



# Board of Commissioners Affordable Housing Committee Meeting Agenda

Monday, June 24, 2019 – 3:00 PM

Wake County Justice Center, Room 2800

---

Committee Members: Jessica Holmes, Chair  
James West, Vice-Chair  
Greg Ford

Meeting Called to Order: Jessica Holmes, Chair

**I. Approval of the Minutes of the Board of Commissioners Affordable Housing Committee meeting of January 22, 2019.**

**II. Department Updates**

*Lorena McDowell, Director, Housing Affordability & Community Revitalization*

Commissioners will be updated on the reorganization of the housing department.

Attachments:

1. Presentation
2. Updated Organizational Structure Chart

**III. Permanent Supportive Housing Presentation**

*Lorena McDowell, Director, Housing Affordability & Community Revitalization*

This presentation will update the Commissioners on the Permanent Supportive Housing (PSH) Request for Proposals (RFP) process.

*Action Requested: Recommend the preferred developer to the Board of Commissioners for approval at the July 8, 2019 Commissioners' meeting.*

Attachments:

1. Presentation
2. Project Scoring Documents

**IV. Discussion Regarding Future Role of the Affordable Housing Task Force**

*Lorena McDowell, Director, Housing Affordability & Community Revitalization*

Staff is seeking direction from the Committee regarding the role of the Affordable Housing Task Force.

*Action Requested:* Provide direction to staff regarding the role of the Affordable Housing Task Force.

Attachments:

1. Presentation
2. Housing Committees Comparison

**V. Future Meeting Topics**

*Committee Members*

Attachments:

1. Planning Calendar