

City Council

Housing and Neighborhood Development Committee

Wednesday, January 22, 2014

12:00 p.m.

Charlotte-Mecklenburg Government Center

Room – 280

Committee Members: Patsy Kinsey, Chair
Alvin “Al” Austin, Vice Chair
John Autry
Ed Driggs
LaWana Mayfield

Staff Resource: Pamela Wideman, Deputy Director, Neighborhood & Business Services
Debra Campbell, Planning Director

AGENDA

I. Review of Housing Policies and Plans and 2014 Work Plan Items

Staff will provide a brief overview the City’s housing policies and plans and an update on 2014 work plan items. No action is requested.

- Housing Policies/Plans
 - Housing Trust Fund
 - Housing Locational Policy
 - Multi-Family Housing At Transit Station Areas
 - Ten Year Plan To End and Prevent Homelessness
 - Coordinated Assessment Overview
 - Continuum of Care Update
 - Rental Subsidy Endowment
 - Expansion of the Charlotte-Mecklenburg Housing Coalition
- FY15 Focus Area Plan
- Housing Trust Fund Requests
- Housing Locational Policy Exemptions
- Five Year Consolidated Action Plan

II. Approve 2014 Meeting Schedule

The Committee will be requested to approve the 2014 Housing & Neighborhood Development Committee Meeting schedule (**Attachment #1**)

Distribution:

Mayor/Council
Ron Carlee, City Manager
City Executive Team
Corporate Communications
Debra Campbell – Planning Department
Anna Schleunes- City Attorney’s Office
Charlotte-Mecklenburg Coalition
for Housing

Randy Harrington
Phyllis Heath
Fulton Meachem
Fred Dodson
Julie Porter
Kim Graham
Chief Rodney Monroe

Willie Ratchford
Ledger Morrissette
Patrick Mumford
Steve Allen
Brad Richardson
Pamela Wideman
Tom Warshauer

**Housing & Neighborhood Development Committee
2014 DRAFT Meeting Schedule**

2nd and 4th Wednesdays of each month at Noon
Room 280
(unless otherwise noted)

January 22

February 12

February 26

March 12 *(conflicts with NLC Washington trip)*

March 26

April 9

April 23

May 14

May 28 *(conflicts with Budget Adjustments/Straw Votes)*

June 11

June 25

(No July or August meeting due to summer break)

September 10

September 24

October 8

October 22

November 12 *(Only one meeting in November)*

December 10 *(Only one meeting in December)*