



# Town of Carrboro

Town Hall  
301 W. Main St.  
Carrboro, NC 27510

## Meeting Agenda Board of Aldermen



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Tuesday, October 9, 2018

7:30 PM

Board Chambers - Room 110

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### 7:30-7:40

#### A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-671](#) Proclamation - Community Planning Month
2. [17-672](#) A Resolution Celebrating Marriage Equality Day in Carrboro

Attachments: Marriage Equality Resolution

### 7:40-7:50

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:50-7:55

#### C. CONSENT AGENDA

1. [17-668](#) Approval of September 25, 2018 and October 2, 2018 Meeting Minutes

#### D. OTHER MATTERS

### 7:55-8:15

1. [17-645](#) Presentation on the Town of Chapel Hill's Public Housing Master Plan

**PURPOSE:** The purpose of this item is to share information with the Board on the development of the Town's Public Housing Master Plan.

### 8:15-8:35

2. [17-667](#) Human Services Application Funding Process

**PURPOSE:** The purpose of the agenda item is to gather feedback/direction from the Board on possible changes to Human Services application funding process.

**8:35-9:05**

3. [17-641](#) Town of Carrboro Equity Discussion
- PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to discuss the topic of equity and determine how this standard integrates within our town governance.
- Attachments:** [Attachment A - Equity Report](#)  
[Attachment B - OC Impact Review Tool](#)  
[Attachment C - Social Justice Goal OC](#)  
[Attachment D - GARE-Racial Equity Toolkit](#)

**9:05-9:25**

4. [17-666](#) Discussion of Options for the 2019 Board of Aldermen Retreat
- PURPOSE:** The purpose of this item is for the Board of Aldermen to discuss various options for a Board retreat.
- Attachments:** [June 16, 2018 Board Retreat Minutes](#)

E. MATTERS BY BOARD MEMBERS

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. MATTERS BY TOWN CLERK