

11/15/21 MHTF Meeting 6:30 – 8:00 PM Meeting Notes

1. 6:30 PM Opening formalities
2. 6:45 PM Dean going over Draft Charter - Email updates sent out with Draft Charter last week – two people (who? Names?) said didn't get or read.
 - a. 6:50 PM Ken McMillon reminding and suggesting all invitees to read emails and to scroll down to also read any included attachments.
 - b. 6:51 PM – Dean going Draft Charter changes are in red
3. 6:51 PM Dan Lagana – say, in accordance with the One Fairfax Policy – suggesting an amended change – how do you want for folks to make suggestions/changes?
4. Soledad and Eric – What action do you want to take?
 - a. Staff will have to either make changes and vote next week
 - b. 6:53 PM – Tom Fleetwood saying language came from Affordable Task Force – if there was any way to move this forward, Ken McMillon seconded
 - c. 6:54 PM – Roni Robbins – wants explanation for an “equitable opportunity for success” – consistent with our One Fairfax Policy and will hear from Karla Bruce tonight on what that looks like as move forward in the Charter – our commitment to equity in the County
 - d. 6:55 PM – Judith Cabelli will make requested changes tonight as they occur
5. 6:56 PM Dean continuing
6. Need for muting all – background noise
7. 7:02 PM Soledad – Role Call Vote to adopt The Charter
 - a. Dan Lagana – asking to move/discuss/take a vote – getting clarification, explaining the process
 - b. Mark Viani – Making a Motion to Adopt Charter
 - c. Dan Lagana – Seconding Motion to Adopt
 - d. Soledad – Now this is open for discussion – is there any discussion?
 - i. Dan Lagana agrees with BOS language needs to specify “principles”, asking if Karla agrees – need specificity
 - ii. 7:06 PM Karla agrees this is in accordance with the One Fairfax Policy
 - iii. 7:07 PM Roni Robins – asking that the exact language to ensure “all residents have an equitable opportunity for success...”
 - iv. 7:08 PM Tom Fleetwood – answering Ms. Robins – speaking about the language/principles - see recording of this meeting for exact wording
 - v. 7:08 PM Eric clarifying – language changed to include exact language to include Affordable Task Force language – 1st 2 paragraphs – lifted from approved recommendations by BOS – “to adopt the exact language” for this particular Task Force – this is verbatim language – that was the change
 - vi. 7:10 PM Soledad – any other discussion?
 - vii. 7:10 PM Dan Lagana – we mentioned we will run reports to the BOS – does the Committee believe who is responsible for providing those reports and how they will be shared with the wider committee and how approved or not. Does not want too much bureaucracy, but wants clarification on who will be reporting the information?
 - viii. 7:11 PM Soledad and Dean saying we keep BOS apprised of what is happening and what we are doing – the Task Force will determine; a vote will be made and decision made.

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- ix. 7:12 PM Dan Lagana – suggesting a generalized process that is communicated, but understood by the Committee to circulate for comment – but, no need to vote on anything.
 - x. 7:12 PM Soledad – any other comments – we are ready for a vote now.
 - xi. 7:13 PM – Vote on amended change: 1 for amendment, 1 for entire document
 - xii. 7:14 PM – (37 participants at this time – reading names) For amendment – passed
 - xiii. 7:17 PM – (37 participants at this time – reading names) For Draft Charter – passed
 - xiv. 7:20 PM – Suggestion to not have Chair role call for vote – assign staff member
 - xv. 7:20 PM – Eric stating open to all stakeholders – putting Charter in proper context
- e. 7:21 PM Karla Bruce presenting on One Fairfax – Listen to recording. Key phrases – Race/place/data/seek data available to better inform discussion and decision-making. Consider history of issues, not just where we are now, but gain an understanding of how got to current situation then we can be able to pinpoint policies, regulatory issues, particular legislation. Often challenges we have are rooted in actions take in the past and may have been designed to lead into the current “situation.” It may not have been the intention to lead into these types of circumstances, but if we take a moment to look at that – can understand the unintended outcome. Want to give key concepts as you are doing the work – can ask yourself certain questions that could be helpful in planning. Who is benefiting and who making the policy actions? Want to be able to mitigate or reduce burdens to have least amount of negative impact. Have to start with the end in mind. Ultimately, you are going to make recommendations to the BOS and then how can in that review you are doing you are giving the Board a better awareness of the equity issues associated with Manufactured Housing. What is the historical context associated with MFH that puts us in the current situation – looking at the policy more closely. 7:36 PM – Closing and Robin Wilson is part of MHTF.
8. 7:36 PM Tom Fleetwood – Update on legislation– Highlighting Recommendations – see recording for specifics – (60–90-day increase, want more information other than “only the price” - want more “due diligence”, add a provision that adds a locality – a right of first refusal to make an offer for a sale. 7:40 PM ended
- a. 7:40 PM Soledad – is there a Motion for the Legislative Package
 - b. 7:41 PM Dan – Made motion
 - c. 7:41 PM Mark V – seconds
 - d. 7:42 PM Yolanda – wants language appropriate
 - e. 7:42 PM Tom F – ensures will be done to make language appropriate
 - f. 7:42 PM Ken McMillon – ensure the language that able to understand what is being stated
 - g. 7:43 PM Tom F – include language – plain language as part of the notification
 - h. 7:43 PM Mark V – weighty provisions, but relying upon CA to provide clarification/regular legislative process if taken up and opportunity to refine later going through “the process”
 - i. 7:44 PM Yolanda – wants to ensure language barrier overcome/addressed to ensure understanding
 - j. 7:45 PM Mark Viana – provision for “right of refusal” – can we have staff explain this? Example used of Montgomery County – how would.
 - k. 7:45 PM Tom F – Intended to assist tenants on making an offer on the property. Then County to be able make an offer. County has right to match or refuse the offer.

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- l. 7:46 PM – Tom F – may be challenge, another tool
 - m. 7:47 PM – Roni Robins – if you have a number of residents that wish to purchase – from a practical standpoint – unless Housing Authority intercedes – doesn't understand – is this practical
 - n. 7:48 PM Housing would be a financing partner, - Park residents would not on their own volition purchase – they would get assistance. This is being done in PWC in Manassas.
 - o. 7:49 PM Roni R – assume help would be given to park ownership and park management
 - p. 7:49 PM Tom F – One or more of our Affordable Housing likely with partnership with trusted community partner would assist
 - q. 7:49 PM – Soledad – any other questions?
 - r. 7:51 PM – Tom F – clarifying this is being translated – is there anyone wishes to discuss or seeking clarification
 - s. 7:51 PM – Soledad – voting – Ay or Nay – All Yes – Motion carries
9. Tom Fleetwood – continuing on slides – (I advised Tom re: Carla Claire in chat)
- a. See recorded message at 7:52 PM – 7:54 PM – discussing slides
 - b. Carla – chat message noted – asking about rent increase
 - c. Tom answering – advising language has to be in there to be able to assist – depends on the individual – as an example in Woodley Hills on Beacon Hill does have rent restrictions designed to keep property affordable, but under that kind of model that there can be rent control
10. 7:57 PM – Will address item IV – Review Recommendations next meeting – as time does not permit
11. 7:58 PM – Yolanda Thompson – commenting grateful for this MHTF for the work
12. 7:59 PM – Grelia – merging from Spanish to English – 36 Participants
13. 8:00 PM – Eric – closing words? Remind when submitting – use MHTF website and email to Dean Klein anything want included in next meeting. Submit early as we translate in Spanish or vice versa.