



TRIANGLE J COUNCIL OF GOVERNMENTS

World Class Region

MINUTES

Executive Committee Special Meeting

Monday, June 10, 2019

Delegates and Alternate Delegates Attending:

Marc Phillips, Town of Carthage
Jim Crawford, Chatham County
Ronnie Currin, Town of Rolesville
Pamela Baldwin, Town of Pittsboro

Sally Greene, Orange County
Butch Lawter, Johnston County
Bethany Chaney, Town of Carrboro
Donald Rains, Town of Princeton
Rebecca Wyhof Salmon, City of Sanford

Delegates Absent:

Amy Dalrymple, Lee County
DeDreana Freeman, City of Durham

Sig Hutchinson, Wake County
James Hill, Durham County

TJCOG staff attending:

Renée Boyette, Administration & Member Services Director
Alana Keegan, Engagement Specialist
Aspen Romeyn, Principal Planner

Call to Order, Welcome & Declaration of Quorum

Chair Salmon called the meeting to order at 2:05 PM and declared a quorum in attendance.

Approval of Agenda

Chair Salmon presented the agenda for the June 10, 2019 Executive Committee Special Meeting. *The agenda was approved by consent.*

Business

- **Sponsor Access Agreement for the Federal Home Loan Bank of Atlanta's Affordable Housing Program**

Chair Salmon asked Aspen Romeyn to present the item to the Executive Committee. Ms. Romeyn explain that the housing team wants to apply for funds from the Federal Home Loan Bank of Atlanta's Affordable Housing Program. The funds will provide additional resources for areas in western Chatham County that lack funding and need a great deal of home repair assistance. If received, the funding would provide repair services to 24 homes over a three-year period. Logistically, the program would mirror similar home repair programs that TJCOG will administer in coming years for neighboring counties.

The program requires board approval to begin an application, with submissions due by July 2nd. Mr. Crawford remarked that there will be many homes to chose from that will fit the criteria and benefit greatly from the funding. Ms. Baldwin asked how the recipients will be chosen. Ms. Romeyn explained that the initial list of potential recipients was chosen from Rebuilding Together's waitlist and are being assessed to determine which fit the criteria for the grant funds. Chair Salmon asked for clarification on TJCOG's specific role for the funds. Ms. Romeyn explained TJCOG will submit the application and if awarded, manage the funds and subcontract with Rebuilding Together for repair work.

Chair Salmon asked for a motion to approve the sponsor access agreement. Ms. Chaney made a motion. Ms. Greene seconded; the motion passed unanimously.

Closing Business

Having no further business, Chair Salmon asked for a motion to adjourn the meeting. Mr. Rains made a motion to adjourn. Ms. Balwin provided the second; the motion passed unanimously. Chair Salmon adjourned the meeting at 2:17 PM.


Alana Keegan, Recording Officer


Rebecca Salmon, Chair