MINUTES

CITY COUNCIL HOUSING COMMITTEE

Tuesday, December 12, 2023 – 3:30 PM
City Hall Council Chambers

Members Present:	Pamela Holder, Chair, City Council Member (Arrived 3:39pm) Aaron Baker, City Council Member Victor Foster, Citizen Member Mayor Maureen Copelof, Ex-Officio
Staff Present:	Wilson Hooper, City Manager Dean Luebbe, Finance Director Paul Ray, Planning Director Alex Shepherd, Assistant to the City Manager Emily Brewer, Planner
Guest Present:	City Attorney Mack McKeller; Sara VanLear, Sarah Odio

A. Welcome and Call to Order

Aaron Baker welcomed everyone and called the meeting to order at 3:38 PM.

B. Certification of Quorum

Quorum was certified by Assistant to the City Manager Alex Shepherd.

C. Approval of Agenda

Motion by Mr. Foster, seconded by Mr. Baker to approve the agenda as presented. The motion carried unanimously.

D. Approval of Minutes

Motion by Mr. Foster, seconded by Mr. Baker to approve the minutes of the November 14, 2023 meeting as presented. The motion carried unanimously.

E. Closed Session – Property Acquisition: GS § 143-318.11.(a)(5)

At 3:40 p.m. Mr. Baker moved, seconded by Ms. Holder, to enter into closed session to discuss a property acquisition matter pursuant to GS § 143-318.11.(a)(5). City staff as well as City Attorney Mack McKeller, Sara Vanlear and Sarah Odio were allowed to be present. The motion carried unanimously.

At 4:25 p.m. the motion was made and seconded to come out of Closed Session and resume the meeting in open session. The motion carried unanimously.

F. Set Date for Next Meeting

The next meeting was scheduled for Tuesday, January 9, 2023 at 3:45 pm.

G. Adjourn

There being no further business, the meeting adjourned at 4:26 P.M.

X

Pamela Holder
City Council Member

Minutes Approved: February 13, 2024

X

Alex Shepherd
Assistant to the City Manager