## RESOLUTION DIRECTING STAFF TO DRAFT AN AMENDMENT TO THE TOWN CODE CREATING A PERMANENT AFFORDABLE HOUSING COMMITTEE 1/12/2016

WHEREAS, the Board of Aldermen established the Affordable Housing Task Force on June 26, 2012 for the purpose of creating recommendations for an affordable housing strategy; and

WHEREAS, the Task Force term was open-ended; and

WHEREAS, the Task Force has achieved three major milestones: 1) Adoption of the Affordable Housing Goals and Strategies document by the Board of Aldermen, 2) Dedicated staffing for affordable housing issues and strategies, and 3) Significant expansion of the Affordable Housing Fund and revisions to the Fund's Guidelines for deploying resources; and

WHEREAS, the Town's priority strategies are now well-defined and have dedicated staff support; and

WHEREAS, the Task Force has recommended scaling back its meeting schedule and shifting to an advisory role based on staff's and the Board's needs;

NOW THEREFORE, BE IT RESOLVED that the Board of Aldermen:

Section 1. Directs staff to draft an amendment to the Town Code creating a permanent Affordable Housing Committee.

Section 2. Directs staff to bring the draft amendment to the Board for their review.