



City of Winston-Salem

101 North Main  
Street  
Winston-Salem,  
NC 27101

## Agenda

### Community Development/Housing/General Government Committee

*Mayor Pro Tempore Denise D. Adams, Chair*

*Council Member Annette Scipio, Vice Chair*

*Council Member Kevin Mundy*

*Council Member Robert C. Clark*

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Monday, September 11, 2023

4:00 PM

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#### CALL TO ORDER

#### C CONSENT AGENDA

- C-1. [23-0308](#) Resolution Authorizing the Sale of Certain City-Owned Property on Merrimont Drive Under the Provisions of N.C.G.S. 160A-269 (Northwest Ward)

**Attachments:** [CARF - 0 Merrimont Drive Remnant Disposal](#)

[RES - 0 Merrimont Drive Remnant Disposal](#)

[Exhibit A - 0 Merrimont Drive Remnant Disposal](#)

[MAP - 0 Merrimont Drive Remnant Disposal](#)

- C-2. [23-0321](#) Resolution Authorizing to Convey Four City-owned Lots Located in the Cleveland Avenue Neighborhood to Liberty East Redevelopment, Inc. for the Purpose of Increasing the Supply of Affordable Housing for Low and Moderate Income Persons as Permitted by S.L. 2021-44, S.B.145 (Northeast Ward)

**Attachments:** [CARF - LER East of Cleveland](#)

[RES - LER East of Cleveland](#)

[Exhibit A](#)

[Exhibit B](#)

- C-3. [23-0323](#) Resolution Authorizing to Convey Four City-owned Vacant Lots Located in the Cleveland Avenue Neighborhood to Glabex Consortium LLC. (Dr. Anthony Okafor) for the Purpose of Increasing the Supply of Affordable Housing for Low and Moderate Income Persons as Permitted by S.L. 2021-44, S.B.145 (Northeast Ward)

**Attachments:** [CARF - East of Cleveland - Okafor](#)

[RES - East of Cleveland - Okafor](#)

[Exhibit A](#)

[Exhibit B](#)

- C-4. [23-0322](#) Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements

**Attachments:** [CARF - CoC NOFO FFY23 September 2023](#)

[RES - CoC NOFO FFY23 September 2023](#)

[Exhibit A - CoC NOFO FFY23 September 2023](#)

[Exhibit B - Ranking List CoC Funding Application](#)

- C-5. [23-0339](#) Resolution Naming Fire Station 13 After Former City Manager Lee D. Garrity (South Ward)

**Attachments:** [CARF - Naming of Fire Station 13 After Lee D Garrity](#)

[RES - Naming of Fire Station 13 After Lee D Garrity](#)

- C-6. [23-0309](#) Fixing the Date for Public Hearing regarding the Eligibility of the Winston Lake Golf Course for listing in the National Register of Historic Places - Public Hearing, October 2, 2023 (East and Northeast Wards)

**Attachments:** [CARF - Winston Lake Golf Course National Register](#)

[Winston Lake Golf Course Notice of Public Hearing](#)

[Nomination Letters for Winston Lake Golf Course](#)

[National Register Fact Sheet and Criteria](#)

[RES - Winston Lake Golf Course Historic Places](#)

[RES - Winston Lake Golf Course Supporting Eligibility](#)

C-7. [23-0311](#) Information on Community Appearance Commission Annual Report

**Attachments:** [INFO - CAC Annual Report for 2022](#)

[Exhibit A - CAC Annual Report for 2022](#)

C-8. [23-0340](#) Consideration of Items Pertaining to City of Winston-Salem Employee Retirement Plan Investments:

Ordinance Amending Chapter 50 of the Winston-Salem City Code Entitled "Retirement"

Resolution Approving the Defined Contribution Retirement Plan Investment Policy Statement

**Attachments:** [CARF - Retirement Plan Changes](#)

[RES - Defined Contribution Retirement Plan Investment Policy S](#)

[ORD - Chapter\\_50 - Retirement Committee 401\(a\) and 457\(b\)](#)

[Exhibit A - 2023 W-S Defined Contribution Plans Investment Po](#)

C-9. [23-0288](#) Approval of Community Development/ Housing/ General Government Committee Summary of Minutes, August 14, 2023

**Attachments:** [CDHGG Summary of Minutes August 14, 2023](#)

**G GENERAL AGENDA**

- G-1. [23-0302](#) Consideration of Items Regarding Permanent Financing for 216-unit multifamily Rental Development known as The Lofts at Motor Road - Wynnefield Properties, Inc. - \$6,579,000 (Northeast Ward)

Resolution authorizing permanent financing and conveyance of a City-owned lot, near the intersection of Motor Rd and Old Walkertown Rd. to Wynnefield Properties, Inc. for the purpose of increasing the supply of affordable housing for low- and moderate-income persons by development of 216 affordable rental units known as The Lofts at Motor Road, in the Northeast Ward, as permitted by S.L. 2021-44; S.B.145 and N.C.G.S. § 157-3(12)

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

**Attachments:** [CARF - Lofts at Motor Road](#)

[RES - Lofts at Motor Road](#)

[PBO - The Lofts at Motor Road](#)

[Exhibit A](#)

[Exhibit B](#)

- G-2. [23-0299](#) Information on an Allocation of \$2,158,000 State ARPA Funds to Habitat for Humanity of Forsyth County for Development and Construction of 13 houses in the Historic Happy Hill Neighborhood (East Ward)

**Attachments:** [INFO - Happy Hill Single Family Homes](#)

[Exhibit A](#)

- G-3. [23-0324](#) Information on Motel/Hotel Conversion Project with Private Developer and Step Up America for Permanent Supportive Housing

**Attachments:** [INFO - Step Up America Update](#)

- G-4. [23-0336](#) Information on "The Residences at Indiana Avenue" Project, a one hundred eighty-unit (180) Multifamily Development Financed by 4% NCFHA Low Income Affordable Housing Tax Credits (North Ward)

**Attachments:** [INFO - Indiana Avenue](#)

G-5. [23-0312](#) Information on Comprehensive Plan Forward 2045

**Attachments:** [INFO - Forward 2045](#)

[Presentation - Forward 2045](#)

ADJOURNMENT