



## Draft-Advisory Board Action Minutes

Meeting Date/Time: October 1, 2019 at 6:30pm

**Members Present:** Mary Andrews, Tisha Buelto, Carolyn Fanelli, (Chair), Amy Liu (Vice-Chair), Kate Henz, and Mychal Weinert

**Members Absent:** Josh Ravitch

**Staff and Others Present:** Jackie Thompson, Sarah Vinas, Council Member Hongbin Gu, Robert Dowling and Delores Bailey

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	The Chair called the meeting to order at 6:30 p.m.		
Roll Call	All members were present except Josh Ravitch.		
Public in Attendance	No Public in Attendance		
Approval of Agenda		Kate Henz made and Mary Andrews seconded a motion to approve the agenda.	The motion was adopted unanimously (4-0)
Approval of May 7, 2019 Action Minutes		Mary Andrews made and Mychal Weinert seconded a motion to approve the September 3, 2019, Action Minutes.	The motion was adopted unanimously (4-0)
<b>Welcome</b>	Carolyn Fanelli welcomed and thanked Robert Dowling and Delores Bailey from the Orange County Housing Coalition.		



Human Services Survey Results	<p>Town to be more proactive in preventing future pedestrian fatality or injuries on Chapel Hill roads by investing in infrastructure improvement ahead of time.</p> <p>Jackie reported that she sent an email to the five agencies indicated in the Human Services annual survey that spent 20-50 hours completing the survey. Two agencies indicated that it takes time to gather the demographic and budget information, and preparing the attachments. One agency reported that they needed more time to write the application.</p>		
<b>New BUSINESS</b>			
<b>Agenda Items</b>	<b>Discussion Point</b>	<b>Motions</b>	<b>Votes/Actions</b>
Orange County Affordable Housing Coalition Presentation	<p>Robert Dowling and Delores Bailey gave a presentation on the Orange County Affordable Housing Coalition. The Coalition is an association of individuals and organization working together to provide housing opportunities for all in Orange County. The Coalition strives to foster collaboration among providers, local government, and advocates to support affordable housing development and preservation in Orange County.</p>		

	<p>Many of the residents that receive assistance from the Coalition providers earn 30-60% of the Area Median Income. A lot of the affordable housing is neighborhood where you would not recognize them as affordable housing.</p>		
Food Policy Council	<p>The HSAB is interested in seeing demographic information on who is being served in our affordable housing programs.</p> <p>The Coordinator for the Food Policy Council could not be at tonight meeting. We will invite her to present on food insecurity at the November meeting.</p>		
November Meeting	<p>The Board would like for Jackie to invite a representative from the Chapel Hill Carrboro City Schools Social Work Department to present on children's needs within the Capel Hill Carrboro City Schools.</p> <p>Due to the election, the Board has decided to reschedule their meeting to November 11, 2019 at 6:30pm.</p>		

<b>ADJOURNMENT</b>	The meeting adjourned at 8:10pm	Mary Andrews moved and Kate Henz seconded a motion to adjourn.	The motion was adopted unanimously (6-0).
<b>Next Meeting</b> –November 11, 2019			