



# Board of Commissioners

## Affordable Housing Committee Agenda

Monday, March 16, 2026 - 10:00 AM  
Meeting Held Remotely

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MEETING CALLED TO ORDER: Committee Chair Tara Waters

**1. Approval of the Minutes of the Affordable Housing Committee Meeting of November 3, 2025.**

**2. Opportunity Fund Administrator Announcement and Presentation**

***Mark Perlman, Deputy Housing Affordability & Community Revitalization Director***

Mark Perlman, Deputy Director, will introduce the administrator selected to manage Wake County's Opportunity Fund and provide an overview of the fund's structure, purpose, and implementation approach. The presentation will highlight how the Opportunity Fund is designed to accelerate the development of affordable housing through strategic gap financing and partnerships with private and nonprofit developers.

Attachments:

1. Presentation

**3. CoC Transition Update + MOU**

***Eileen Rosa, CoC Lead Agency Director***

Eileen Rosa, Lead Agency Director, will provide a progress report on the buildout of the newly established Wake County Continuum of Care (CoC) Department. Updates include staffing, CoC Lead Agency responsibilities, projects and initiatives.

Attachments:

1. Presentation

**4. CoC Annual System Performance Measures**

***Eileen Rosa, CoC Lead Agency Director***

Eileen Rosa, Lead Agency Director, will provide a progress report on the U.S. Department of Housing and Urban Development (HUD) System Performance Measures for the Wake CoC completed for Federal Fiscal Year 2025 (October 1, 2024 – September 30, 2025) and how this informs the strategic direction of the CoC.

Attachments:



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1. Presentation

### **5. WCHA Presentation from Felts Lewis**

***Morgan Mansa, Housing Affordability & Community Revitalization Director***

Morgan Mansa, Director of Housing Affordability & Community Revitalization, will introduce Felts Lewis, Executive Director of the Wake County Housing Authority (WCHA), who will provide an update on the Housing Authority's current initiatives and strategic priorities. The presentation will highlight WCHA's vision for the future including rehabilitating housing within their existing portfolio and initiatives to empower residents. The update will also provide insight into opportunities for continued collaboration with Wake County and community partners to expand housing access and stability.

Attachments:

1. Presentation

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