



**Town of Davidson**  
**Affordable Housing and Equity Board Regular Meeting**  
**Community Room 120**  
**251 South Street**  
**Thursday, August 15, 2024 at 6:30 PM**

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**I. CALL TO ORDER**

**II. WELCOME & INTRODUCTIONS**

**III. PUBLIC COMMENT**

**IV. REVIEW/APPROVAL OF MINUTES**

**a. Meeting Minutes**

**Summary:** Move to approve minutes from the June 20, 2024, Affordable Housing & Equity Board meeting.

**V. OLD BUSINESS**

**a. Group Agreements**

**Summary:** These are the group agreements the Affordable Housing and Equity Board uses to guide deliberations.

**b. Subcommittee Updates**

**Summary:** To receive updates from the subcommittee meetings held on July 11, 2024.

**c. Discuss the role of ex-officios**

**Summary:** Discuss the current and future role of ex-officios on the Affordable Housing & Equity Board.

**d. Updated By-Laws**

**Summary:** To review, discuss, and vote on the amended bylaws first presented at the June 20, 2024 Board meeting.

**VI. NEW BUSINESS**

**a. Urgent Home Repair Program**

**Summary:** The Town of Davidson is exploring an Emergency Home Repair

program. This program falls under the "preserve" pillar of the affordable housing strategic framework. Town staff are seeking the Board's input on the draft program requirements and a vote on whether to recommend approval.

## **VII. OTHER ITEMS**

### **a. Staff Updates**

**Summary:** To receive announcements from Town staff on upcoming projects, events, and other information relevant to the Board.

## **VIII. ADJOURNMENT**