



Town of Davidson
Affordable Housing and Equity Board Regular Meeting
Community Room 120
251 South Street
Thursday, September 19, 2024 at 6:30 PM

I. CALL TO ORDER

II. WELCOME & INTRODUCTIONS

III. PUBLIC COMMENT

IV. REVIEW/APPROVAL OF MINUTES

a. August Meeting Minutes

Summary: The Affordable Housing and Equity Board will review and approve the minutes from the August 15, 2024, regular 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 September 12, 2024.

c. Ex-Officio Quarterly Update

Summary: Each quarter the ex-officios will provide an update on their organization's programs.

d. Update to bylaws: Addendum on Ex-officios Purpose and Process

Summary: Proposed addendum to the bylaws to clearly describe what ex-officios roles are.

VI. NEW BUSINESS

a. Discuss Proposed Davidson Planning Ordinance (DPO) Updates to Chapter 5: Affordable Housing

Presenter: Alexander Cahill, Affordable Housing & Equity Director

Summary: Planning Department staff is working with Affordable Housing & Equity Department staff to develop an update to the Davidson Planning Ordinance (DPO) Chapter 5: Affordable Housing. Goals for the update include ensuring that best practices are aligned with the DPO, improving developer-based affordable housing plans and the process to manage said plans, developing incentives to secure more built units, addressing the rental gap (as documented in the Affordable Housing Needs Assessment and Implementation Strategy), simplifying the chapter's structure, and providing improved clarity and options for developers. Potential options include both administrative (built units or payments-in-lieu), or legislative (opting out of the requirements of the chapter and electing to pursue conditional approval).

Action/Proposed Motion: This item is for discussion only.

b. Fall Engagement Strategy

Summary: Discuss fall engagement opportunities and strategies to share out information on affordable housing programs.

VII. OTHER ITEMS

a. Affordable Housing Implementation Strategy: Quarterly Review

Summary: Staff to provide an update on the chart from last time as part of the affordable housing implementation strategy.

b. Staff Updates

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

1. Bonner Scholars
2. Town Staff Racial Equity Training
3. 153 Mock Road
4. 423 Jetton, 916 Mary Max Drive, and Future Parkside Commons Units
5. MLK Day Support
6. Latino/Hispanic Film Event

VIII. ADJOURNMENT