



## **CHAPEL HILL HOUSING ADVISORY BOARD**

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

### **AGENDA**

**6:30 p.m., Tuesday, May 12, 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 April 28, 2015 Action Minutes**
- 3. Public Comment/Petitions**
- 4. Consent Agenda**
- 5. New Business**
  - a. Review and Recommendation for Affordable Housing Development Reserve Applications
  - b. Recommendation for Housing Advisory Board Appointment for FY15 – Non-market rate resident slot
  - c. Come Learn with Us Session feedback
- 6. Old Business**
- 7. Reports**
- 8. Adjournment**

*The next regularly scheduled Housing Advisory Board meeting will be Tuesday, June 9, 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.