

**Winston-Salem
Community Development/Housing/General Government Committee
Virtual Meeting
October 13, 2020**

CALL TO ORDER

Chair Adams called the meeting to order at 4:30 p.m. and stated due to the Safer-At-Home Order, all Committee Members are participating virtually.

She read a Census Statement and noted the deadline for submission of the Census has been extended until October 31, 2020.

Present:

Mayor Pro Tempore Denise Adams, Chair
Council Member Annette Scippio, Vice Chair
Council Member Dan Besse
Council Member Robert Clark

Additional Attendees:

Council Member John Larson
Council Member Morticia "Tee-Tee" Parmon
Council Member Robert Clark

CONSENT AGENDA

Mayor Pro-Tem Adams stated the Committee would first consider the Consent Agenda. She noted that staff has requested to remove items C-3 and C-4, and asked if any other items needed removed for discussion. No other items were removed.

Council Member Clark made a motion, seconded by Council Member Besse, to approve the balance of the Consent Agenda. Motion carried with the following vote:

Aye: Mayor Pro-Tem Adams, Council Member Scippio, Council Member Besse, and Council Member Clark

C-1. Resolution Naming the Pavilion and Overlook at Quarry Park the Larry W. Womble Pavilion and Overlook (Southeast Ward) [Recommended by Community Development/Housing/General Government Committee]

Approved by the Consent Vote.

C-2. Resolution to Name the Community Garden at Carl H. Russell Community Center "Parmon Plants for Prosperity" in honor of the late Mrs. Earline Parmon (Northeast Ward) [Recommended by Community Development/Housing/General Government Committee]

Approved by the Consent Vote.

C-5. Approval of Community Development/Housing/General Government Committee Summary of Minutes.

Approved by the Consent Vote.

C-3. Resolution Authorizing Financial Assistance for Essex Place Multi-Family Housing Development, Pursuant to N.C.G.S 157-1 et. seq. and 160A-456. (Southwest Ward) Public Hearing: November 2, 2020.

Pulled by Staff.

C-4. Resolution Authorizing Financial Assistance For Proposed Multi-Family Housing Development At Whitaker Park Pursuant To N.C.G.S. 157-1 Et. Seq. And 160a-456 - \$3,000,000. (North Ward) Public Hearing: November 2, 2020

Pulled by Staff.

GENERAL AGENDA

G-1. Update on the Proposed Budget for Allocation of the 2018 Housing Bond Funds.

Marla Newman, Community Development Director, provided a report regarding this item.

Council Member Larson requested information regarding the TURN program and asked that a detailed report including criteria of boundaries and balance of funds, be brought before the Committee for review.

G-2. Resolution Authorizing Modification of the Loan Agreement and Restrictive Covenants with Housing Authority of the City of Winston-Salem. [East Ward]

Tasha Logan Ford, Assistant City Manager, provided an introduction of this item.

Marla Newman, Community Development Director, provided a detailed report regarding this item.

Council Member Scippio expressed concerns about this item noting this was not consistent with what the neighborhood wants. She stated she would not be supporting this item.

Mayor Pro Tem Adams requested the balance of the loan amount.

Council Member Clark made a motion, seconded by Mayor Pro-Tem Adams, to approve the Resolution Authorizing Modification of the Loan Agreement with Restrictive Covenants with Housing Authority of the City of Winston-Salem.

Aye: Mayor Pro-Tem Adams, Council Member Besse, and Council Member Clark

Nay: Council Member Scippio

G-3. Direction Regarding the Geographic Areas Eligible for the Revitalizing Urban Commercial Area (RUCA) and Commercial Redevelopment of Blighted Areas (CRBA) Programs.

Ken Millet, Director Office of Business Inclusion and Advancement, provided the staff report on this item.

All Committee Member's agreed for Staff to start re-evaluating geographic areas eligible for the Revitalizing Urban Commercial Area and Commercial Redevelopment of Blighted Areas (CRBA) Programs.

Information Only.

- G-4.** Information Regarding Ordinance Amending Chapter 2 of the City Code Entitled “Administration” to Create the City of Winston-Salem Housing Justice Act.

Angela Carmon, City Attorney, provided the staff report for this item.

Council Member Jeff MacIntosh requested the Affordable Housing Coalition as well as other community agencies review this item.

Information Only.

- G-5.** Summary of 2019-2020 Fair Housing Testing in Winston-Salem.

Wanda Allen-Abraha Human Relations Director, introduced Jeffrey D. Dillman, Co-Director Fair Housing Project with Legal Aid of North Carolina.

Mr. Dillman provided a presentation regarding this item.

Mayor Pro-Tem Adams suggested this information be communicated to the public.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:13 p.m.