

City of Alexandria, Virginia
BUDGET AND FISCAL AFFAIRS ADVISORY COMMISSION
Affordable Housing Subcommittee Meeting
Tuesday – November 20, 2018
8 p.m.
Los Tios Grill
2615 Mount Vernon Ave.
Alexandria, VA 22301

Summary Minutes

Commission Members:

Joe Valenti (Subcommittee Chair), Kirk McPike, Jesse O’Connell, Nick Lee, Robert Ray

OMB Staff:

None

Others in Attendance (Guests/Staff/Public):

None

Agenda:

- I. Call to Order:** Chair **Valenti** called the meeting to order at 8:11 with a quorum present.

- II. Review of Notes from Budget Retreat:** Council members offered feedback on how BFACC should approach the affordable housing discussion:
 - a. What the budget currently does
 - b. What other nearby jurisdictions are doing
 - c. What are some possible joint efforts with other jurisdictions
 - d. Consider talking to Hilary Chapman as a resource
 - e. Be cautious about relitigating the funding debate from 2017
 - f. What is the relationship/role of fee leverage from developers

- III. Possible materials to request from city staff:** The subcommittee discussed possible materials, resources, and topics to engage with other city stakeholders on:
 - a. Options in the Housing Master Plan
 - b. The role of ADUs
 - c. Status of the governor’s executive order
 - d. How/when to connect with other city commissions working on housing policy
 - e. The role/efficacy of a multi-commission housing roundtable
 - f. The cost of eviction to the city
 - g. How to best achieve our goal of equipping Council with information and facts

- IV. Report Sections**
 - a. Definitions
 - i. Units? Price? Quality?
 - ii. Low-income? Workforce?

- b. What does the budget do
 - c. What do others do
 - i. Including regional collaborations
 - d. Human services impact
 - e. Options to consider
- V. Who should this subcommittee consult with**
- a. Get staff feedback on report draft
 - b. BFAAC hold a public hearing on the fiscal impact of affordable housing policy?
 - c. Invite members of other commissions to one of our meetings
 - d. Meet with outside experts on housing policy (think-tank folks)
 - e. Schools?
- VI. Deliverables for next BFAAC meeting**
- a. Subcommittee meeting minutes
 - b. Outline of report
 - c. Suggestions for future commission presenters for Art
- VII. Adjournment:** The meeting was adjourned by unanimous consent at 9:09 p.m.
- VIII. Next Meeting:** TBD