An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on April 19, 2019 at 8:00 a.m., at the Omni Hotel, 212 Ridge McIntire Road, Charlottesville, Virginia. This meeting was adjourned from April 17, 2019. The purpose of the meeting was to allow a quorum of the Board to attend the Region Housing and Homelessness Summit.

PRESENT: Mr. Ned Gallaway, Ms. Ann Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer and Mr. Rick Randolph.

ABSENT: Mr. Norman G. Dill.

The meeting was called to order at 7:58 a.m., by the Chair, Mr. Gallaway.

Board members participated in the sessions set out on the agenda below:

"OPENING THE DOOR" Regional Housing and Homelessness Summit 2019 Agenda

April 19, 2019 8:00 am – 4:30 pm Omni Hotel Charlottesville

The Regional Housing Partnership of the Thomas Jefferson Planning District Commission is proud to present the **Charlottesville Regional Housing and Homelessness Summit 2019: Opening the Door.** This event will bring together elected officials and other leaders from the public, private, and non-profit sectors to discuss policy and programmatic tools designed to *Open the Door* to housing opportunities for all residents of our region. Please join us and your colleagues for a day of information sharing, discussion, and networking as we begin to coordinate our efforts to address housing challenges throughout our region.

8:00 – 8:30	**Registration and Breakfast**
8:30 – 8:45	**Welcome/Overview/Sponsor Welcome** – Chip Boyles
8:45 – 8:50	**Sponsor's Welcome/Speaker Introduction**– Virginia Housing Development Authority (VHDA)
8:50 – 9:20	**Regional Housing Study and Needs Analysis Overview** –
	Anita Morrison, Partners for Economic Solutions (PES)
9:20 – 9:30	**Self-Sufficiency** – Ridge Schuyler, Piedmont Virginia Community College (PVCC)
9:30 – 9:50	**Homeless Overview** – Anthony Haro, Thomas Jefferson Area Coalition for the Homeless (TJACH)
9:50 – 10:00	**Break**
10:00 – 11:00	**Breakout Sessions** – Salons A, B, and C
	<u>Permanent Supportive Housing</u> - Hugo Elfinstone, Elizabeth Nice,
	Virginia Supportive Housing - Salon A
	<u>Pay for Success</u> - Rayanne Hawkins, Will Engelhardt, Brian Bieretz, and Madeline Brown,
	Urban Institute - Salon B
	<u>Chronic and Veteran Homelessness</u> - Garen Nigon, Community Solutions - Salon C
11:15 – 12:15	**Lunch / Keynote**
	<u>Regional Housing Partnership</u> – Chip Boyles
	<u>Introduction</u> – Tele Jennifer, Charlottesville Area Association of Realtors (CAAR)
	<u>Keynote</u> – Lisa Sturtevant, LSA
12:15 – 12:30	**Break**
	Panel Moderators: Chip Boyles, Keith Smith and/or other RHP Team Members.
12:30 – 1:20	**Housing Panel #1: Challenges to Affordable Housing**
	<u>Zoning</u> – Robert Liberty, Portland State University Urban Sustainability Accelerator
	<u>Red Tape</u> – TBD, Housing Virginia
	<u>Impacts on Affordable Housing</u> - George Krieger, Nelson County Community Development
	Foundation (NCCDF)
1:30 – 2:20	**Housing Panel #2 – Nonprofits' Role in Affordable Housing**
	<u>Preservation</u> – Jen Jacobs, Albemarle Housing Improvement Program (AHIP)
	<u>Rental Housing</u>– Sunshine Mathon, Piedmont Housing Alliance (PHA)
	<u>Homeownership Models</u> – Greg Slater, Thomas Jefferson Community Land Trust (TJCLT),
	Janette Kawachi, Habitat for Humanity
2:30 – 3:20	**Housing Panel #3 – Private Market Involvement in Affordable Housing**
	<u>Manufactured Housing</u> – Randy Grumbine,
	Virginia Manufactured and Modular Housing Association (AMMHA)
	<u>Private Sector Developer</u> –Chris Henry, Stony Point Design|Build, Charlie Armstrong,
	Southern Development Homes
	<u>Current Market Snapshot</u> – Keith Smith
3:30 – 4:30	**Regional Housing Partnership Board Meeting** – Salon C

Thomas Jefferson
Planning District Commission

At 3:25 p.m., following the summit Mr. Gallaway adjourned the meeting to May 1, 2019, 1:00 p.m., Lane Auditorium.

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Chairman

Approved by Board
Date 11/04/2020
Initials TOM