

AFFORDABLE HOUSING ADVISORY COUNCIL

Executive Committee Agenda

November 3, 2023, 2023; 9:30 am – 11:30 am HCD Offices 3700 Pender Drive - Room 100

https://www.fairfaxcounty.gov/housing/ahac

Virtual MS Team Meeting Link | MS Teams Meeting ID: 236 960 281 388 - Passcode: fhBvji

- 1. Welcome, Convening and Announcements Kerrie Wilson & Rip Sullivan
 - a. Membership News
 - b. Announcements
- 2. AHAC Subcommittee Updates:
 - a. Legislative Subcommittee Update Jerry Poje
 - b. Budget Subcommittee Joe Mondoro
 - c. Fair Housing Subcommittee Update Kerrie Wilson
- 3. December 15, 2023 AHAC 2024 Work Planning Agenda and Format Kerrie Wilson
- 4. AHAC Management
 - a. Draft 2024 AHAC & Executive Committee Meeting Schedule
 - b. Staff Resources
 - c. Draft By-laws Revisions
 - d. Upcoming HCD Organization and Context
- 5. November 28, 2023 Board of Supervisors Housing Committee Meeting
- 6. Upcoming AHAC Meetings Kerrie Wilson
 - a. Executive Committee Meeting December 1, 2023
 - b. Full Council Meeting December 15, 2023
 - i. Work plan and other issues
- 7. Other Business

Upcoming Board of Supervisors Committee Meetings: Tuesday, November 28, 2023

- 9:30 a.m. Legislative Committee:
- 11:00 a.m. Housing Committee: November 28, 2023
- 3:00 p.m. Budget Policy Committee Joint Meeting with School Board

Meetings will be held in Conference Room 11 of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, VA and may be <u>viewed on Channel 16</u> and <u>stream online</u>.

AHAC Executive Committee Members

- Kerrie Wilson (Co-Chair)
- Richard Sullivan (Co-Chair)
- Maura Williams (CoC)
- Rev. Dr. Keary Kincannon (Mount Vernon)
- Joe Mondoro (Providence)
- Dr. Jerry Poje (Human Services Council)
- Kamilah McAfee (Development)

- Ava Nguyen (Business)
- John Boylan (Business)
- Nick Bracco (Real Estate)
- Dr. Eleanor Vincent (Advocacy)
- Jill Norcross (NVAHA)