



# Action Minutes

## Mayor's Committee on Affordable Rental Housing

**Date:** July 11, 2013

**Present:** Delores Bailey, LaTanya Davis, Robert Dowling, Sally Greene (co-chair – by phone), Dan Levine, Susan Levy, David Mauer, Laura Moore, Scott Radway, Mary Jean Seyda, Kristen Smith, Ron Strom, Hudson Vaughn

**Absent:** Donna Bell, Mark Chilton, Jamie Rohe, Rosemary Waldorf, Gregg Warren

**Staff Present:** Loryn Clark, Tina Vaughn, Megan Wooley

**Others Present:** Bergen Watterson (TJ COG), Natalie Britt (DHIC)

Agenda Item	Discussion points	Motions/Votes	Action
<b>Call to Order/Announcements</b>	The meeting was called to order at 8:35 am		
<b>Review and Prioritize Recommendations from 6/27/13 meeting</b>	The Committee discussed options in three key areas: regulatory, target population and resources. The Committee also agreed that at the next meeting staff will provide updates on key projects that impact their work: revisions to the Land Use Management Ordinance; Future Focus Area discussions; the Advisory Board reorganization process; and the development review process.	Robert Dowling moved and Susan Levy seconded a motion to develop incentives for developers to build quality housing for households earning above 80% of the area median income, and only provide subsidy for housing that serves households earning less than 80% of the area median income.	Motion passed unanimously
<b>Next Steps</b>	The Committee will continue to develop short, medium and long term rental housing options for the Council's consideration and consider how a Low Income Housing Tax Credit application for a site in Chapel Hill could be successful. The next meeting will be held on Thursday, July 25 from 8:30 am to 10:30 am at the Chapel Hill Public Library.		