



Summary

Community Development/Housing/General Government
Committee

Mayor Pro Tempore Denise D. Adams, Chair
Council Member Annette Scippio, Vice Chair
Council Member Kevin Mundy
Council Member Robert C. Clark

Monday, October 9, 2023

4:00 PM

CALL TO ORDER

Additional Attendees:

Mayor J. Allen Joines

Council Member Jeff MacIntosh

Council Member John Larson

Council Member Barbara Hanes Burke

Mayor Pro Tempore Adams called the meeting to order at 4:00 p.m. and stated all Committee Members are present.

Present: 4 - Mayor Pro Tempore Denise D. Adams, Council Member Annette Scippio, Council Member Kevin Mundy, and Council Member Robert C. Clark

C CONSENT AGENDA

Mayor Pro Tempore Adams stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-1, and C-3 were removed.

A motion was made by Council Member Clark, seconded by Council Member Mundy, that this be Approved. The motion carried by the following vote:

Aye: 4 - Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

C-2. Resolution Authorizing the City Manager to Enter Into an Agreement to Provide Advance Practitioner Services to the Employee Health Clinic - Novant Health - \$1,050,000

Approved by the Consent Vote.

C-4. Approval of Community Development/ Housing/ General Government Committee Summary of Minutes, September 11, 2023

Approved by the Consent Vote.

C-1. Information on Required American Rescue Plan Act /Coronavirus State and Local Fiscal Recovery Fund (ARPA/CSLFRF) Policies

John Lawson, Assistant City Attorney presented the information on Item C-1 to the Committee Members.

This Report was Information Only.

C-3. Adoption of a Resolution Authorizing the Issuance of Up to \$20,000,000 Multifamily Housing Revenue Bonds to Provide Financing for Salem Gardens to Satisfy Section 147(f) of the Internal Revenue Code

Kevin Cheshire, Executive Director of Housing Authority of Winston-Salem gave an overview on the Resolution for Item C-3 and answered Council Members questions.

The Motion was made by Council Member Scippio, seconded by Council Member Clark that Item C-3 to be approved.

Aye: Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

G GENERAL AGENDA

G-1. Resolution to Establish the Need For The Creation of a Housing Trust Fund to Address the Affordable Housing Needs in the City of Winston-Salem

Patrice Toney, Interim City Manager gave the explanation on the Resolution authorizing the establishing the need for the creation of a Housing Trust Fund to address the affordable housing needs in Winston-Salem.

A motion was made by Council Member Clark, seconded by Council Member Mundy, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

G-2. Consideration of Items Related to Funding to Habitat for Humanity of Forsyth County, Inc. for Development of 13 Single-Family Homes in the Happy Hill Neighborhood (East Ward)

Resolution Authorizing Funding to Habitat for Humanity of Forsyth County, Inc. for Development of 13 Single-Family Homes in the Happy Hill Neighborhood - \$2,158,000 State ARPA Funds

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Patrice Toney, Interim City Manager, presented the explanation for Item C-2. George Redd, Chief Executive Officer/Executive Director and Kelly Mitter, Chief Operating Officer of Habitat for Humanity expressed their ideas and concerns to the Council

Members. Kevin Cheshire, Executive Director of Housing Authority of Winston-Salem answered Council Members questions.

A motion was made by Council Member Scippio, seconded by Council Member Mundy, that this Resolution be Approved. The motion carried by the following vote:

Aye: 3 - Mayor Pro Tempore Adams, Council Member Scippio, and Council Member Mundy

Nay: 1 - Council Member Clark

G-3.

Consideration of Items Related to a Choice Neighborhood Grant from the Housing Authority of Winston-Salem, Authorized by U.S. Housing and Urban Development to Implement the Residential Façade Improvement Program (Northeast Ward)

Resolution Accepting a Choice Neighborhood Grant in the Amount of \$895,000 from the Housing Authority of Winston-Salem, Authorized by U.S. Housing and Urban Development to Implement the Residential Façade Improvement Program

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Samuel Hunter, Assistant Neighborhood Services Director, presented the Item G-3 and answered Committee Members' questions.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

G-4.

Resolution Authorizing Funding to Wynnefield Forward, LLC for Development of The Residences at Indiana Avenue - \$4,850,000 (North Ward)

Tanya Skillman, Housing Development Manager made a presentation on Item G-4.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

G-5. Presentation on the Proposed Project at Esquire Place, 22 three-bedroom/two-bath Modular Homes with Garages Development (North Ward)

Tanya Skillman, Housing Development Manager presented a report. Scott Hicks, Clayton Homes answered Council Members' questions.

This Report was Information Only.

G-6. Presentation on Creation of Revolving Construction Loan Fund of \$2,000,000 to Provide Gap Financing for Housing Rehabilitation and the Development of Infill Housing

Tanya Skillman, Housing Development Manager presented the information on Item G-6.

This Resolution was Information Only.

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 5:26 p.m.