



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, October 18, 2021

2:00 PM

Wake County Justice Center

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### Regular Meeting

**Meeting Called to Order: Chair Matt Calabria**

**Pledge of Allegiance**

**Invocation: Commissioner Shinica Thomas**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of September 8, 2021](#)
3. [Retiree Recognition](#)
4. [Recognition of Recent Awards](#)

### Consent Agenda

5. [Approval of a Ground Lease with the Wake County Board of Education for a Wake County EMS Station on the Timber Drive Elementary School Site in Garner, NC](#)
6. [Affordable Housing Development Conversion Request from DHIC for Highland Village, LLC](#)
7. [Affordable Housing Development Interest Transfer Request from DHIC for Carlton Place Development, LLC](#)
8. [Approval of Funding Agreement with the Town of Cary for Capital Maintenance Funding for Cary Sports Venues](#)
9. [Accept and Appropriate Federal Supplemental Chafee \(LINKS\) Funding from the NC Department of Health and Human Services for Health and Human Services Child Welfare](#)
10. [Proclamation for October 18, 2021](#)

11. [Resolution Urging the State to Fulfill Its Constitutional Duty to Provide Every Child Access to a Sound Basic Education](#)

### **General Public Comments**

12. [General Public Comments](#)

### **Regular Agenda**

13. [Resolution to Enact an Ordinance Prohibiting Discrimination in Public Accommodations and Employment](#)
14. [Appropriation of Federal Relief Funds from the American Rescue Plan Act](#)
15. [Public Hearing to Review Proposed Apportionment Plan on Census-Based Adjustments to the Residence Districts of the Wake County Board of Commissioners](#)

### **Other Business**

16. [Informational Items for the Board of Commissioners](#)

### **Closed Session**

### **Adjourn**