023)
- Agenda
- Presentation