

WEBVTT

1

00:00:03.539 --> 00:00:13.169

Hi, you are welcome to start great. So welcome everybody. And before we start as you know, this is a meeting.

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00:00:13.169 --> 00:00:16.103

Of the affordable housing advisory committee,

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00:00:16.103 --> 00:00:20.574

the executive committee of a hack on January 6,

4

00:00:21.384 --> 00:00:23.814

and before we start,

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00:00:23.814 --> 00:00:29.123

we do need to go through some procedures for foyer and call this public meeting to order.

6

00:00:29.393 --> 00:00:32.033

So I'm going to do that now with the help of Marlene.

7

00:00:33.570 --> 00:00:47.395

So, to conduct this meeting, holding electronically and to effectuate the emergency procedures, authorized by foyer the affordable housing advisory executive committee needs to make certain findings and determinations for the record.

8

00:00:49.104 --> 00:00:57.835

Ability of members voices 1st, because each member of the affordable housing advisory committee is participating in this meeting from a separate location.

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00:00:58.134 --> 00:01:12.265

We must verify that a form of members is participating and they'd each members voices, clear, Audible, and in an appropriate volume for all the other members accordingly, I'm going to conduct a roll call and ask each member of the executive committee.

10

00:01:12.474 --> 00:01:26.784

They had participating in this meeting to state your name and the location from which you are participating. And I ask that each of you pay close attention to ensure that you can hear each of your colleagues and then following the roll call will vote to establish that.

11

00:01:26.784 --> 00:01:31.165

Every member can't hear 1 another, so I'm going to proceed with the roll call.

12

00:01:31.469 --> 00:01:39.000

Nick Bronco. Good afternoon. This is Nick Bronco from dialing in from Alexandria, Virginia.

13

00:01:39.000 --> 00:01:42.150

Great Richard Kennedy.

14

00:01:43.409 --> 00:01:47.790

Did Kennedy Reston, Virginia. Jerry.

15

00:01:47.790 --> 00:01:50.909

At Jerry coachee from Vienna, Virginia.

16

00:01:50.909 --> 00:01:54.719

Marlene them? Marlene glum, Vienna, Virginia.

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00:01:54.719 --> 00:02:00.150

Shelley Murphy Murphy.

18

00:02:02.069 --> 00:02:09.990

Michelle Crocker Michelle Crocker.

19

00:02:09.990 --> 00:02:16.349

Hi, Kerry this is Shelly Murphy in Alexandria, Virginia.

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00:02:16.349 --> 00:02:23.849

Thank you Shelley. Carey I'm sorry. I was on mute Michelle Crocker, Alexandria, Virginia.

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00:02:23.849 --> 00:02:27.539

Mike showing here.

22

00:02:27.539 --> 00:02:32.430

Then you're Mike.

23

00:02:34.050 --> 00:02:37.800

Rip Sullivan was not able to join us.

24

00:02:37.800 --> 00:02:42.930

And for the record, I am carry Wilson calling from Herndon, Virginia.

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00:02:44.520 --> 00:02:47.909

Go back to my and.

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00:02:47.909 --> 00:02:53.520

At this point, sorry.

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00:02:53.520 --> 00:03:01.949

Manage chair, I would move the members. Each members voice may be adequately heard by each other member of the affordable housing advisory committee.

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00:03:01.949 --> 00:03:06.000

Is there a 2nd to the motion? A 2nd.

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00:03:06.000 --> 00:03:12.419

All those in favor, please say, aye aye opposed please say now.

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00:03:12.419 --> 00:03:16.469

And the motion carries, thank you, Marlene.

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00:03:17.365 --> 00:03:29.125

2nd, having established that each members voice may be heard, by every other member we must next establish the nature of the emergency that compels these emergency procedures. The fact that we are meeting electronically.

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00:03:29.215 --> 00:03:34.525

What type of communication is being used and how we have arranged for public access to this meeting.

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00:03:34.944 --> 00:03:49.525

Therefore, I move that the state of emergency caused by coven 19 pandemic, makes it unsafe for the affordable housing advisory, executive committee to physically assemble and unsafe for the public to physically attend any such meeting. And as such.

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00:03:49.830 --> 00:03:51.294

As usual procedures,

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00:03:51.294 --> 00:03:54.324

which require the physical assembly of the committee,

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00:03:54.324 --> 00:04:07.465

and the physical presence of the public cannot be implemented safely or practically I further move that the affordable housing advisory executive committee may conduct this meeting electronically through a dedicated audio conferencing line.

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00:04:07.794 --> 00:04:10.194

And that the public access this meeting,

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00:04:10.194 --> 00:04:11.905

by the number published,

39

00:04:11.935 --> 00:04:12.925

on the website,

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00:04:13.314 --> 00:04:21.415

anyone introduce interested in joining the Webex for the visual component must click the link which we included in the public meeting notice,

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00:04:22.314 --> 00:04:23.634

just for the record,

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00:04:23.634 --> 00:04:29.485

the public's may access this meeting by audio conferencing by calling 17378 or 5,

43

00:04:29.514 --> 00:04:30.024

1,

44

00:04:30.055 --> 00:04:30.384

9,

45

00:04:30.415 --> 00:04:34.584

3 and entering access code 8 6 to 8 4 4.

46

00:04:36.358 --> 00:04:41.249

Is there a 2nd to the 2nd.

47

00:04:41.249 --> 00:04:44.428
All those in favor, say, aye.

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00:04:44.428 --> 00:04:47.728
Opposed please say now.

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00:05:20.218 --> 00:05:23.309
I posed please say now.

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00:05:23.309 --> 00:05:27.088
Any abstentions and that motion also carries.

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00:05:27.088 --> 00:05:32.848
Thanks, I think I can turn the gavel virtual gavel back to you, Madam chair.

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00:05:32.848 --> 00:05:45.689
Thank you very much and you would think after all these years that I would be more adept at switching between us on the agenda. Well, it's very artificial.

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00:05:45.689 --> 00:05:57.233
I find the same thing with the healthcare advisory board. It's just anyway, I don't think I'll ever get used to it, but we know what we have to do. Right right. That's right.

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00:05:57.774 --> 00:06:11.274
Well, again, I want to thank everybody for joining us and as we were gathering today, I know it is great to welcome everybody into what we hope is going to be a better 2021 and say for everybody.

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00:06:11.274 --> 00:06:26.064
But at the same time, I know that we're all watching what's happening in Washington D. C. and just hope for the safety of everybody and that this is that we move forward. So I want to acknowledge that it's on everybody's mind. I'm sure.

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00:06:26.064 --> 00:06:26.574
So.

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00:06:29.363 --> 00:06:43.613
Our agenda today, and, as you recall, the meeting of the executive committee is really the opportunity before our February 9th meeting to

make sure that we are planning ahead ready to move the business of a hack forward.

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00:06:43.613 --> 00:06:47.843

And so I really appreciate everybody's participation today.

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00:06:48.444 --> 00:07:00.353

We've made some progress on some of the items we talked about from the last meeting and so I wanted to just give you a quick update on that with the privilege of the gavel here.

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00:07:00.353 --> 00:07:12.384

If you will rip Sullivan, our Co chair does send his regards. He is obviously right now getting ready for what will be a busy, but short session.

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00:07:12.384 --> 00:07:22.043

And I think we may have time at the end of our meeting. We do know that there is certainly action planned on issues of affordable housing.

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00:07:22.043 --> 00:07:36.624

We know that Senator football introduced introducing legislation related to tax credits and Senator, and others are working on other legislation that came out of that. In addition.

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00:07:37.738 --> 00:07:52.584

To the items that a hack recommended to Fairfax County for inclusion in the county's legislative agenda and so I absolutely really want to. Thank everybody here. We had a wonderfully robust conversation.

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00:07:52.889 --> 00:08:04.103

On a Friday and Tuesday, the public hearing was held on that legislative agenda and we were able to pull together not only the comments regarding the importance of the trust fund.

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00:08:04.134 --> 00:08:06.384

The continuation of eviction dollars,

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00:08:06.384 --> 00:08:17.303

and the importance of establishing additional legal assistance for households that are going to be facing eviction because without that assistance,

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00:08:19.103 --> 00:08:24.413

these cases are usually resolved always in favor of the landlords.

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00:08:24.713 --> 00:08:39.413

And those comments were received very well by members of the board of supervisors who have addition members of this committee brought up some other issues to our

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00:08:39.413 --> 00:08:43.553

work related to fair housing and mobile,

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00:08:43.553 --> 00:08:44.933

home park legislation.

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00:08:44.933 --> 00:08:54.413

That's evolving as preservation test Taskforce, moves forward. And so, and, of course, just zoning the applicability of the Dylan rule.

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00:08:54.413 --> 00:09:00.203

So I was on your behalf able to quickly assemble some comments into.

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00:09:00.538 --> 00:09:09.899

Our our statement that went to the members and have shared that as well and Rick has shared that with his colleagues in Northern Virginia.

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00:09:09.899 --> 00:09:21.359

So, I don't know if there are any other questions or comments. I really appreciate so many of you Marlene certainly. And Mary did a lot of research on the latter 2 issues and we had great comments from all of, you.

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00:09:21.359 --> 00:09:25.048

I don't know if there's any comments or questions about that.

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00:09:25.884 --> 00:09:28.703

Many, thanks, thank you.

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00:09:29.364 --> 00:09:41.062

And I think this is clear that, as we envisioned, and it takes us into the next set of agenda items, I'm going to do a quick quick go around the horn.

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00:09:41.062 --> 00:09:41.604

1st,

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00:09:42.024 --> 00:09:52.374

but it really does get into the role that we imagine that could play as a trusted advisor to the board of Supervisors and why it is so critical that we,

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00:09:52.734 --> 00:10:00.384

as we embark on renewing this charter that we have the additional voices and expertise that we want at this table,

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00:10:00.384 --> 00:10:09.653

and also being able to work with the county to manage the homelessness initiative that has been so important as we've seen through.

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00:10:10.318 --> 00:10:21.269

So, I'll do a quick around the horns for executive committee members right now just if there's any other matters to put on the agenda in addition to the charter, the budget.

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00:10:21.269 --> 00:10:27.448

Or setting our agenda for February 12 if you'll put those on there. So I can make sure we cover them Marlene.

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00:10:28.374 --> 00:10:37.583

I was going to suggest that we talk about the, perhaps making a statement or providing a statement to Zima for.

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00:10:37.644 --> 00:10:43.793

Well, we probably may not be able to do it for the planning commission hearing, which is on January 28th.

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00:10:43.793 --> 00:10:47.514

But the board hearing is on March 9th,

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00:10:47.514 --> 00:10:57.293

because there are some there are already some changes that relate to affordable housing and I'm not so much homelessness,

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00:10:57.293 --> 00:11:00.953

but definitely affordable housing and I was just going to suggest that.

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00:11:00.953 --> 00:11:09.024

We might want to think about consider doing that. If we wait till our, if we, if we're going to do that, we would have to do it at our next meeting.

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00:11:10.259 --> 00:11:14.938

So, to approve that on by February, on February 9.

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00:11:14.938 --> 00:11:19.769

Okay, I meeting on the night I think it's.

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00:11:19.769 --> 00:11:28.408

I was doing that February 12. I have a board meeting on February. 9th. I apologize. February 12 is our next meeting.

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00:11:28.408 --> 00:11:37.649

Any other comments on that I would ask if we want to do that, that their members that would volunteer.

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00:11:38.903 --> 00:11:53.604

To work with me on drafting that, or pulling together. Some of the comments I know many of you have been working I've been I've been working on it for the N. double a. C. P. O. N. double a. C. P.

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00:11:53.604 --> 00:11:58.494

housing committee, and so I've done I've done some work on it, but I'm not sure.

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00:11:58.494 --> 00:12:09.474

I don't have enough expertise to to do as I've done what I can, but I think there are other people who know more than I do about it then need to be involved.

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00:12:11.458 --> 00:12:15.899

Marlene, this is Michelle. Is this beyond the.

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00:12:15.899 --> 00:12:22.979

A, do you ordinance that maybe there are no changes to the.

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00:12:22.979 --> 00:12:29.668

That's phase 2 and the changes that probably will, we may not be so will not.

100

00:12:29.668 --> 00:12:44.188

Well, it's a long story, but anyway now, for example, 1 of the, their actual there are a few changes they because of all the work that's gone on in the community about what they're now calling, you know, the.

101

00:12:44.214 --> 00:12:53.663

Oh, I'm sorry that's what I meant. Oh, okay. See that's yeah. Yeah. Okay. That's it. We don't we don't have to discuss it.

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00:12:53.663 --> 00:13:02.604

I was just there was that 1 would be that would be 1 of the things and there I, and I tell you staff is very anxious to have.

103

00:13:02.938 --> 00:13:07.469

Supporters speak to that. Yes.

104

00:13:08.214 --> 00:13:20.274

Yeah, we have written in support. I know you have and I think that I would voluntold committee member Michelle cracker as well as Marlene. If I could call on you all.

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00:13:20.274 --> 00:13:33.653

Let's make sure that we can bring something obviously the, if we can bring something in advance, so the committee can review that and insurance and line and consensus. That'll be great. I'll follow up with you all after that. Thanks, Marlene.

106

00:13:33.958 --> 00:13:39.719

Anybody else for any immediate issues before we get into our agenda.

107

00:13:42.089 --> 00:13:46.948

Hi, this is Jerry. Thanks, Jerry. Anyway, I head up.

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00:13:46.948 --> 00:13:54.778

Kind of a painful question. Do we have to have our meeting in February before the budget is announced?

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00:13:54.778 --> 00:13:59.249

I think there are many advantages that a hack would accrue.

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00:13:59.249 --> 00:14:13.528

If we have an announced budget that we could see presented to us, particularly for the housing community development elements, and therefore be prepared for doing the kind of post announcement work.

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00:14:13.528 --> 00:14:17.249

That I think would enhance our collective.

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00:14:17.249 --> 00:14:22.499

As a full, a hack committee, and I say that in light of.

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00:14:22.499 --> 00:14:30.479

Having been part of a recent human service council meeting where Chris Leonard, the new deputy county executive.

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00:14:30.479 --> 00:14:41.489

Was introduced and 1 of our requests to him for our January meeting is to deal with the triangulation of a.

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00:14:41.489 --> 00:14:44.698

New federal budget.

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00:14:44.698 --> 00:14:52.078

That has enormous impact on eviction prevention, homelessness intervention.

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00:14:52.078 --> 00:14:55.889

And a bunch of other budgetary matters that.

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00:14:55.889 --> 00:15:00.239

Aren't going to be a significant magnitude for the county.

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00:15:00.239 --> 00:15:06.239

And there may be something happening after January, 20. so I'm only.

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00:15:06.239 --> 00:15:13.589

Urging us to consider are we wedded fervently to a date before the budget is announced.

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00:15:13.589 --> 00:15:17.458

Or could we accrue a separate advantage.

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00:15:17.458 --> 00:15:25.019

If we pushed back a little bit to having the announced budget, and then the usual expert.

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00:15:25.019 --> 00:15:32.278
Presentation by Tom staff with the budget implications for H. C. D.

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00:15:32.278 --> 00:15:36.989
And then the 2nd issue that I wanted to just toss out.

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00:15:36.989 --> 00:15:41.489
Is the importance of us seeking a future a hack meeting.

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00:15:41.489 --> 00:15:46.198
Involving the new deputy county executive press Leonard.

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00:15:46.198 --> 00:15:54.089
Such that we would be able to praise him on ourselves, but also seek his wisdom.

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00:15:54.089 --> 00:15:58.589
About, how are we going to navigate a very challenging year?

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00:15:58.589 --> 00:16:03.178
On the affordability, accessibility of housing.

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00:16:03.563 --> 00:16:15.234
Great, thank you Jerry. And if I may ask, I think it's no secret that your 1st issue about the date is an important 1. and can we talk about it when we get to that item on the agenda?

131
00:16:15.563 --> 00:16:28.014
Because there is some information and I think you make a really important point, and I'll have to, and I think we do have the ability to change the date, but we have to be within certain times. The 2nd issue.

132
00:16:28.014 --> 00:16:39.384
I think that you raised is a very good 1 and as we have done in the past, I take it there would be no opposition to bring Chris to a future meeting.

133
00:16:40.703 --> 00:16:55.673
As he's gotten his feet wet, and I will say, probably many of you did receive there is a virtual goodbye celebration flotation deacon scheduled coming up soon. And there's an ability to sign an E card for her.

134
00:16:55.913 --> 00:17:08.544

So please take advantage of that. If there's some way you could make sure we all get that. I don't think anything it's just rolling out today so I'll follow. Okay, great. Great.

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00:17:08.909 --> 00:17:13.229

Right. Okay anybody else to add anything else to the agenda.

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00:17:17.364 --> 00:17:17.844

Okay,

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00:17:17.903 --> 00:17:19.044

and I will note,

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00:17:19.044 --> 00:17:25.973

I just wanted to report that since our last meeting Tom Fleetwood and I,

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00:17:25.973 --> 00:17:33.084

and rip are in receipt of a memo from Mary paid and from the N double a C.

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00:17:33.084 --> 00:17:37.193

P housing committee raising some questions about.

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00:17:37.499 --> 00:17:52.193

The dashboard, and just some of the metrics and numbers that we're covering and Mary had forwarded that as 2 supervisor files to make them aware of some of the questions. I know.

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00:17:52.193 --> 00:18:00.354

He had participated in a recent meeting with to talk about his role in the housing committee and I just wanted to let people know.

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00:18:00.354 --> 00:18:11.693

I know we have talked through many of those and adopted some of the standards for the dashboard, but that Tom has scheduled a meeting to meet with Mary and other members of end up.

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00:18:13.284 --> 00:18:15.443

And I will participate in that meeting as well.

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00:18:15.749 --> 00:18:23.519

And we'll get back to you. Thanks. That would be terrific if we could have an update on that. If it's timely.

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00:18:23.519 --> 00:18:32.578

Great and I'll I know I'll ask Tom in a few minutes to make any opening comments and then we'll move.

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00:18:32.578 --> 00:18:38.338

Into our agenda did I miss anybody else? I cannot see my screen so you're gonna have to yell thank.

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00:18:38.338 --> 00:18:52.409

All right, Tom could I just before we get into the formal agenda, may I open it up to you for any comments that you would like to make to set the stage and just what you guys have been up to.

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00:18:53.429 --> 00:18:57.838

Since our last meeting sure.

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00:18:58.493 --> 00:19:08.453

Yeah, it's just just twiddling our thumbs. That's all. So so, 1st of all just thank you everybody for making the time to be with us today.

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00:19:08.723 --> 00:19:21.923

Since last, we were together, we've had we were able to close the arrow brookdale so that's going to be 274 brand new units right? At innovation station out there and her out there in Herndon.

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00:19:21.953 --> 00:19:24.624

So we're real, real excited about that. 1.

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00:19:24.624 --> 00:19:25.673

that's the 1st,

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00:19:25.673 --> 00:19:28.733

or 1 of the 1st,

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00:19:28.733 --> 00:19:43.703

times where we are deploying both prod federal project based vouchers and project based state rental assistance program vouchers as well as in addition to I believe it's close to 8M dollars and

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00:19:43.703 --> 00:19:44.183

blueprint funds.

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00:19:44.183 --> 00:19:54.203

So and bonds and all the usual bells and whistles that go along with with our work in the community. So we're real proud of that. We have.

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00:19:54.203 --> 00:20:01.134

We've also been making, I think, very significant progress with the preservation task force.

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00:20:02.364 --> 00:20:09.564

I think, as we move forward here through February, that that you're going to see.

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00:20:11.699 --> 00:20:17.548

What will be a robust set of recommendations that come out of the task force for the born.

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00:20:17.963 --> 00:20:32.663

And just a note on that, that I anticipate that the, the boards housing committee will receive the recommendations that they're meeting in April. So so we're making making good progress. There.

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00:20:32.993 --> 00:20:42.894

I am, I'm looking forward to date and the discussion about the structure as we move forward to sort of creating a hack to point out.

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00:20:43.588 --> 00:20:52.108

Uh, and moving that forward and I just again really, really grateful that everybody's here and.

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00:20:52.108 --> 00:20:58.409

That we're all up that we're all safe on this obviously very troubled day. So thanks. Everyone.

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00:20:58.409 --> 00:21:05.669

Time for future reference, could we also ask you and your team to consider what the.

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00:21:05.669 --> 00:21:15.479

More recent innovation in the federal cobit relief for the 4% low income housing tax credits might mean for Fairfax County.

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00:21:15.479 --> 00:21:20.038

So, I have your operation works. We don't have to do it now, but.

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00:21:20.038 --> 00:21:34.913

For future girlfriends, we might be benefited by that conversation. Well, perhaps I'll provide sort of an immediate response, because it happens to be at the front of my increasingly handled mind. So so let me. So, let me let me do that.

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00:21:34.913 --> 00:21:37.824

1st, and we can come back with perhaps a little bit more detail.

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00:21:37.824 --> 00:21:52.614

If you think it's necessary, but just taking a step back for many years, the 4% side of the low income housing tax credit program did not actually have a minimum value. So, the, the actual yield.

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00:21:53.638 --> 00:22:00.449

From that part of the tax credit program, most recently has been just a little over 3%.

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00:22:00.449 --> 00:22:11.128

So, that's, you know, I mean, that's leaving a lot of a lot of potential private equity on the table to bring into these projects.

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00:22:11.814 --> 00:22:23.453

And it for for a number of years was, was a challenge that was highlighted by Senator can't well in particular from the state from the state of Washington.

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00:22:24.054 --> 00:22:33.864

As you as you're well aware, it was included in the boards of federal legislative package this year and it, and it so happens to be that in.

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00:22:33.923 --> 00:22:47.753

And amongst all of the other stuff that was in the that was in the coven relief, Bill, the fix for the 4% tax credits was included. So it provides a minimum value. It sets the value of the 4 credits at 4%.

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00:22:47.753 --> 00:22:56.394

When you sort of from the person on the street, looking at that, only a federal housing program would need, would need to do that right? So.

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00:22:58.794 --> 00:22:59.453

Anyway,

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00:22:59.993 --> 00:23:01.703
the long and short of it,

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00:23:01.703 --> 00:23:05.213
is that what that means for us here locally,

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00:23:05.663 --> 00:23:07.794
is that we have a number of deals,

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00:23:08.153 --> 00:23:14.334
including deals that are in the queue right now that can benefit from a significant,

182

00:23:15.114 --> 00:23:19.884
significantly increased level of private equity.

183

00:23:20.213 --> 00:23:29.483
That can be brought into these projects per projects with bond cap bond cap applications that go in after December 31 2020.

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00:23:29.483 --> 00:23:36.384
so so there are a variety of projects in our pipeline that can benefit from this,

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00:23:36.384 --> 00:23:37.673
including bottom project 1,

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00:23:37.673 --> 00:23:38.453
University,

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00:23:39.473 --> 00:23:41.273
for example,

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00:23:43.314 --> 00:23:50.574
and a number of others not to mention the ones that that remain a mirror twinkle in our eye at this point.

189

00:23:50.574 --> 00:24:03.473
So so just really good news and from sort of a lay perspective and I'm going to look to Michelle and Shelly and Nick to rescue me if I say this, the wrong way.

190

00:24:03.473 --> 00:24:14.993

But from just a Les perspective, almost the way to look at this is that it is that increases the amount of equity on the 4% side by roughly about 25%.

191

00:24:17.729 --> 00:24:21.269

So did I get that right? That's right.

192

00:24:21.269 --> 00:24:25.259

Okay, 2530 subject to price adjustments.

193

00:24:25.259 --> 00:24:35.729

So that's so that's a, really that's a really big deal. And what it does down range is it helps make the local dollars that we have go further.

194

00:24:37.439 --> 00:24:44.788

It puts money in the county's pocket may it puts more money in the county's pocket.

195

00:24:44.788 --> 00:24:54.209

Can do that too? No, not a bad thing. Well, thanks so much time for that quick synopsis. But I think we also need to have a.

196

00:24:54.209 --> 00:25:00.719

Communication strategy about how we're advantage by this and how you are.

197

00:25:00.719 --> 00:25:07.439

Personally, leading a department to help, make it a reality in our county. Thank you.

198

00:25:08.759 --> 00:25:13.374

Great. And that certainly has been. It's a beautiful segue.

199

00:25:13.374 --> 00:25:24.653

Thank you Jerry into into our formal agenda and again reiterating we want to talk a little bit more about the charter and I think to that point communications,

200

00:25:24.653 --> 00:25:29.273

and sort of empowering our supervisors,

201

00:25:29.273 --> 00:25:38.993

our citizenry and advocates with information about the goals that a hack has helped shepherd through that have coming to light,

202

00:25:39.023 --> 00:25:46.824

not only they exciting news about the units in the pipeline and some of the changes coming that could benefit us,

203

00:25:46.824 --> 00:25:50.003

but also many of the policies that we're talking about.

204

00:25:50.003 --> 00:26:02.693

So the outcome and see the work on the preservation panel. All those things were critical to a hack, and we have been through a number of conversations about the charge for this group.

205

00:26:02.693 --> 00:26:15.263

And certainly the fact that having the blessing of a new board of Supervisors that came in the door committed to housing, committed to the recommendations.

206

00:26:15.713 --> 00:26:19.703

Were put before them I think many of us saw the.

207

00:26:20.693 --> 00:26:29.574

Article by a supervisor walk and Shaw, you know, kind of reiterating some of the work that had been done in the past and his predecessor supervisor cook.

208

00:26:29.993 --> 00:26:39.773

And so, when we think about that, the importance of this charter at this time, is that a had many boards advisor advisory committees.

209

00:26:42.354 --> 00:26:42.653

You know,

210

00:26:42.653 --> 00:26:45.564

it's been a long time since this has actually been looked at in,

211

00:26:46.344 --> 00:26:59.003

and we've talked about the importance of having the boards endorsement of this group it's expertise and the role that it can play in continuing to be advisory to.

212

00:27:00.534 --> 00:27:10.644

And the wonderful D*** Kennedy, I should have invited him to say something, but also to ACD. So, that is the input is the importance of doing this and doing this. Right again with a board.

213

00:27:10.644 --> 00:27:24.473

That has led through coven, still with an eye towards keeping people safe. And certainly, probably better understanding than ever let's face it the fragility of home right? For the people in our community.

214

00:27:24.834 --> 00:27:36.263

So I'll call you and just a secretary so that's the purpose of the charter. We do have a draft that we can pull up. Just again. Some of the structure where we talked about things.

215

00:27:38.153 --> 00:27:41.183

In terms of enriching the membership,

216

00:27:41.544 --> 00:27:43.973

but we also want to go back to the,

217

00:27:45.384 --> 00:27:59.663

and we have had some conversations about how that should and can fit into the APEC structure overall as well as what we believe need to be the next steps to get this solidified.

218

00:27:59.663 --> 00:28:04.374

And start to talk with the board members so that by the time it goes to the housing committee,

219

00:28:04.374 --> 00:28:11.963

and then to the board of supervisors with a goal of trying to have this in place for the next fiscal year,

220

00:28:12.653 --> 00:28:13.673

that we will,

221

00:28:14.544 --> 00:28:15.804

it's going to be a done deal.

222

00:28:16.108 --> 00:28:20.729

And we'll also have some budget to go along with it, but that's item number 2.

223

00:28:20.729 --> 00:28:31.558

That's my just a refresher on where we have been on this and I do want to ask Jerry. I think you had a comment. I apologize.

224

00:28:33.233 --> 00:28:42.503

Sorry, no, thanks, Terry. And thanks for that short synopsis of where we are. I'm very excited about this, but I'm also by separate email.

225

00:28:42.503 --> 00:28:47.423

I didn't have quite the bandwidth to copy everybody,

226

00:28:47.423 --> 00:29:02.364

but sent what I had been communicating with a few of the members of the boards supervisors about an equity toolkit that might allow us to move a little bit more collaboratively with people

227

00:29:02.364 --> 00:29:03.864

with lived experience.

228

00:29:03.864 --> 00:29:10.344

And here, I'm particularly talking about the newness of a continuum of care element.

229

00:29:10.618 --> 00:29:14.128

To be embedded within our chartering.

230

00:29:14.128 --> 00:29:18.598

And so I, I wanted to just elevate this possibility.

231

00:29:18.598 --> 00:29:22.858

Particularly because of the covert 19 impact.

232

00:29:22.858 --> 00:29:37.523

On homelessness on infections on foreclosures and the ginormous threat to sheltering security that this might be an opportunity for us to explore a more innovative approach.

233

00:29:38.034 --> 00:29:43.403

That could be helpful. It might be a little bit costly in terms of.

234

00:29:43.739 --> 00:29:48.659

The need for putting ourselves into a greater outreach.

235

00:29:48.659 --> 00:29:55.884

Function I think the benefits might outweigh the cost of that initial activity.

236

00:29:55.884 --> 00:30:08.364

So I sent it off to you and Tom and Barnett and incline and a few others you could might figure out how to make sure everybody on our call today.

237

00:30:08.874 --> 00:30:11.213

Also sees my appeal.

238

00:30:11.578 --> 00:30:19.888

To say, let's consider better models of community engagement that fit. Well, in my humble opinion.

239

00:30:19.888 --> 00:30:26.308

Within our larger equity push within the county policy sphere.

240

00:30:26.308 --> 00:30:33.959

I think it could be quite exciting and there's information within what I sent that explicitly locks.

241

00:30:33.959 --> 00:30:37.409

At people at or near homelessness.

242

00:30:37.409 --> 00:30:41.848

Will represent very diverse communities at risk.

243

00:30:41.848 --> 00:30:45.989

Who, you know, express the much broader play.

244

00:30:45.989 --> 00:30:49.949

Of our humanity threatened by, by, on sheltering.

245

00:30:51.179 --> 00:30:57.538

Thank you and I apologize that I had not seen that.

246

00:30:57.538 --> 00:31:04.769

My apology, it only came very shortly ago, so nobody should profess that they had seen it.

247

00:31:05.753 --> 00:31:10.433

Great okay, I think that's very a point very well taken.

248

00:31:10.433 --> 00:31:22.463

And it certainly speaks to a desire that we've had both in a hack, but also a requirement, statutory requirement of the, which is really important.

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00:31:22.493 --> 00:31:31.523

And I think a goal that all of us are members of a hack certainly know. And understand. And there has been a lot of effort.

250

00:31:31.523 --> 00:31:42.683

I know by Tom and his staff, by initiatives, the county, and to your point, Jerry, to some of the work that Michelle has done and device P and others. I mean.

251

00:31:42.989 --> 00:31:57.388

We're really the importance of those voices and bringing these issues would be critical in our membership structure and governance structure. That was a key element of the.

252

00:31:57.388 --> 00:32:10.288

Homeless plan the 10 year plan, and the governing structure for the 10 year plan that I know was very important from the staff and management's perspective that they really wanted to continue to.

253

00:32:10.288 --> 00:32:19.648

And then, I mean, I appreciate our needs to be rigorously compliant within hard requirements, but.

254

00:32:19.648 --> 00:32:29.429

I also think in the spirit of building back better, we want to develop our own best model in Fairfax County that others should look to.

255

00:32:29.429 --> 00:32:32.969

By saying we are exploring how to do it better.

256

00:32:32.969 --> 00:32:37.949

We are fully compliant within federal rules and regulations.

257

00:32:37.949 --> 00:32:48.808

But we are benefiting by our own innovative thinking on how to do it better and we're building the next generation of leadership to keep us going.

258

00:32:48.808 --> 00:33:02.068

I don't know if there are other comments to that. I'd like to again then maybe Judith. I don't know if you wanted to share the.

259

00:33:02.068 --> 00:33:11.729

The charter, and to if anybody has anything to add to jerry's comment, I, we, what we're planning to do is get any final.

260

00:33:12.144 --> 00:33:22.074

Comments I think the holidays did and the rush of the year end, and the worry about what's coming right? This anatomy all of that we've all been working on that.

261

00:33:22.074 --> 00:33:28.284

So we do have the draft that we had worked on as a committee.

262

00:33:29.608 --> 00:33:36.538

Over a year ago, more than a year ago, which really.

263

00:33:36.538 --> 00:33:50.634

Encompass these are the these are the recommendations and I think what we did was built into it, the initial charge back in 2005, and we built in the sort of what had been the charge to the affordable housing resource panel.

264

00:33:50.634 --> 00:33:59.963

Sorry about that and really you can see the key points the monitoring report on the progress, keeping the recommendations of the plan.

265

00:34:01.284 --> 00:34:09.023

Housing unit production preservation and again we will obviously update this so that it's a timeless charter.

266

00:34:09.172 --> 00:34:23.003

But again, referencing the documents that laid out our goal, and the charge that this, the supervisors accepted goals and priorities for use of the fund, which was something that was a really important piece as.

267

00:34:23.759 --> 00:34:27.028

Of the original, a heck charter.

268

00:34:27.028 --> 00:34:30.568

What's happening in terms of.

269

00:34:30.773 --> 00:34:43.164

How the business plan application procedures to some of the things we talked about the communication with developer partners, the resources available. I think that's something that again under director fleet with leadership.

270

00:34:43.164 --> 00:34:51.353

There's been much improved process in sort of working with developers to get their input and with members of the community.

271

00:34:51.659 --> 00:34:56.699

So, we are meeting on a quarterly basis.

272

00:34:56.699 --> 00:35:02.994

Talking about options and enhancing our outreach and here we get the outreach to the community,

273

00:35:03.864 --> 00:35:05.574

which was something that we added,

274

00:35:05.603 --> 00:35:16.134

which was a new function of a hack that really hadn't been the charge in the 1st group that I think that we've been taking on as much individually as a committee.

275

00:35:16.469 --> 00:35:20.639

So these were the primary goals that we had agreed to.

276

00:35:20.639 --> 00:35:26.099

Couple of meetings back and if anybody on the committee, Jerry will take.

277

00:35:26.099 --> 00:35:29.759

Your guidance into consideration.

278

00:35:29.759 --> 00:35:40.528

What we plan to do is with your feedback and then I'm looking at the statutory again the requirements for the.

279

00:35:41.273 --> 00:35:54.563

Develop a charter that then separately charters the, which may include members that are not necessarily sitting members of a hack, but again bring that expertise.

280

00:35:54.893 --> 00:36:03.474

Because if you remember and I did send out the presentation, we had last time the has a tremendous responsibility. So, it is a big job.

281

00:36:03.474 --> 00:36:12.083

It's not just approving projects when they come, but it's really creating this sort of year round understanding of the efforts and homelessness.

282

00:36:12.083 --> 00:36:18.983

How it links how it fits into the housing departments overall goals and feed up into that.

283

00:36:18.983 --> 00:36:22.193

So we want to make sure that as we charter,

284

00:36:22.583 --> 00:36:22.824

the,

285

00:36:23.634 --> 00:36:27.594

that it can both achieve what it has to with independence and,

286

00:36:27.594 --> 00:36:40.434

but it can still receive and accept recommendations will adopt except the report on certainly the annual funding recommendations.

287

00:36:40.704 --> 00:36:48.324

But also take any of the other pieces on homelessness, and we build it into our work and again, our communication to the board.

288

00:36:48.684 --> 00:36:56.514

How is that as we look at the unit production goals, what number need to be available for the 30% below etc.

289

00:36:57.358 --> 00:37:09.688

Very stop a 2 things. 1, is is it clear what the fund refers to? I, I'm looking at what's on the screen and.

290

00:37:09.688 --> 00:37:13.409

Is it clear what the fund means? What it.

291

00:37:13.409 --> 00:37:25.018

Is that what's do so, Rachel, this probably reflected I defer to Tom. We can clean that up. So it's a great question. It was certainly the penny.

292

00:37:25.018 --> 00:37:33.809

Because either, not the reason I'm raising it is 1, is it clear and 2 do we want to be tied to a specific name? Because they keep changing it?

293

00:37:34.523 --> 00:37:48.744

You know what I mean? In other words was the 1 penny find that now that it wasn't that it is again you know, anyway, the other thing I wanted to more importantly, perhaps is to mention you, it shouldn't be a problem for.

294

00:37:49.619 --> 00:37:52.798

The continuum the C.

295

00:37:52.798 --> 00:37:58.318

Subcommittee to have members who are not members of.

296

00:37:59.184 --> 00:38:10.253

Of our larger of a hack, most most of the boards or various boards authorities and commissions there are plenty of precedent.

297

00:38:10.284 --> 00:38:12.954

Some habits specifically in their bylaws and some don't,

298

00:38:12.983 --> 00:38:22.974

but there's ample precedent for the healthcare advisory board has often done that the human services council has done that others had as well where,

299

00:38:23.003 --> 00:38:32.994

in order to bring in to have other folks participating and bringing in community and other expertise expertise that's out there,

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00:38:32.994 --> 00:38:34.434

whether it's in the community,

301

00:38:34.434 --> 00:38:37.583

or it's professional expertise or both,

302

00:38:38.724 --> 00:38:44.934

that has proven to be a very positive thing over all these years and there's ample precedent for it.

303

00:38:44.934 --> 00:38:47.844

So I can't imagine that it would be a problem.

304

00:38:48.150 --> 00:38:48.659

Great,

305

00:38:49.704 --> 00:38:49.945

no,

306

00:38:49.945 --> 00:38:52.255

I think and I think we again,

307

00:38:52.284 --> 00:39:03.684

I would say that we agreed that as a an important goal and it allows us to meet with Jerry as we're bringing in additional people to participate in this process growing the next leadership people.

308

00:39:03.684 --> 00:39:17.574

That will also sit and we certainly will use that when they had was with subcommittees as well, as we have done to make sure that we engage. We have also. You're right. So engaging all voices, I think is important.

309

00:39:19.170 --> 00:39:23.519

Thank you other comments.

310

00:39:23.519 --> 00:39:31.739

I just also add that the board of Supervisors, particularly as the phase 2 work proceeded.

311

00:39:31.739 --> 00:39:38.340

Clearly decided that we needed additional input and Tom and others help to build.

312

00:39:38.340 --> 00:39:40.045

That kind of structure,

313

00:39:40.045 --> 00:39:48.864

so I think we should be rich in understanding there's many ways in which to draw additional talent unto ourselves,

314

00:39:49.375 --> 00:39:54.385

but it should be designed to make sure we're building a community of,

315

00:39:54.385 --> 00:39:54.744

like,

316

00:39:54.744 --> 00:40:01.284

minded people committed to the larger mission of affordable and accessible homes for all.

317

00:40:01.710 --> 00:40:05.429

Great.

318

00:40:07.440 --> 00:40:16.050

If I and again, I apologize if there are any comments from the committee.

319

00:40:16.050 --> 00:40:23.519

Or others about, we'll make sure that again expanding this to ensure it reflects.

320

00:40:23.519 --> 00:40:24.835

Updated language,

321

00:40:25.795 --> 00:40:28.074

living language that is not dated,

322

00:40:28.735 --> 00:40:33.175

including the terms and certainly what we know what was the actual charge a,

323

00:40:33.175 --> 00:40:38.695

had coming out of the approval of the arc recommendations for the monitoring of the fund,

324

00:40:38.695 --> 00:40:43.164

and we will marry that language and mirror it here.

325

00:40:49.800 --> 00:40:56.664

Any other from anybody on the committee so our goal would be to now flesh out the committee.

326

00:40:56.664 --> 00:40:58.315

The other thing that we've talked about,

327

00:40:58.315 --> 00:40:59.815

and we do have a draft of that,

328

00:41:00.204 --> 00:41:09.085

but just the categories of membership that we really know that we're going to have to build and the leadership at this committee going forward any subcommittees,

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00:41:09.085 --> 00:41:13.315

including the process for the administration.

330

00:41:14.215 --> 00:41:18.684

What this does say to me is that the responsibility of this committee.

331

00:41:19.019 --> 00:41:32.184

The work that it really is being asked to do does grow with the responsibility of bringing on board, the, the homelessness oversight as well as continuing to monitor the fund.

332

00:41:32.514 --> 00:41:36.534

So, it's going to require your ideas for new and additional leaders.

333

00:41:36.534 --> 00:41:51.534

Here are some of the categories we've looked at over the years, and I think to your point, not just advocacy groups, but we do understand the importance of engaging all voices and expertise people with lived experience.

334

00:41:54.780 --> 00:42:01.860

So so, Carrie, if I could just add 1 more.

335

00:42:01.860 --> 00:42:04.195

Hey, savor for us to think about.

336

00:42:04.224 --> 00:42:18.775

I've been impressed with very recent community dialogues the last 1 last night and louden county about the upcoming state legislative agenda where there were many people who were talking

337

00:42:18.835 --> 00:42:22.585
about a greener new agenda.

338

00:42:22.980 --> 00:42:26.969
And I think it's so important that we not leave.

339

00:42:26.969 --> 00:42:30.030
Affordable accessible housing.

340

00:42:30.030 --> 00:42:36.449
Out of the equation of greenness having people live where they work.

341

00:42:36.449 --> 00:42:40.230
Reduces carbon footprints enormously.

342

00:42:40.230 --> 00:42:46.949
And we should be on the wave towards making sure that those who think green.

343

00:42:46.949 --> 00:42:54.840
Don't miss the such basic human issues as affordable accessible homes for all.

344

00:42:54.840 --> 00:42:59.280
As 1 of the clearest routes within which to reduce.

345

00:42:59.280 --> 00:43:05.219
Our carbon footprint, and it's a little bit unusual. I know Michelle has.

346

00:43:05.219 --> 00:43:08.219
Worked on, you know, better.

347

00:43:08.219 --> 00:43:11.400
Community understanding of greenness, but.

348

00:43:11.400 --> 00:43:19.889
I think we are going to enter into a phase in the next 4 years where this'll be a broader topic of discussion.

349

00:43:19.889 --> 00:43:23.699

And I hope that we can also ensure.

350

00:43:23.699 --> 00:43:30.090

That are important issues, which I believe are so central to.

351

00:43:30.090 --> 00:43:33.869

A greater environmental sustainability.

352

00:43:33.869 --> 00:43:37.800

Are not shitting off in a dark corner.

353

00:43:37.800 --> 00:43:43.380

When other people are talking about a green agenda, we should be central into it.

354

00:43:43.380 --> 00:43:51.869

Carrie yes, it's Michelle. Gosh, I'm so excited. My name has been invoked and I've been.

355

00:43:51.869 --> 00:43:58.320

For doing such wonderful things. I don't think I've done half of them, but I would like to hear from.

356

00:43:58.320 --> 00:44:02.039

Our developer partners and Nick and Shelly.

357

00:44:02.039 --> 00:44:05.099

There are requirements.

358

00:44:05.099 --> 00:44:11.340

For energy efficiency with tax credit projects. I know that's not necessarily the.

359

00:44:11.340 --> 00:44:16.619

But I think there is maybe not as what an understanding as there could be.

360

00:44:16.619 --> 00:44:19.889

Of what the industry is already doing.

361

00:44:19.889 --> 00:44:24.389

Around sustainability, energy efficiency and.

362

00:44:24.389 --> 00:44:31.829

We already tried to make sure that housing has developed near transit sites. So a lot of those things are being done.

363

00:44:31.829 --> 00:44:38.820

And I think if Nicole, Shelly, if you guys have some specific things you want to point to, or say, I think that would be helpful.

364

00:44:38.820 --> 00:44:44.159

For everyone else, Shelly would you like to go 1st trigger?

365

00:44:44.159 --> 00:44:47.550

Glad to.

366

00:44:48.630 --> 00:44:57.510

What a gentleman go Nick all right. Um, yes, the, I will say affordable housing is far and away.

367

00:44:57.510 --> 00:45:03.300

Typically, significantly more energy efficient in greens and.

368

00:45:03.300 --> 00:45:07.199

Standard market rate housing primarily, because.

369

00:45:07.199 --> 00:45:18.420

In the state of Virginia provides incentives in the form of points, primarily for achieving higher levels of sustainability and.

370

00:45:18.420 --> 00:45:22.110

You know, green certification. Um, so.

371

00:45:22.110 --> 00:45:30.780

You know what that means practically is every affordable housing deal done in at least in Northern Virginia is.

372

00:45:30.780 --> 00:45:34.769

Probably lead silver equivalency or better.

373

00:45:34.769 --> 00:45:38.699
More than likely significantly better than that. Um.

374
00:45:38.934 --> 00:45:44.965
And has been for the last 8 to 10 years,

375
00:45:46.284 --> 00:45:46.554
you know,

376
00:45:47.215 --> 00:45:49.885
the larger comment I think that here with me,

377
00:45:49.885 --> 00:45:51.505
that I think is is relevant is,

378
00:45:51.925 --> 00:45:52.255
you know,

379
00:45:53.094 --> 00:45:55.885
the location of affordable housing density,

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00:45:55.885 --> 00:45:57.505
those sorts of things and how they,

381
00:45:57.804 --> 00:45:59.094
they play into.

382
00:45:59.400 --> 00:46:04.195
The footprint and those other comments I mean,

383
00:46:04.195 --> 00:46:06.684
I think it's kind of funny when you think of loud and county,

384
00:46:06.684 --> 00:46:13.014
and kind of make mansion and data center capital of the universe,

385
00:46:13.045 --> 00:46:14.275
it's having a green agenda,

386
00:46:14.275 --> 00:46:14.514
but.

387

00:46:14.820 --> 00:46:18.239

So it goes right.

388

00:46:18.239 --> 00:46:25.739

Anyway, yeah, so affordable housing has always been and I assume will continue to be because of the.

389

00:46:25.739 --> 00:46:34.710

Reliance on subsidized funding through government programs will always be probably a step or 2 ahead of the market as it relates to.

390

00:46:34.710 --> 00:46:38.039

Green programming and.

391

00:46:38.039 --> 00:46:45.000

Those sorts building practices, et cetera. So I just, this is Michelle. I just heard from Shelley.

392

00:46:45.000 --> 00:46:50.880

And her, something, she's having issues with audio on her computer, but she says she.

393

00:46:50.880 --> 00:47:01.614

Seconds everything her esteemed colleague Rocco has said. So, thank you, Nick. What would that?

394

00:47:01.614 --> 00:47:09.144

The behavior and demeanor of the committees in Fairfax county could rub off in other places.

395

00:47:09.420 --> 00:47:17.550

Cross the river, it's we go forward. Thank you. Thank you both. And I think it's a good point. It's both it's both to the.

396

00:47:17.550 --> 00:47:29.340

The units themselves, and thank you for that guidance but Jerry to the, the advocacy the point about this is it brings it all together and it's important to continue to socialize.

397

00:47:29.340 --> 00:47:37.800

Those issues as the, why of affordable housing? So just 1 on 1, other point of that, not to play devil's advocate or anything but.

398

00:47:37.800 --> 00:47:41.789

1 of the reason that the development of affordable housing is so expensive.

399

00:47:41.789 --> 00:47:48.900

Is because it is engaging in these practices that are the units are built tighter better.

400

00:47:48.900 --> 00:47:58.050

You know, with higher energy efficiency and all that sort of stuff, which increases the cost. So, there's, there's 2 sides of that of that coin.

401

00:47:58.050 --> 00:48:07.679

You know, I don't know if it would significantly increase the total number of units, you know, relatively speaking, but it would increase it somewhat. I mean, it's just a, something to think about.

402

00:48:07.679 --> 00:48:20.699

But the long term carbon footprint neck is really and undeclared dimension that people are undervaluing in a world where we need to value at higher and higher.

403

00:48:20.699 --> 00:48:32.940

Yeah, I wouldn't argue that that point, just from a resources perspective and, you know, it's always a balancing of what the goals are. Right? So, um, you know, we can.

404

00:48:32.940 --> 00:48:37.980

Build perfectly passive house units that have no carbon footprint, but we can build 6 of them.

405

00:48:37.980 --> 00:48:48.809

Or we can build 60 that are better than market, but not perfect. So, it's just, I just wanted to make sure folks understood that. There are 2 sides of that. That's all.

406

00:48:48.809 --> 00:49:00.119

Great. So, if I could just really quickly, I'm sorry, I won't take up a lot of time. Nick brings up a good point. Both Jerry and Nick bring up a good point about the cost.

407

00:49:00.119 --> 00:49:06.780

And while we know we certainly need more money to subsidize our development.

408

00:49:06.780 --> 00:49:13.409

Um, we had a subcommittee of the leadership council wondering about how present a list of recommendations.

409

00:49:13.409 --> 00:49:18.269

To the Fairfax County board over a year ago about how to reduce development costs.

410

00:49:18.269 --> 00:49:24.030

Through green taping of the time to get permits.

411

00:49:24.030 --> 00:49:32.190

In site plan approval, there are opportunities to defer certain costs.

412

00:49:32.190 --> 00:49:37.139

A tax abatement tax exemption and I think in a year when we know.

413

00:49:37.139 --> 00:49:47.699

That money will be tight. Excuse me? It would be worth this group. Maybe at some point in time having.

414

00:49:47.699 --> 00:49:53.909

Nick or Shelly, or others talk a little bit, give a brief presentation.

415

00:49:53.909 --> 00:50:06.360

About recommendations that could make I think Nick correct me if I'm wrong a meaningful difference in price reduction, if we could get some of these administrative.

416

00:50:06.360 --> 00:50:09.510

Carson and tax issues and.

417

00:50:09.510 --> 00:50:13.440

Things that you have to go through site planning.

418

00:50:13.440 --> 00:50:18.300

Reduced yes, um.

419

00:50:18.300 --> 00:50:24.030

The less costs the better we can we can talk for hours about.

420

00:50:24.030 --> 00:50:28.710

It kind of almost sprouted around so we'll for folks with the with the.

421

00:50:28.710 --> 00:50:36.360

So, to speak, but I think that, to the extent, we can find ways to build efficiency and and do things.

422

00:50:36.360 --> 00:50:43.289

Quicker certainly reduces the financial requirements of the project.

423

00:50:43.289 --> 00:50:55.019

So, I think, and I appreciate this. I think that's a, this is a perfect recommendation and the ability as were.

424

00:50:56.485 --> 00:51:01.554

As we think about the budget going forward, and some of the actions that need to be taken an FY 22.

425

00:51:01.554 --> 00:51:11.875

so those are some options that we continue to bring forward as things in addition to the allocation of real dollars to sustain the work.

426

00:51:11.875 --> 00:51:19.284

So, I think that's really a great idea, Michelle, and being able to sit back and revisit and look at that in the context of our 2005 policies.

427

00:51:20.940 --> 00:51:24.630

Which is part of our role to continue to look at.

428

00:51:24.630 --> 00:51:33.239

So, I'm going to just I'm throwing over to I have done something to my screen so I apologize. I.

429

00:51:34.045 --> 00:51:42.085

Can't see anybody or anything I'm going to defer to my staff to to Judith or Tom.

430

00:51:42.744 --> 00:51:56.184

We did, we had shared with you sort of the categories over time we talked about I miss type the school system others, but the importance of other

categories, where we've been light, and frankly, we've really been dependent.

431

00:51:56.605 --> 00:52:08.065

So, grateful for Nick and Michelle, and Shelly carrying a lot of coming from the developer community, but we know the financial other things. So we're going to be coming back out.

432

00:52:08.364 --> 00:52:22.855

I know that Eva is on the call from the real estate industry. Thank you. And others that we really need to begin to engage in a bigger way, as we're figuring this out. So this is a good set of category.

433

00:52:22.855 --> 00:52:27.385

The idea's going to be to begin to think about members to fill those roles.

434

00:52:27.385 --> 00:52:41.005

And again, our leadership is, we're going forward and a hack, and additionally we will propose membership and come to you with a process for the nomination and selection of the memberships for the.

435

00:52:42.625 --> 00:52:57.264

And again, the presentation that staff did for us last time, really laid out all the responsibilities and the roles that are associated with understanding of homelessness and the specific needs of that very.

436

00:52:59.639 --> 00:53:09.570

Diverse Carrie. This is not. I have a question under boards authorities and commissions. Don't we currently have the community services board?

437

00:53:09.570 --> 00:53:14.460

On as a representative, I'm looking to see.

438

00:53:14.460 --> 00:53:24.869

I don't believe we have any, but we had slots for that. We should add that back in but we have not had a representative from CS.

439

00:53:24.869 --> 00:53:34.710

Or from, yeah, you know, it could be that we don't it could be that it's a category without specifying.

440

00:53:34.710 --> 00:53:44.010

Every single board authority and commission that we think of, because it may be that you want it to be a little flexible.

441

00:53:44.010 --> 00:53:51.840

Yeah, I don't know the is the 1 that struck me as being.

442

00:53:51.840 --> 00:53:55.710

Pertinent, you know, the 1 that I would think we.

443

00:53:55.710 --> 00:53:59.820

Right. We probably haven't had anyone for a while, but in the past, we have.

444

00:53:59.820 --> 00:54:12.780

And critical to the, the continuum of care work certainly in the understanding. Exactly. Yeah. So I think certainly are just having a way.

445

00:54:12.780 --> 00:54:19.019

To put that 1 in, without specifying it to leave it open.

446

00:54:19.019 --> 00:54:23.309

Without specifying the number or the.

447

00:54:24.655 --> 00:54:31.315

Or the specific names of the groups to give us an opportunity in the future to say,

448

00:54:31.344 --> 00:54:32.094

we don't have a,

449

00:54:32.394 --> 00:54:37.525

we don't have fill in the blank ex board or authority,

450

00:54:37.764 --> 00:54:40.855

but we really need them because I can see that happening.

451

00:54:40.855 --> 00:54:49.525

It's happening over time and make that that will happen then you don't have to go back and change the whole charter. You have some has some flexibility.

452

00:54:49.829 --> 00:55:02.724

Okay, so Marlene on that account, I would just say, and have raised this several times with the human services Council. I've been the representative from HSC to the affordable housing advisory committee.

453

00:55:03.175 --> 00:55:08.034

I tried to share what I learned and glean from our work.

454

00:55:08.309 --> 00:55:12.929

But I think there needs to be a 2nd person.

455

00:55:12.929 --> 00:55:16.619

Who has a similar interest area to me.

456

00:55:16.619 --> 00:55:22.920

Such that when it's time for me to go, which has to happen eventually.

457

00:55:22.920 --> 00:55:26.670

There is an educated person.

458

00:55:26.670 --> 00:55:31.619

With skills and applications, and maybe better talent than I can provide.

459

00:55:31.619 --> 00:55:42.000

Into driving the system forward, so we want to be thoughtful. I think about not necessarily adding overtly more members.

460

00:55:42.000 --> 00:55:50.280

But broadening our impact and asking the question, particularly for board's authorities and commissions.

461

00:55:50.280 --> 00:55:53.369

How do we ask the most better?

462

00:55:53.369 --> 00:55:57.869

Back into those other boards, authorities and commissions.

463

00:55:57.869 --> 00:56:01.079

I don't want to profess I'm.

464

00:56:01.079 --> 00:56:04.769

Perfect in my process with my fellows.

465

00:56:04.769 --> 00:56:08.489

On the human services Council, and I think we could do better.

466

00:56:08.489 --> 00:56:12.360

I.

467

00:56:13.135 --> 00:56:15.204

I think that's important and I think again,

468

00:56:15.204 --> 00:56:16.585

what we're trying to get to,

469

00:56:16.614 --> 00:56:24.264

in a is thinking through this governance session planning and what is going to take to,

470

00:56:24.295 --> 00:56:26.304

from each of the members that we,

471

00:56:26.574 --> 00:56:28.315

as we go back out and re,

472

00:56:29.905 --> 00:56:34.224

invite people to participate and sign on to the new job description,

473

00:56:34.224 --> 00:56:34.644

because there's,

474

00:56:34.914 --> 00:56:36.474

there's certainly a lot to be done.

475

00:56:37.074 --> 00:56:48.835

Well, thank you, I think for now, if with the will of the executive committee, and that our wonderful visitors, other members of a hack, we will take this back.

476

00:56:49.945 --> 00:56:55.105

We are going to now take this back and really get into drafting mode in terms of more specifics.

477

00:56:55.105 --> 00:57:05.454

We'll clean up the charter, but try to also come back to you with some structure, particularly around the Tom Tom Burnett.

478

00:57:05.730 --> 00:57:14.099

Judith or Jamie, is there anything that you need from this committee that you don't have before we go back to.

479

00:57:14.905 --> 00:57:28.315

Drawing board, I think I think we're actually in pretty good shape unless Tom bee and Jamie thinks that we're challenged with respect to.

480

00:57:36.420 --> 00:57:41.820

I'm not sure if Tom is here, but this is Judy.

481

00:57:41.820 --> 00:57:45.719

I don't think that we have any issues that we can proceed. That's what we need to make sure we have.

482

00:57:45.954 --> 00:57:59.304

Great. All right. Well, I think the last thing on this then is that again, the plan would be to bring this to our next meeting of the advisory committee for approval.

483

00:57:59.545 --> 00:58:07.344

But, also to let, you know, that, again, as I stated earlier, I think the timing of this is that we want to begin the process.

484

00:58:07.945 --> 00:58:18.025

Certainly briefing supervisor files to chair the house and committee make sure we have his input guidance, but beginning to talk with members.

485

00:58:18.114 --> 00:58:29.905

Jerry reference that as well, some of the input into we know they're serious about this, but we want to simultaneously ensure that we have their input and support any ideas for people.

486

00:58:29.905 --> 00:58:44.844

That would be helpful to engage in this process either on the a heck of overall or it gets them invested in that and then moving it forward from there for adoption as soon in

487

00:58:45.264 --> 00:59:00.204

22 part of the challenge that Jamie and others have shared with us is that the process has been uncertain in terms of having some regularity in terms of when they know foot comes out and

488

00:59:00.204 --> 00:59:04.284

when the proposals are due when they have to be voted on and then there's all the year round process.

489

00:59:04.284 --> 00:59:12.355

So, we're trying to work in that. And we'll also bring back to you as part of this charter, what we see as the annual rhythm.

490

00:59:14.155 --> 00:59:15.025

Of a hack,

491

00:59:15.054 --> 00:59:17.844

it's subcommittees and the things that are going to be needed,

492

00:59:17.844 --> 00:59:25.074

because clearly the policy just managing the work of a hack,

493

00:59:25.675 --> 00:59:34.105

let alone the sort of making sure we have the right policy team to help us with information that we want to educate and share with the board,

494

00:59:34.704 --> 00:59:38.155

the communication strategy and then the will take some work.

495

00:59:39.719 --> 00:59:50.485

And I, I don't believe that this Tom, I'm not sure whether this would be ready for the April housing committee when they will already have a lot in the plate.

496

00:59:50.485 --> 00:59:56.155

But I think again, our goal was good to be to be ready by the new fiscal year.

497

00:59:56.460 --> 01:00:02.519

That's right and and certainly, I think we need to have.

498

01:00:02.519 --> 01:00:08.099

Also, a conversation with a couple of board members about it, as we prepare to do that.

499

01:00:08.099 --> 01:00:11.369

Okay all right.

500

01:00:11.369 --> 01:00:24.715

So, with that, I want to move us to the next agenda item and that is was a conversation on the budget where we are. And I think just Tom's opening comments actually, for me.

501

01:00:24.715 --> 01:00:31.644

And for the members of the executive committee, you saw my notes in our meeting agenda.

502

01:00:33.780 --> 01:00:46.945

I'm really proud and just really excited about the work that has been done and this team, and sort of where we are at this stage and I don't care whether it's, you know, a 1000 units today.

503

01:00:46.945 --> 01:00:49.824

And I know we have a number of units in the pipeline,

504

01:00:49.824 --> 01:00:56.514

and whether it's 5000 or or 4000 in over the next 5 to 7 years,

505

01:00:56.514 --> 01:01:10.434

it's pretty clear that the work that has been done the work with the county lands the work that your team has done has generated some real interest and the real potential to meet our unit,

506

01:01:10.434 --> 01:01:17.695

our minimum unit production goal more quickly than we maybe had originally envisioned.

507

01:01:17.965 --> 01:01:31.045

But we know that ain't gonna happen without a sustained funding source a dedicated funding source. It's just not going to happen. And so that is 1 of the big issues.

508

01:01:31.045 --> 01:01:39.715

Jerry brought up the very important point about the timing of talking about that. We know that to have input into this budget.

509

01:01:40.800 --> 01:01:48.510

Guidance and to begin to talk with members about certainly the funding and then the policy.

510

01:01:48.510 --> 01:01:56.519

Other recommendations that we have for the FY, 22 fiscal year will need to begin to happen. Now.

511

01:01:57.505 --> 01:02:09.925

And so I would like to have some input from Tom, just kind of an update on where we are sort of what it will take. We know that we're not going to be able to have that full presentation from Jerry.

512

01:02:10.315 --> 01:02:19.525

So I'd like to know from staff. Is there any problem if we decided to shift the meeting and then the committee can talk about that and then.

513

01:02:20.250 --> 01:02:32.369

2, can we talk about the budget where we are to date risk challenges and what work we might be doing now in between session again before our next meeting.

514

01:02:32.605 --> 01:02:32.815

So,

515

01:02:32.815 --> 01:02:34.855

maybe 1st to Tom on,

516

01:02:35.304 --> 01:02:48.744

can we shift the date of the next meeting if the committee feels that's important to have the full budget picture and then maybe some background on where we are and what you all see is going to be needed,

517

01:02:48.744 --> 01:02:49.494

going forward.

518

01:02:50.969 --> 01:02:56.159

So, thanks, Carrie, with respect to moving the meeting.

519

01:02:56.159 --> 01:03:03.809

As, as Judah slowly gets worried.

520

01:03:03.809 --> 01:03:09.960

Historic, historically, the, the, a hacks 1st meeting.

521

01:03:09.960 --> 01:03:13.739

You know, at least for many, many years actually was in March.

522

01:03:13.739 --> 01:03:19.170

And it was precisely as I remember, because of the timing of the budget.

523

01:03:19.405 --> 01:03:32.815

So, you know, so I, you know, I don't think we have any problem with shifting it. I think the fact that we kind of story about a physical space yet is helpful. So so we'll get to work on that.

524

01:03:32.815 --> 01:03:36.505

So that we can have a conversation once the budget is no longer embargoed.

525

01:03:36.925 --> 01:03:38.664

And what we'll do at that point is,

526

01:03:38.664 --> 01:03:40.164

we'll have sort of our,

527

01:03:40.494 --> 01:03:40.855

our,

528

01:03:41.005 --> 01:03:45.835

our traditional presentation from to sort of let,

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01:03:45.835 --> 01:03:46.255

you know,

530

01:03:46.255 --> 01:03:49.914

where sort of where we are and,

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01:03:50.275 --> 01:03:53.545

and be fully prepared to answer any questions that,

532

01:03:53.545 --> 01:03:54.264

you know,

533

01:03:54.264 --> 01:03:55.105

that you have.

534

01:03:55.440 --> 01:04:02.460

What I can say if I made a sort of the 2nd, part of your question.

535

01:04:02.460 --> 01:04:06.690

Ah, Carrie is, uh, is that.

536

01:04:06.690 --> 01:04:12.809

We are really making very serious progress.

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01:04:12.809 --> 01:04:16.739

And we are setting.

538

01:04:16.739 --> 01:04:25.980

The community on a path to truly produce a substantial amount of of additional housing.

539

01:04:25.980 --> 01:04:31.050

And I am confident that we are on a path, not only to.

540

01:04:31.050 --> 01:04:34.469

Exceed our minimum goal, but.

541

01:04:34.469 --> 01:04:44.460

To do so, in a way, that is truly transformative. And if you look at some of the work that we're, you know, that we're, you know, that we're already doing.

542

01:04:44.460 --> 01:04:49.019

In terms of identifying and delivering.

543

01:04:49.019 --> 01:04:53.010

Housing and communities of opportunity.

544

01:04:53.010 --> 01:04:58.590

All over the county that I think is the right ball to keep our eye on.

545

01:04:58.590 --> 01:05:04.590

And but as Kerry rightly said.

546

01:05:04.590 --> 01:05:12.030

You know, and and as we know, ultimately everything about affordable housing comes down.

547

01:05:12.030 --> 01:05:15.239

To land and most importantly to money.

548

01:05:15.239 --> 01:05:22.440

And I think that, you know, I think that that continues to be the right ball.

549

01:05:22.440 --> 01:05:26.610

To keep our eye on, in terms of the resources.

550

01:05:27.744 --> 01:05:37.164

I think that I think that there's, you know, hopefully, as we steer out of this situation that that path will brighten incrementally.

551

01:05:37.914 --> 01:05:46.644

And I use the I use the term incrementally purposefully.

552

01:05:46.949 --> 01:05:54.750

Because I think that I think that our sort of recovery and awakening from this is.

553

01:05:54.750 --> 01:06:00.030

Is going to be incremental and I think I think that.

554

01:06:00.030 --> 01:06:06.929

In all likelihood, a budgetary recovery with respect to housing is will be similarly incremental.

555

01:06:06.929 --> 01:06:12.389

So, I think I just wanted to kind of share those thoughts and sort of frame that.

556

01:06:12.389 --> 01:06:17.610

And be happy to answer any questions I can, but.

557

01:06:17.610 --> 01:06:24.690

You know, again, the work that Theresa and chip, it is.

558

01:06:24.690 --> 01:06:31.530

And a lot of ours hasn't been doing to identify sites and to begin to get them in the pipeline.

559

01:06:31.530 --> 01:06:37.920

You're starting to see a tear fruit on January 26 as a matter of fact.

560

01:06:37.920 --> 01:06:42.690

There is a public hearing at the board about the transfer of the government center parking lot.

561

01:06:42.690 --> 01:06:52.500

Of to the, you'll recall it supervisor made emotion about the current site of his office.

562

01:06:52.500 --> 01:06:55.559

Um, so.

563

01:06:55.559 --> 01:07:02.849

So, we're making, you know, real significant strides that are going to result in real homes for people.

564

01:07:02.849 --> 01:07:09.719

And that's because of that's because you're advocacy work, you're pushing us, you're pushing.

565

01:07:09.719 --> 01:07:12.869

Sort of the community keep in the right direction.

566

01:07:12.869 --> 01:07:18.420

But again, in the coming years, it's going to require a substantial investment.

567

01:07:18.420 --> 01:07:23.820

That is very much in line with what we thought it would be based on the work of H. R.

568

01:07:24.445 --> 01:07:35.994

So that I'm happy to try to answer any questions because you're because the big person on the screen, right?

569

01:07:37.974 --> 01:07:50.905

Well, I'm looking outside your window. I've seen this ginormous carbon footprint on 66, and I'm thinking about how we have to stick to our knitting as you have described it.

570

01:07:50.905 --> 01:07:56.005

We're doing it better than we've ever done before and we're making important progress,

571

01:07:56.005 --> 01:08:08.664

but I don't want to lose sight about the need to triangulating towards state policy improvements and resources and federal policy improvements and resources.

572

01:08:08.664 --> 01:08:15.144

Some of us are living in a dream of Georgia. That might give us.

573

01:08:15.900 --> 01:08:27.420

Sherrod brown as the chair of the Senate Banking housing and Urban Development committee with a much broader vision that speaks to the needs.

574

01:08:27.420 --> 01:08:34.704

That we should be imagining federal resources coming in our direction. So I want us to just be prepared.

575

01:08:34.704 --> 01:08:43.645

I know you are more prepared than I could even imagine, but I want us to be imaginative on what we could do better.

576

01:08:43.949 --> 01:08:48.029

If we got more resources, knowing.

577

01:08:48.029 --> 01:08:57.899

That we're in such a pivotal point for America, in terms of sheltering and we want to make sure we pull all of the.

578

01:08:57.899 --> 01:09:01.380

New resources emergency resources.

579

01:09:01.380 --> 01:09:08.310

Into a better paradigm that we always build the back better, which is the mantra of the moment.

580

01:09:08.310 --> 01:09:15.270

And I don't think we hurt ourselves if we use the same rhetoric over and over again.

581

01:09:15.270 --> 01:09:26.880

To both codify what you've already been able to achieve, but also to create a little bit of dream space for if we could do a little bit more.

582

01:09:26.880 --> 01:09:37.739

Here's how we would make greater progress because I think that communication strategy is going to be the infectious agent that helps get us.

583

01:09:37.739 --> 01:09:43.470

Over that hump moving from the 5000 to the 15000 that.

584

01:09:43.470 --> 01:09:50.305

I think we need this is Marlene. I have some concerns.

585

01:09:50.305 --> 01:09:50.784

However,

586

01:09:50.784 --> 01:09:51.145

I,

587

01:09:52.465 --> 01:09:52.824

Tom,

588

01:09:53.005 --> 01:10:06.625

we had that the slides from that the of the budget committee meeting that took place in late November with both the board and the school board I sent out.

589

01:10:06.654 --> 01:10:11.814

Yes, yes. Right. And I I watched that meeting and.

590

01:10:13.109 --> 01:10:18.779

So, I went back and re, read the slides and so, of course, the same thing I had seen, then.

591

01:10:18.779 --> 01:10:22.829

Um, it's clear that they're going to be some budget cuts.

592

01:10:22.829 --> 01:10:32.760

That there might be, there might be, they're going to be some increases, but it's very obvious. There is a statement that says.

593

01:10:33.625 --> 01:10:46.045

The good news is, I didn't see any any mention of across the board cuts lack of which is good, because that's that's always a disaster. I mean, well, often that he's asked her. So I didn't see any mention of that.

594

01:10:46.045 --> 01:10:56.545

But, I did say, see, there is something that says that baseline budgets will be reviewed for savings. That means cut also on the page on slide.

595

01:10:56.814 --> 01:11:09.385

I guess it's 23 is a list of unfunded board priorities and potential covert needs and there's a list of unfunded expenditures. And then under that, it says this list does not include.

596

01:11:10.380 --> 01:11:19.560

Funding for county priorities, such as additional investments in affordable housing school, readiness, or environmental initiatives.

597

01:11:19.560 --> 01:11:24.420

So, I don't know what to make of that, except that.

598

01:11:24.420 --> 01:11:30.510

I don't, I mean, they didn't even list that under unfunded expenditures.

599

01:11:30.510 --> 01:11:38.159

It's not on the list so what do I, Tom, I'd love to hear what your, what you think about that, or what what that portent perhaps.

600

01:11:40.470 --> 01:11:50.399

So, you know, the good news is that I do not anticipate that there are going to be reductions for us.

601

01:11:51.539 --> 01:11:58.739

And, you know, so that so I think so I think that's that's a that's a good that's a good indicator.

602

01:11:58.739 --> 01:12:06.689

I will, I will say that, like, all the other agencies and this is, I know, is a lesser concern.

603

01:12:06.689 --> 01:12:11.189

Members of this committee, but.

604

01:12:11.189 --> 01:12:15.869

Like, everyone else we're subject to, we're subject to.

605

01:12:15.869 --> 01:12:21.539

Necessary conservatism relative to personnel at this point.

606

01:12:21.539 --> 01:12:32.340

But again, we, if we, I'm not anticipating reductions from where we are relative to affordable housing development.

607

01:12:38.850 --> 01:12:46.979

But, no, obviously, no guarantee that with all the things that Marlene.

608

01:12:46.979 --> 01:12:51.000

Uh, brought up that that there are new funds available without.

609

01:12:51.000 --> 01:12:56.640

Some of those decisions, additional resources from the feds other places that might.

610

01:12:56.965 --> 01:13:05.694

Bring some money there the report that we're referring to, for everybody on the call is the forecast presentation that is done each year.

611

01:13:05.694 --> 01:13:19.975

There's been a mid year budget review, and this is for the 2022 budget, the joint presentation of both the school board and the county budget, and just forecasting what they're seeing to date without additional resources.

612

01:13:19.975 --> 01:13:34.914

And the presentation does include a discussion of other revenues, possibly federal revenues also, the current value of the penny, the sales tax, et cetera and amazing. Judith has it up on the screen.

613

01:13:34.914 --> 01:13:49.225

But to the points that Marlene mentioned. So, as we're thinking about what a hack should be saying now, and then when we have the full picture from the or the supervisors, I would note that I think.

614

01:13:51.029 --> 01:13:59.789

The budgets released on February 23rd, and the tax rates get advertised on March 9th and somewhere in between. Then is the.

615

01:13:59.789 --> 01:14:08.069

Critical critical place in terms of have we made the case for any incremental or other investments that are going to be needed.

616

01:14:08.069 --> 01:14:11.399

If I have that, right?

617

01:14:11.399 --> 01:14:16.619

So, and I know there's a.

618

01:14:16.619 --> 01:14:30.149

So some of the things that Martin referred to, so, I don't know, again, I would invite your comments. What we would love to do is to make sure so that we have.

619

01:14:33.720 --> 01:14:46.050

Taking notes or talking points that should be used now and if there is some consensus, I know each of us individually, and as organizations have developed some, some thoughts about this.

620

01:14:46.050 --> 01:14:50.640

Carry and Tom, I would just suggest that because.

621

01:14:50.640 --> 01:14:59.159

Both the creation and the preservation of affordable housing is such a long term process.

622

01:14:59.159 --> 01:15:10.439

We have to insulate it from short term budgetary thinking that says we could rise or lower equally for.

623

01:15:10.439 --> 01:15:18.180

Personal protection, public safety for other human service needs the schools.

624

01:15:18.180 --> 01:15:27.659

But we can't allow ourselves in the housing domain to be during the storm. The same way.

625

01:15:27.805 --> 01:15:31.314

If we expect to meet our long term goals,

626

01:15:31.314 --> 01:15:46.284

and I'd welcome any wisdom on how do we best frame our advocacy such that we're not put into what Marlene as correctly characterized if it's across the board cutting we're really in

627

01:15:46.284 --> 01:15:46.555

a.

628

01:15:46.890 --> 01:15:53.069

Difficult difficult situation and how do we best use our voices.

629

01:15:53.069 --> 01:15:54.329

Collectively,

630

01:15:54.324 --> 01:16:03.895

and individually to make sure that a board that has embraced affordable housing as important priority issue,

631

01:16:03.895 --> 01:16:05.574

maybe the most 1,

632

01:16:06.085 --> 01:16:19.555

I've heard Karla Bruce said affordable housing is the most important equity issue how do we seize upon that to insulate ourselves and to celebrate all the hard work,

633

01:16:19.944 --> 01:16:22.164

that's going on within a day.

634

01:16:23.185 --> 01:16:35.095

Jerry, I think you've highlighted the point very, uh, wisely that I was going to try to make in a very fundamental way.

635

01:16:35.154 --> 01:16:44.574

Um, and that is that the cost of, if you're going to have a long range plan, providing affordable housing, you have to commit money.

636

01:16:44.970 --> 01:16:55.199

Now, to to see that all that Tom is is bragging about, is he should brag about, uh, in 2, 3, 4 or 5 years.

637

01:16:55.199 --> 01:17:09.239

And I think that may be sinking in with this board. That's my guess. And I'm thrilled to hear Tom's expectation. And now almost.

638

01:17:09.239 --> 01:17:14.850

Suggests that, I think what you have been advocating for and I think that.

639

01:17:14.850 --> 01:17:18.449

Tom, and others have advocated for and.

640

01:17:18.449 --> 01:17:25.859

Um, um, throughout the process is.

641

01:17:25.859 --> 01:17:32.939

Getting the money now, so that we can do to meet the long term goals that you as the supervisors.

642

01:17:32.939 --> 01:17:37.890

Lay it out so if I, if I could just add, I think.

643

01:17:37.890 --> 01:17:45.029

What's important and in all this and Jerry, I mean, you mentioned that these things take a long time is.

644

01:17:45.029 --> 01:17:49.470

Is the work that Tom's team is doing right now to set the table for the future?

645

01:17:49.470 --> 01:18:00.869

The hardest most difficult piece of this process is figuring out where to build affordable housing primarily because land is really expensive and typically affordable housing developers.

646

01:18:00.869 --> 01:18:09.510

I don't think your money. All right so they can't go out at risk and buy a pizza ground. So the fact that Tom and his team are out there.

647

01:18:09.510 --> 01:18:13.859

Building this land bank for lack of a better term.

648

01:18:13.859 --> 01:18:15.715

Of potential projects,

649

01:18:16.435 --> 01:18:19.555

the money can kind of in some ways if it have to catch up to it,

650

01:18:19.555 --> 01:18:29.904

will we need to obviously continue to advocate and push to drive those funding as much as possible but a big pot of gold with nothing to spend it on is that right?

651

01:18:29.904 --> 01:18:39.414

So we need to continue that effort to kind of build the bench for lack of a better term. So that as these resources come, we can continue to.

652

01:18:39.720 --> 01:18:49.770

Develop additional for wildland, which is the goal. I think we have to build a really smart strategic platform.

653

01:18:49.770 --> 01:19:00.689

That builds on everything that's been said. So I think next absolutely right that the land bank that is being should be celebrated and should be promoted.

654

01:19:00.689 --> 01:19:06.569

But then how do we leverage the scare dollars that we have.

655

01:19:06.569 --> 01:19:19.649

Uh, in further, and I think that's maybe through regulatory and zoning reform, and there's a whole host of of strategies that we could be pulling together.

656

01:19:19.649 --> 01:19:27.119

And that's what we should be doing, and not just depending on a budget allocation. I mean.

657

01:19:27.119 --> 01:19:30.930

Amazon announced today that they're putting.

658

01:19:30.930 --> 01:19:43.380

3B dollars to housing 2B excuse me? 3B amongst friends 2 3, 2, 3 different sites. 1 of them being.

659

01:19:43.380 --> 01:19:54.659

Arlington, and but I think some of that money will be flowing into Fairfax County, possibly as well, but we need to be looking at the whole.

660

01:19:54.659 --> 01:20:00.600

Um, spectrum of resources, both financial regulatory and use.

661

01:20:00.600 --> 01:20:06.810

And and create a smart menu for the board of Supervisors.

662

01:20:06.810 --> 01:20:14.729

To get excited about not just focus on the financial, which I know was really important.

663

01:20:15.805 --> 01:20:16.614

I left Jeff,

664

01:20:17.244 --> 01:20:21.175

but he also gained 27B dollars in a single quarter,

665

01:20:21.175 --> 01:20:23.515

because of the coven,

666

01:20:23.515 --> 01:20:26.515

19 isolation that made Amazon,

667

01:20:26.515 --> 01:20:26.814

Prime,

668

01:20:26.814 --> 01:20:32.814

the preferred entity for delivering goods to people all over the country.

669

01:20:32.814 --> 01:20:43.704

So we don't want to be foolish and understanding. There's more largest to be had there diminish what they did in Arlington, but they could do more.

670

01:20:44.729 --> 01:20:55.229

Yeah, and so could maybe our local governments as well. We have that discussion about whose responsibility it is, but I think it's a shared responsibility.

671

01:20:55.229 --> 01:20:59.430

Um, but it, it took almost 8 months to get this.

672

01:20:59.430 --> 01:21:01.045

This announcement to come in,

673

01:21:01.944 --> 01:21:07.645

it's a shared vision and I got diminish the importance of the billions,

674

01:21:07.645 --> 01:21:14.965

but I just want to say we have to build that vision that says we could do more look how great this is.

675

01:21:14.965 --> 01:21:16.015

We could do more.

676

01:21:16.649 --> 01:21:22.350

Go ahead the comment so.

677

01:21:23.425 --> 01:21:35.814

Have we or do we have any studies on other cities where maybe they were examples of acting too slowly and now affordable housing?

678

01:21:36.114 --> 01:21:41.274

I think Seattle might comes to mind in the Bay area,

679

01:21:41.604 --> 01:21:46.255

but if we have something a little bit more concrete and easy to understand,

680

01:21:46.645 --> 01:21:52.614

maybe we can share it with the individual members of the bulleted supervisor.

681

01:21:52.914 --> 01:21:55.465

Because when we can put it down to.

682

01:21:56.574 --> 01:22:02.125

A human or bring it down to this is what would happen to our community.

683

01:22:02.274 --> 01:22:16.555

This is what they were before this is where they are now, but if we made some policies or investment, like the land fund, it will be in the long run for us to be in a growth mode and sustainability.

684

01:22:16.824 --> 01:22:29.755

Because why we're thriving. Now is some policy that we've done in the past, right? But also, because our school systems are very good. So it makes the quality of life.

685

01:22:29.904 --> 01:22:41.725

Very nice for companies like Amazon. They can recruit from the universities. We have are very highly ranked. So, those are things that we've done in the past.

686

01:22:41.755 --> 01:22:50.185

Well, that set us up to be where we are today. But I think sometimes people are stuck in their way, or they don't have that vision.

687

01:22:50.395 --> 01:22:57.175

So, if we can do a case study, or what have you, and then we, some of us can individually share it.

688

01:22:57.954 --> 01:23:11.965

With our supervisor, like, John is mine so I'm happy to go to him and say Mr files. This is where we're at. And but I think if we do something like that, they can better see where. They can right now. They're busy.

689

01:23:11.994 --> 01:23:12.954

They're busy with this,

690

01:23:13.493 --> 01:23:14.814

but if we show them,

691

01:23:14.845 --> 01:23:22.524

that a little bit of the investment now will get us to finish the marathon down the road also,

692

01:23:22.795 --> 01:23:35.125

I understand from the developer side because I didn't understand that part before but I'm glad that we're looking at more members or guests at our forums and meetings,

693

01:23:35.364 --> 01:23:37.824

because I got to follow developer,

694

01:23:38.154 --> 01:23:39.625

he showed me what he did in D.

695

01:23:39.625 --> 01:23:53.755

C. and what he did in Arlington just to help me understand better for another group that I work with. So that's the thing where I think it opens up your eyes and it helps you see a different perspective.

696

01:23:53.965 --> 01:23:58.675

So then you can be more open to new new solutions.

697

01:23:58.920 --> 01:24:09.055

That we didn't think of before, but I think, I don't know what the right word is maybe a person whole lobbying or so.

698

01:24:09.234 --> 01:24:16.074

But again, if 1 section will give up in the case of this gentleman, the developer is that.

699

01:24:16.350 --> 01:24:22.109

He gave up a little bit of this so that he put it toward up the street.

700

01:24:22.109 --> 01:24:36.265

The affordable housing, so that his building was market rate, but the money that he would have gotten for affordable housing, he gave it to the developer up the street. So that's the collaboration where we can do.

701

01:24:36.265 --> 01:24:39.024

If we do this, then bailey's crossroad can get that.

702

01:24:39.329 --> 01:24:43.229

You know what I mean if they don't want it in McLean or wherever.

703

01:24:44.574 --> 01:24:50.604

Thank you and I think exactly right and it brings everything that has been said,

704

01:24:51.145 --> 01:25:05.904

I think it's given certainly me enough and others to pull it out sort of the immediate talking points as we're talking preparatory to the release of the budget the importance the priorities that we want them to continue to sustain and celebrate

705

01:25:07.524 --> 01:25:11.784

michelle's note about sort of the smart menu again.

706

01:25:12.055 --> 01:25:26.814

This is not new, but it takes us back to what are the sort of the most important current issues from the original policy recommendations the work that's being done at preservation can we highlight some of that as things they can move forward?

707

01:25:27.204 --> 01:25:29.274

And, and I would.

708

01:25:30.149 --> 01:25:41.250

I like the idea of of of this need to add to to insulate and not to see what has happened before it's too late. So I think we, you guys have.

709

01:25:41.250 --> 01:25:46.314

Eloquently offered something that again is D*** said this,

710

01:25:46.465 --> 01:25:47.154

this board,

711

01:25:47.154 --> 01:25:47.454

I think,

712

01:25:47.454 --> 01:25:49.944

is ready to receive and and here,

713

01:25:50.814 --> 01:25:53.034

it's just going to be the choices they make,

714

01:25:53.034 --> 01:25:59.784

but I'd like to pull together some points share it with some of you brilliant people who can word Smith.

715

01:25:59.784 --> 01:26:06.505

It, and then maybe share it around with a strategy just so that, as we're checking in with our own.

716

01:26:07.289 --> 01:26:18.210

Legislators last last year in years past Jerry has taken the lead at setting up some meetings that Michelle and others do that. So if that's.

717

01:26:18.210 --> 01:26:23.550

For now, just looking at our time, if that would.

718

01:26:23.550 --> 01:26:30.060

Be okay with everybody. I'd like to come back to you with that and then we'll plan ahead.

719

01:26:31.079 --> 01:26:40.229

And please feel free to send me any additional input again, as we're thinking about again, the budget guides will pull from what was last year and.

720

01:26:40.229 --> 01:26:45.659

Lastly, we had the question on the tables to whether we should we.

721

01:26:45.659 --> 01:26:55.800

Move our meeting and again, I think the budget will be presented sometime. I think, February 23rd or later, and the.

722

01:26:55.800 --> 01:26:58.979

Board will advertise the tax rate.

723

01:26:58.979 --> 01:27:06.060

Early March, March, so when would be a good time staff that you think you can.

724

01:27:07.529 --> 01:27:12.270

Help us with that briefing.

725

01:27:12.270 --> 01:27:15.960

If if the committee does agree that we.

726

01:27:15.960 --> 01:27:19.979

We should be, but I think it's smart.

727

01:27:20.515 --> 01:27:34.314

I would say that if we can kind of get beyond the February meeting the 1st, February meeting, at least of the preservation task force, that we we ought to be able to jump in and work on this. Okay.

728

01:27:34.765 --> 01:27:48.984

So, in that sense, you know, moving the meeting definitely helps. So I will work with Judas just to see the dates that will be available the best for the staff and circulate that with you all. Hopefully we'll be able to.

729

01:27:49.710 --> 01:27:56.399

Find a date that works for everybody and that allows us the timing to still have some influence.

730

01:27:56.635 --> 01:28:11.364

With the final product, but it doesn't mean we're off the hook. Now we have also Arlene's recommendation that a heck might be able to generate comments for the review of the board. And to bring that.

731

01:28:11.880 --> 01:28:15.270

As we go into our.

732

01:28:15.270 --> 01:28:22.590

And thank you guys for just this great. If we don't meet if the board.

733

01:28:22.590 --> 01:28:29.010

The board hearing on, which is the final 1 is on March 9th.

734

01:28:29.010 --> 01:28:32.069

So, for now before, then.

735

01:28:32.069 --> 01:28:35.069

We, we have a problem. Okay.

736

01:28:35.069 --> 01:28:42.989

Or we can do as we've done, because this is, I think, I think Marlene that, unless there's something.

737

01:28:42.989 --> 01:28:56.005

That is so outside of what a heck has already outlined in its policies and recommendations that there wouldn't be a problem. It's just packaging it and we can share that. I'm sure electronically.

738

01:28:56.364 --> 01:29:03.864

And you can do, like, I did, and not ask for permission or forgiveness and because sometimes.

739

01:29:04.590 --> 01:29:08.729

The executive committee.

740

01:29:08.729 --> 01:29:23.515

Can yeah. Can can take action in the absence of yeah. So but better is what I hope for. Thank you. So we'll work with Judas saying that. That's right.

741

01:29:24.234 --> 01:29:31.975

Thank you so, we'll work with Judith and Tom on a new date. March. 9th is is a big date for the, the board of Supervisors.

742

01:29:32.244 --> 01:29:40.284

We know it's gonna be pretty crazy for the agenda then we will be able to have certainly the.

743

01:29:41.220 --> 01:29:45.180

Presentation of the charter presentation of the budget.

744

01:29:45.180 --> 01:29:50.250

And what else.

745

01:29:50.250 --> 01:30:03.359

I'm blanking, I will also try to get updates on things that have come to the staff or to a hack in between, like, the conversation questions about the, the dashboard items and where they fit.

746

01:30:03.359 --> 01:30:11.789

Any thanks, Kerry, this is a terrific meeting and lots of good sharing by everybody.

747

01:30:11.789 --> 01:30:18.510

What a strength of an executive committee Thank you guys.

748

01:30:18.510 --> 01:30:27.510

Thanks all any if there's anything else I will ask for a motion to adjourn the meeting at 432. 0T. P. M.

749

01:30:27.510 --> 01:30:31.710

Shall moved 2nd, Kennedy.

750

01:30:31.710 --> 01:30:40.500

Thank you be safe be well, go check in as to what's happening and we'll be in touch with you all soon. So thank you.

751

01:30:40.500 --> 01:30:43.770

Scary happy happy, New year.

752

01:30:43.770 --> 01:30:45.989

Thank you.