



CHAPEL HILL HOUSING ADVISORY BOARD

Millicent Bowie, Nathan Clark (Vice Chair), Laura Cowan, Crystal Fisher, Holly Fraccaro (Chair), Kimberly Manturuk, Ben Perry, Mary Jean Seyda, Reginald Swinson

AGENDA

6:30 p.m., Tuesday, April 14, 2015

First Floor Conference Room, Chapel Hill Town Hall
405 Martin Luther King Jr Blvd
Chapel Hill, NC 27514

- 1. Call to Order, Approve Agenda, Announcements**
- 2. Approve March 10, 2015 Action Minutes**
- 3. Public Comment/Petitions**
- 4. Consent Agenda**
- 5. Joint Advisory Board Presentation –Grove Park (Council Chamber)**
- 6. New Business**
 - a. Grove Park development proposal
- 7. Old Business**
 - a. Discussion of Pending Items for Affordable Housing Development Reserve
 - i. Opportunity Fund %
 - ii. Range of funding to be allocated at each funding cycle
 - iii. Minimum Score
 - iv. Support for applicants
- 8. Reports**
 - a. Board Vacancies
 - b. What to Expect for May Meeting
- 9. Adjournment**

The next regularly scheduled Housing Advisory Board meeting will be Tuesday, May 12, 2015 at 6:30 p.m. in the First Floor Conference Room of Chapel Hill Town Hall.

Order of Consideration of Agenda Items:

- | | |
|------------------------------|-----------------------------------|
| a. Staff Presentation | e. Motion |
| b. Applicant's Presentation | f. Restatement of Motion by Chair |
| c. Public Comment | g. Vote |
| d. Planning Board Discussion | h. Announcement of Vote by Chair |

Public Charge: The Housing Board pledges its respect to the Chapel Hill community. The Board asks community members to conduct themselves in a respectful, courteous manner, both with the Board and with fellow community members. Should any member of the Board or any community member fail to observe this public charge at any time, 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 a genuine commitment to this public charge is observed.