

Affordable Housing Implementation Committee Meeting Minutes

April 15, 2021

Community Development Department

ZOOM

Personalized Participant ID: Delivered via email

Committee Members Present: LeVon Barnes, Laura Betye, Diane Catotti, Lucia Constantine, S. Nicole Diggs, Tiffany Elder, Nicole Furnace, Courtney James, I. Jarvis Martin, Rita R McDaniel, Jon Parker, Venice Sanders, Timothy Stallmann, and Angela D. VickLewis

Committee Member Absent: Stella Adams, Tammy Ferrell

City of Durham Staff: Reginald J. Johnson, Karen Lado, Terri Porter Holmes, and Juliet Black

Durham Housing Authority: Anthony Scott, Anthony Snell, and Alisha Curry

I. Call to Order

Meeting called to order by Co-Chair Tiffany Elder at 6:01 pm.

II. Welcome and Agenda Review

Co-Chair Elder welcomed everyone to the meeting.

III. Committee Staff Introductions

Ms. Elder asked Lucia Constantine and Terri Porter Holmes to introduce themselves and to share their connection or interest in the topic of affordable housing.

IV. Approval of Minutes

Mr. Anthony Scott corrected Mr. Anthony Snell's name. Co-Chair Catotti asked if anyone could make a motion to accept the minutes of April 1, 2021, meeting with the correction of Anthony Snell's name. Ms. Rita McDonald moved approval of the minutes with the revision, and Ms. Angela D. VickLewis seconded the motion. Members voted unanimously to approve the corrected minutes of the meeting.

V. Review Agenda and Ground Rules

Co-Chair Elder reviewed the revised ground rules for the meeting. She stated if the agenda permitted, comments would be accepted from the committee. **(Ground Rules attached).**

VI. Communication Plan Update

moss+ross LLC gave an update on the Affordable Housing Investment Program – Forever Home, Durham program. They spoke on the communication plan. **(Presentation attached).**

VII. DHA Downtown and Neighborhood Plan

Anthony Scott, CEO of Durham Housing Authority, reviewed the DHA Downtown and Neighborhood Plan Development Presentation, which he updated from the first meeting. Mr. Scott reiterated that projects might change in the future. **(Presentation attached).**

VIII. Affordable Housing Plan

Karen Lado, Assistant Director, City of Durham – Community Development Department, outlined the Affordable Housing Plan, the Forever Home, Durham Investment Program. **(Presentation attached).**

IX. MWBE Plan Update

Reginald J. Johnson, Director of the Durham Department of Community Development (CDD), provided the latest information on the Minority, Women-Owned, Business Enterprise (MWBEs) program. He reiterated the City of Durham and Durham Housing Authority (DHA) goals that MWBE will participate in the Forever Home Durham. Mr. Johnson said the department had issued a Request for Proposal in seeking an MWBE to assist CDD and DHA. CDD has identified a company, and they are negotiating a contract. The City Council will need to approve the contract, and once the contract is approved, Mr. Johnson will invite the firm to present it to the committee.

X. Committee Discussion

Co-Chair Elder had Ms. Holmes from Community Development read questions from the chat, and the committee members asked questions.

XI. Wrap Up, and Review Meeting Schedule

Co-Chair Catotti noted the website link to the Community Development Department – Affordable Housing Implementation Committee was in the chat.

XII. Adjournment

The meeting adjourned at 7:30 pm.