



**Town of Davidson**  
**Affordable Housing and Equity Board Regular Meeting**  
**Community Room 120**  
**251 South Street**  
**Thursday, July 18, 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. Subcommittee Updates**

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

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

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

**c. 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. Town-Owned Land Development Process**

**Summary:** Town staff is presenting an overview of the work that has occurred on the Town-Owned Land Affordable Housing Development process. This presentation was the presentation made to the Town Board at work session on July 9, 2024. This overview will provide background information on what has occurred in the process to date, provide information on financing and partnerships, provide

examples of affordable housing development, share the results from the site analysis done by Give Impact and Dewberry Engineering in consultation with Town staff. Staff will make a recommendation to the Board on next steps, and seek discussion and input on the recommendation.

**b. Emergency 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**