



Housing Advisory Committee (HAC)

Wednesday, December 19, 2018

12:00 – 2:00 PM

Neighborhood Development Services (NDS) Conference Room
City Hall, 605 E. Main Street

Agenda

1. Call to Order / Introductions
2. Review / Approval of Minutes / January Scheduling
3. Subcommittee Report on Work Session Planning – next steps
4. Housing Strategy RFP Update
5. HAC Membership Update
6. Updates from Subcommittees
7. Other Business
8. Public comment *

* Note – at the discretion of the Chair, public comments related to particular agenda items may be solicited at that point in the meeting.

(Interim) Staff Contact:

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minutes

Housing Advisory Committee

Wednesday, November 14, 2018 | 12:00 to 1:30 p.m.

NDS Conference Room, City Hall

Members present:

Alfred Connette

Phil d'Oronzio

Estelle Gaines

Anthony Haro

Heather Hill

Jen Jacobs

Nancy Kidd

Stacy Pethia

Trish Romer

Dan Rosensweig

Ridge Schuyler

Lyle Solla-Yates

Steve Stokes

Frank Stoner

Phil d'Oronzio called the meeting to order at 11:18 a.m.

Mr. d'Oronzio presented the minutes for approval. Ridge Schuyler made a motion to adopt; Lyle Solla-Yates seconded. There was no discussion; all were in favor.

Mr. d'Oronzio talked about a few housekeeping items, including the Membership Subcommittee which was charged with examining HAC's composition and what organizations and constituencies should be added. There was discussion around vacancies and reappointments, as well as the need for a new vice-chair.

Mr. Solla-Yates asked about the responsibilities of vice-chair.

There was discussion around Ridge Schuyler continuing to serve as either an at-large member or creating an official spot for Charlottesville Works Initiative. Mr. Schuyler noted that he was abstaining from the discussion.

Mr. d'Oronzio discussed NDS staff changes, and that until Stacy Pethia's replacement is hired, Brenda Kelly will be staffing the HAC.

The discussion then turned to reorganizing Dr. Pethia's vacated position and perhaps elevating it to a cabinet-level position given the importance of affordable housing, and whether HAC had a role to play in crafting that position and in the hiring process. Mr. d'Oronzio said that he would be speaking with Mike Murphy about this.

Dan Rosensweig noted Mr. Solla-Yates' interest in the vice-chair position and suggested that he be nominated for the role. Mr. Rosensweig made a motion to elect Mr. Solla-Yates to the position of HAC vice-chair, and Estelle Gaines seconded. There was no further discussion, and all were in favor.

Mr. d'Oronzio noted that Trish Romer would be chairing the Allocations Subcommittee moving forward.

There was a discussion around the RFP progress and process, including an overview of the draft RFP, the question of using a prime contractor plus subcontractors to get the work done and involve various stakeholders in the project, the projected timeline so far, and the evaluation process.

There was a discussion around the comp plan and land use map.

There was a suggestion to consider incremental approaches and that by July 1, 2019, there would be an initial report to Council with near-term deliverables and by the end of the year, a final deliverable.

Ms. Jacobs said she would send RFP back out pending feedback from others and procurement staff.

There was some discussion about the land bank and more brief discussion about membership committee and decision-making.

Steve Stokes made a motion to adjourn the meeting; Mr. Schuyler seconded. With no further discussion, the meeting was adjourned at 1:39 p.m.