MINUTES

CITY COUNCIL HOUSING COMMITTEE

Tuesday, April 9, 2024 – 3:45 PM
City Hall Council Chambers

Members Present:	Pamela Holder, Chair, City Council Member 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 from UNC DFI

A. Welcome and Call to Order

Aaron Baker welcomed everyone and called the meeting to order at 3:45 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 February 13, 2024 meeting as presented. The motion carried unanimously.

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

At 3:47 p.m. Mr. Baker moved, seconded by Mr. Victor, to enter into closed session to discuss a property acquisition matter pursuant to GS § 143-318.11.(a)(5). The motion carried unanimously.

At 4:28 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, May 14, 2024 at 3:45 pm.

G. Adjourn

There being no further business, the meeting adjourned at 4:29 P.M.

X _____
Pamela Holder
City Council Member

Minutes Approved: June 11, 2024

X _____
Alex Shepherd
Assistant to the City Manager