

THE AFFORDABLE HOUSING LOAN COMMITTEE MEETING
Special Meeting Minutes
Thursday, August 1, 2013
Greenville, North Carolina

Present:

- Alice Brewington
- Howard Conner
- Jackie Parker

- Kevin Fuell
- Lovella Perkins
- Melissa Grimes

- R. J. Hemby
- Walt Kitchin

Absent:

- Alice Brewington
- Howard Conner
- Jackie Parker

- Kevin Fuell
- Lovella Perkins
- Melissa Grimes

- R. J. Hemby
- Walt Kitchin

Staff:

- Merrill Flood
- Niki Jones
- Gloria Kesler

- Sylvia Brown
 - Betty Moseley
 - Kandie Smith (City Council Liaison)
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A. Roll Call

B. Approval of Agenda

Motion was made by Mr. Conner and seconded by Ms. Brewington to approve the agenda as presented. Motion carried unanimously.

C. Old Business

None

D. New Business

1. Set Just Compensation

a. 806 Douglas Avenue

Ms. Kesler stated that the 806 Douglas Avenue was in disrepair due to hurricane damage. The property is heir property. The owners had requested an appraisal. The appraised value is \$3,000.00. The review appraisal also set the value at \$3,000.00. Staff recommends setting just compensation at \$3,000.00 for 806 Douglas Avenue.

Motion was made by Mr. Conner and seconded by Ms. Brewington to set just compensation for 806 Douglas Avenue at \$3,000.00. Motion carried unanimously.

b. 1318 West 5th Street

Ms. Kesler stated that owners of 1318 West 5th Street had requested an appraisal. The appraised value is \$28,000.00. The review appraisal was also \$28,000.00. Staff recommends setting just compensation for \$28,000.00.

Motion was made by Mr. Conner and seconded by Ms. Brewington to set just compensation for 1318 West 5th Street at \$28,000.00. Motion carried unanimously.

c. 616 Albemarle Avenue

Ms. Kesler stated that the owners of 616 Albemarle Avenue had requested an appraisal. The appraised value is \$15,000.00. The review appraisal was also \$15,000.00. Staff recommends setting just compensation for 616 Albemarle Avenue at \$15,000.00.

Motion was made by Mr. Conner and seconded by Ms. Brewington to set just compensation for 616 Albemarle Avenue at \$15,000.00. Motion carried unanimously.

d. 600 McKinley Avenue

Ms. Kesler stated that the owners of 600 McKinley Avenue had waived their rights to an appraisal. The tax value is \$21,209.00. Staff recommends setting just compensation at \$21,209.00

Motion was made by Mr. Conner and seconded by Ms. Brewington to set just compensation for 600 McKinley Avenue at \$21,209.00. Motion carried unanimously.

E. Staff Report

Mr. Jones announced that the regularly scheduled meeting for AHLC would still take place on August 14th. During that meeting staff will cover the upcoming workshop for the committee. Also, staff will discuss the upcoming Subrecipient Workshop in September.

F. Other

None

G. Adjournment

Motion was made by Mr. Conner and seconded by Ms. Brewington to adjourn the AHLC meeting. Motion carried unanimously.

Signature on file

R. J. Hemby, Chairman

Signature on file

Sylvia D. Brown, Staff Liaison