



**Central Virginia Regional Housing Partnership –
Executive Committee**

January 22, 2020

2:00 PM

TJPDC Offices

Committee

Keith Smith
Colette Sheehy
Greg Powe
Ned Gallaway (by phone)
George Krieger

Staff/Other

Stacy Pethia

Call to Order

Keith Smith called the meeting to order at 2:00 p.m.

Comments from the Public

None.

Approval of Minutes

Ms. Sheehy made a motion to approve the December, 2019 meeting minutes. Mr. Powe seconded the motion and the motion passed unanimously.

Financial Reports

Monthly Financial Update

After reviewing the P&L, Mr. Kreiger asked for a summary of the fundraising discussed at the last meeting because he was unable to attend. He noted he was going to ask his board for a contribution, but needed to know the parameters.

Mr. Smith gave a brief recap of the information from last meeting.

Second Annual Regional Housing Summit Update

Ms. Pethia reported that a request for sponsorship was emailed to a list of organizations right before Christmas. A list of those to whom a request was made was given to the committee. If there were updates, Ms. Thomas or Ms. Jacobs would get them to the committee.

She went on to say the theme for the one-day summit will be “Housing Our Future.” The committee has confirmed Maurice Jones as the keynote speaker. The committee is hoping to find a \$15K sponsor for the gathering on the evening prior to the summit. Mr. Jones would be there to talk with the attendees in addition to his time at the summit.

She went on to give details about the breakout session as they have been brainstormed thus far.

There was discussion on how to go about getting the funding for the Summit and the networking event. Ms. Sheehy recommended there be a plan for following up with the organizations who received the request letters/emails. She also asked about the \$10,000 VHDA grant, which Ms. Pethia said has been submitted.

Mr. Gallaway asked that the list of ideas for the sessions could be shared so the committee could comment.

CVRHP Strategic Plan Update

Mr. Smith reported that there will be a draft strategic plan presented at the March meeting.

Mr. Smith said the commission is on target for the regional housing plan. There will be another written update for that in March.

He went on to say the next step for the regional housing plan is for the staff to go to the counties. Ms. Jacobs will have more time to focus on this in the near future and will have more to report at the March meeting.

Ms. Pethia said both the RHP's strategic plan, the plan for the committee itself, is being drafted and the Regional Housing Plan is also in draft form.

Legislative Liaison/Website Research

Mr. Smith has been communicating with consultants re: the website for an initial analysis. He has made contacts who may potentially do this for free. This is not a guarantee, but it is a possibility.

Mr. Smith reported that David Blount does not have the time in his schedule to assist with RHP so Mr. Smith has asked him to help get in front of legislators in Richmond or to set up one-on-one meetings with them.

Budget Discussion

There was discussion about when to bring the request for inclusion in the regional government budgets and it was determined that the sooner the committee members could bring it, the better so it would be "on the radar" for next year's consideration. It was the consensus that it probably is too late for consideration in the FY21 budgets.

Mr. Smith said he would begin discussions with the elected officials from each jurisdiction at the next TJPDC Board meeting on February 6.

Round Table Discussion

Mr. Powe met with Louisa County supervisor, Fitz Barnes, and the Louisa County administrator to further discuss affordable housing in that county.

Mr. Smith said there is a project in the works, currently in the site plan process, that is going to be 325 units with 200 of them being apartments in Fluvanna.

Mr. Smith adjourned the meeting at 3:30 p.m.