

# **Wake County**

301 South McDowell Street Raleigh, NC

# Meeting Agenda Board of Commissioners

Monday, November 17, 2025

2:00 PM

**Wake County Justice Center** 

#### **Regular Meeting**

Meeting Called to Order: Chair Susan Evans

Pledge of Allegiance

**Invocation: Vice-Chair Don Mial** 

#### **Items of Business**

- 1. Approval of Agenda
- 2. Retiree Recognition

#### **Consent Agenda**

- 3. NC Division of Social Services Emergency Placement Fund
- 4. Accept and Appropriate Donated Funds to Emergency Medical Services
- 5. <u>Appropriate Unallocated PROS Revenue into the Parks, Greenways, Recreation and Open Space Capital Improvement Program</u>
- **6.** Appropriate Grant Funds for the Continuum of Care Program
- 7. <u>Technical Correction to Wake County Public School System FY 2026 Capital</u>
  Improvement Program Reallocations Resolution
- 8. <u>Appropriate Funds and Award Construction Contract for Second Street Place Renovation</u>
  Project at 5010 Second Street, Raleigh, NC
- 9. Affordable Housing Loan Lien Position Change for Burrell Lofts in Raleigh, NC
- 10. Approval of Lease Amendment for Human Services Center Weatherbridge
- 11. <u>Approve an Easement Acquisition on the Switzer Properties for the County's Open Space and Farmland Preservation Programs</u>

- 12. Municipal Mutual Aid Agreements
- 13. FY 2026 Community Capital Competitive Process Approval and Appropriate Funds

#### **General Public Comments**

14. General Public Comments

## Regular Agenda

15. Affordable Housing Development Program (AHDP) Loan to Acquire Ownership Housing in Apex, NC

#### **Other Business**

- 16. Reports from Advisory and Regional Boards
- 17. Other Reports from Commissioners

#### **Closed Session**

## **Adjourn**