



AFFORDABLE HOUSING ADVISORY COUNCIL

MEETING MINUTES – EXECUTIVE COMMITTEE

WHEN: Friday, August 26, 2022, 9:30-11am

WHERE: 3700 Pender Drive, Room 1, Fairfax, VA

ATTENDANCE: AHAC Executive Committee Members

- Kerrie Wilson (Co-Chair) - Present
- Richard Sullivan (Co-Chair) – Not Present
- Maura Williams (CoC, Chair) - Present
- Rev. Keary Kincannon (Mount Vernon) - Present
- Joe Mondoro (Providence) – Present
- Ava Nguyen (Business) – Not Present
- John Boylan (Business) - Present
- Nick Bracco (Real Estate) -Present
- Eleanor Vincent (Advocacy) – Not Present
- Michelle Krocker (NVAHA) - Present
- Jerry Poje (Human Services Council) – Present
- **Other AHAC Members Present**
 - Nicole Wycliffe
- **Staff Present**
 - Tom Fleetwood
 - Tom Barnett
 - Regina Coyle
 - Malia Stroble
 - Anna Shapiro

SUMMARY NOTES

1. **Introductions and Welcome** – Kerrie Wilson, Co-Chair
 - Recently Appointed AHAC Member Nicole Wycliff (Lee District)
 - New Staff - Anna Shapiro, HCD Deputy Director, Real Estate, Finance & Development
2. **Member Survey Results** – Regina Coyle
 - AHAC [Member Survey Results as of 8-26-22](#) (See Link)
 - Recommendations:
 - Leave Survey Open
 - [Please Click this Link to Take the Survey!](#)
 - Continuously encourage AHAC membership to complete survey
 - Post survey link on the AHAC website



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- Use survey to inform AHAC work/ develop committees and workgroups

3. AHAC Executive Committee Workgroups

- Challenges & Trends should be Focus of all workgroups
- New Development/Preservation
 - Nick B. & Nicole Wickliffe to join group
 - Metrics outlined by the Board are to be the group guiding star
 - Affordable Housing Dashboard Resource
 - New Development Challenges –
 - Rising Costs - Tax Credits - Pipeline- Funding
 - Preservation Task Force Recommendations are key to monitor
 - Pending Preservation Plan Amendment
 - AHAC Presentation – 9-16-22
 - BOS Housing Committee 9-30-22 @ 9:30 AM
 - Manufactured Housing Task Force Recommendations
 - AHAC presentation -9-16-22
 - BOS Housing Committee – 9-30-22 at 9:30 AM
- Fair Housing
 - COG/Fair Housing Assessment Resource
 - Membership- Ed Conde
 - SME County Agency - Office of Human Rights and Equity Programs (OHREP)
 - Analysis of Impediments – Group Resource
 - Source of Funds Legislation Education/Enforcement
- Rent Burden/ Tenant Protections
 - Landlord Tenant Commission Connection
 - Many vacancies-(cross functional opportunity?)
 - How to Leverage common work and build connections
 - Communicate within their structure
 - Evictions
 - Northern Virginia Legal Services - connection
 - NCS Presentation – Resource
 - Nicole Wickliffe Interest in this group
- Budget Finance
 - AHAC role during various stages of the budget process
 - Annual Budget Cycle
 - Non-Annual Cycle Opportunities (Carryover)



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- Legislation Policy – Member Participation Interest High
 - July Executive Committee Discussion carried forward here for information
 - Purpose - To inform / influence County Legislative Agenda priorities and placement (BOS Legislative Committee) and direct action with Governor and General Assembly.
 - Timing: Add topic as portion of next AHAC Executive Committee.
 - Interested AHAC Member Leads: Rip Sullivan, Michelle Krockner, Jerry Poje; resource members Jill Clark (County Executive's Office)
 - Pressing Issues Identified:
 - Tenant Protections / Tenant Landlord Mediation / Legal Assistance
 - **Action:** Michelle Krockner and Rip Sullivan will contribute information in this area, in addition to other pieces of this plan. Shared information about legislation (vetoed) by Del. Pryce and other protections that AHAC should consider.
 - Funding / Housing Trust Fund, Rental Assistance, Housing
 - Engagement:
 - Outreach to Governor and Administration
 - from NoVA Advocates meeting with [Bryan Horn](#), Director, DHCD
 - Engage other Strategic Partners in support (national, state level advocacy groups, chambers, developers)
 - Incorporate recommendations from other Work Groups
- Communications/Community Outreach/Messaging – Member interest - high
- Homelessness – Task Force/ Workgroup underway

4. Homelessness Subcommittee Update –

[Latest Subcommittee Detailed Workplan](#)

[Board Matter WorkPlan](#)

- Phase I – BOS Presentation November 22 / Phase II
- Question: What are the Built Solutions when 10% of Vacant Commercial / D.C. just announced some prolonged Tax Abatement – 18/24 hour environment.
- The Lamb Center / West Ox
- NAEH / NLIHC global analysis and standing resource to



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- Linkage to FFXCO Disaster Response Plan – the Model / Homeland Security – Climate Issue / Heat and Cold – resiliency response
- How storm events / cooling – what are the long-term view / layering the strategy
- Hiring into the staff positions that are needed / 40% services / Needs Assessment
- Coordinator Emergency Response / Tiered

Important 2022 Meeting Dates

	July	July	Aug	Aug	Sept	Sept	Sept	Sept	Oct	Oct	Oct	Oct	Oct	Oct	Nov	Nov	Nov	Dec	Dec
AHAC Full Council									7										
AHAC Exec Committee		29 9:30		26 9:30		16 9:30								21 9:30			4 9:30		
Homelessness Task Force				This workgroup will meet virtually each week on Mondays from 9:30 AM until 10:30															
Continuum of Care Committee	14 2:00												12 2:00						
BOS Housing Committee								30 9:30										22 11:00	
BOS Legislative Committee							20 9:30						18 9:30					22 9:30	
BOS Land Use Policy Committee									4 1:30									22 1:30	
BOS Full Board Meeting			2		13						11				25	1			6
BOS General Assembly Work Session																			13 3:00

Next Executive Committee Meeting: September 16, 2022 @ 9:30 –11:00 – 3700 Pender Drive Suite 100

Contact Email: DHCD AHAC@fairfaxcounty.gov

AHAC Website: [Affordable Housing Advisory Council | Housing and Community Development \(fairfaxcounty.gov\)](https://www.fairfaxcounty.gov/housing-and-community-development/)