



# AFFORDABLE HOUSING ADVISORY COUNCIL

## PUBLIC MEETING MINUTES

**WHEN:** Friday, December 10, 2021, at 9:30 am

**WHERE:** The Task Force meeting took place at the Providence Community Center  
3001 Vaden Drive, Fairfax, VA 22031, Classroom 1 228

Meeting materials are posted online at <https://www.fcrha.org/advisory-committees> or can be received by contacting Judith Cabelli at 703-246- 5178 or [judith.cabelli@fairfaxcounty.gov](mailto:judith.cabelli@fairfaxcounty.gov).

- AGENDA:**
- 1) Welcome and Call to Order –Kerrie Wilson, Co-Chair (5 minutes)
  - 2) VFOIA Discussion and Questions (5 Minutes)
  - 3) Equity Presentation and Discussion – Karla Bruce (40 minutes)
    - Overview of One Fairfax and equity
    - Chairman’s Equity Task Force
    - Historical roots of inequities and inequity in Fairfax County research
    - One Fairfax data group and indicators
    - Inclusive Community Engagement Framework
  - 4) Integrating Equity into AHAC’s Work – Karla Bruce and Kerrie Wilson (60 minutes)
    - How AHAC will engage in ongoing equity conversations
    - Integrating equity into the work of AHAC
    - Connecting equity to AHAC’s core tasks: budget, legislation, preservation and production
      - What does housing equity mean
      - Equity work is outcomes work
      - Connect core tasks to identified inequities
  - 5) Other Business (10 minutes)
  - 6) Adjourn
- Next Meeting  
January 7, 2022 – Affordable Housing Advisory Council Quarterly Meeting



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# AFFORDABLE HOUSING ADVISORY COUNCIL

Co-Chair	Rip Sullivan	No
Co-Chair	Kerrie Wilson	Yes
Disability Services Board	Cookie Blitz	Yes
Alliance for Human Services	Marlene Blum	Yes
Business, Economic Development, Health	John Boylan	Yes
For-Profit Real Estate Industry	Nicholas Bracco	Yes
Human Rights Commission	Eduardo Conde	Yes
Alliance for Human Services	Joe Fay	Yes
Redevelopment and Housing Authority	Richard Kennedy	Yes
Mt. Vernon District	Keary Kincannon	No
Northern Virginia Affordable Housing Alliance	Michelle Krocker	No
Braddock District	Molly Bensinger-Lacy	No
Advocacy Group	David Levine	Yes – Phone
Community Action Advisory Board	Ken McMillon	No
Hunter Mill	Gwendolyn Minton	Yes
Providence District	Joseph Mondoro	Yes
Affordable Housing Developer/Owner	Shelley Murphy	Yes
Dranesville District	RJ Narang	No
Business, Economic Development, Health	Ava Nguyen	Yes
NAACP	Mary Paden	Yes – Phone
Springfield District	Michael Perez	Yes
Human Services Council	Jerry Poje	Yes
Faith Community	Jon Smoot	No
Planning Commission	Julie Strandlie	Yes
Advocacy Group	Eleanor Vincent	Yes
Business, Economic Development, Health	Steven Woolf	No
Sully	A.J. Zaman	No

## Non-AHAC members present

Organization	Name	Attending
Housing and Community Development, Fairfax County	Thomas Barnett	Yes
	Judith Cabelli	Yes
	Thomas Fleetwood	Yes
	Abdi Hamud	Yes
	Ryan Sherriff	Yes
	Malia Stroble	Yes
Health Department, Fairfax County	Anna Ricklin	Yes
Office of the County Attorney, Fairfax County	Cynthia Bailey	Yes
Virginia Housing	Jill Norcross	Yes



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## **WELCOME AND CALL TO ORDER:**

Co-Chair Kerrie Wilson called the meeting to order at 9:38 AM and reviewed the AHAC meeting agenda.

## **REMOTE PARTICIPATION POLICY:**

Kerrie Wilson read the electronic remote participation policy script to identify and confirm AHAC members participating remotely could be heard and were allowed to participate. David Levine and Mary Paden participated remotely for medical reasons.

## **VFOIA DISCUSSION AND QUESTIONS:**

Kerrie Wilson confirmed everyone watched the VFOIA video and asked if the AHAC members had questions for Cynthia Bailey from Fairfax County's Office of the County Attorney. There were no questions for Cynthia Bailey.

## **EQUITY PRESENTATION AND DISCUSSION:**

Karla Bruce, Fairfax County's Chief Equity Officer made presentation about equity covering the following topic areas:

- Overview of One Fairfax and equity
- Chairman's Equity Task Force
- Historical roots of inequities and inequity in Fairfax County
- One Fairfax data group and indicators
- Inclusive Community Engagement Framework

## **INTEGRATING EQUITY INTO AHAC'S WORK:**

Judith Cabelli presented Fairfax County's Department of Housing and Community Development's 2021 Equity Impact Plan Goals to AHAC as background information before AHAC's equity discussion. Kerrie Wilson thanked Karla Bruce for her presentation and asked AHAC to think about her presentation when developing policy and looking at the affordable housing dashboard.

Next, Kerrie Wilson asked Tom Fleetwood if he would like to make any remarks before the equity discussion began. Tom Fleetwood touched on equity in terms of access to affordable housing, the cost of developing land in different parts of the County, and ensuring the availability of resources and policies to put people in a community of opportunity. Next, AHAC members engaged in a discussion about integrating equity into AHAC's core work areas: budget, legislation, preservation and production. The AHAC members provided their comments, concerns, and questions on equity in the context of those topic areas. They also discussed equity in relation to affordable housing, homelessness, neighborhood communities, faith-based communities, funding, planning/zoning, manufactured homes, and partnerships with businesses and corporations. Karla Bruce closed out the discussion by offering any support when integrating equity into the work of AHAC.



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## **OTHER BUSINESS:**

Kerrie Wilson proposed to use AHAC's January 7 meeting as a workgroup session. She suggested creating AHAC subcommittee's which AHAC members would lead. The subcommittees would forward recommendations to the AHAC. A motion was made to change the meeting dates to accept the 2022 AHAC meeting dates as:

### **2022 Meeting Dates**

January 7, 2022 – Working Group Subcommittee

March 25, 2022 – Quarterly Meeting

May 20, 2022 – Quarterly Meeting

October 7, 2022 – Quarterly Meeting

**Motioned by:** Marlene Blum

**Motion seconded by:** Jerry Poje

Jerry Poje requested the dates for the Continuing of Care meetings. Finally, Kerrie Wilson informed AHAC of the recent residential fire in Herndon, Virginia, which displaced 60 people and the ongoing efforts to help those households.

## **MOTION TO ADJORN:**

A motion to adjourn the meeting was made by:

**Motioned by:** Marlene Blum

**Motion seconded by:** Richard Kennedy