

**A RESOLUTION APPROVING A REVISED SCOPE OF THE HOME PROGRAM
REVIEW COMMITTEE**

9-26-17

WHEREAS, the Towns of Carrboro, Chapel Hill, Hillsborough and Orange County are members of the Orange County HOME Consortium; and

WHEREAS, elected officials indicate an interest in the staff and the HOME Program Review Committee broaden its scope to include broader discussions about affordable housing issues; and

NOW, THEREFORE, BE IT RESOLVED that the Carrboro Board of Aldermen approves the following changes to the HOME Program Review Committee:

- Rename the group the Orange County Local Government Affordable Housing Collaborative (the Collaborative).
- The staffs of the Collaborative will meet monthly to share information and monitor activities
- The full Collaborative including elected officials will meet quarterly.
- The purpose of the Collaborative would be to:
 - strategize about funding options;
 - provide updates on projects and affordable housing efforts, as well as code or policy changes;
 - provide guidance on administration of the HOME Program activities
 - establish priorities and criteria for HOME Program funding
 - annually evaluate applications for HOME funding and provide a recommendation to the elected bodies of each jurisdiction;
 - provide oversight of performance measures and expenditure rates (to be developed by the staff for review by the Collaborative)
 - establish a scoring system for reviewing applications
 - help tell the story of the impact of our affordable housing initiatives;
 - develop shared targets and goals for affordable housing preservation and development and track progress over time; and
 - serve as advocates for affordable housing in Orange County (elected officials)

BE IT FURTHER RESOLVED that each jurisdiction will appoint an elected official to the Collaborative.

This the 26th day of September, 2017.