



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, June 9, 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 May 12, 2015 Action Minutes**
- 3. Public Comment/Petitions**
- 4. Consent Agenda**
- 5. New Business**
 - a. Applicant Presentation: 1609 East Franklin Street
 - b. Evaluation of Affordable Housing Development Reserve Funding Process
 - c. Discussion of Planning Commission Petition – Affordable Housing Payment-in-Lieu
- 6. Old Business**
- 7. Reports**
- 8. Adjournment**

The next regularly scheduled Housing Advisory Board meeting will be Tuesday, August 11, 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.