

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN
BILL L. UPTON, VICE CHAIRMAN
L. KEVIN ENSLEY
MICHAEL T. SORRELLS
BRANDON C. ROGERS



COUNTY MANAGER
IRA DOVE

COUNTY ATTORNEY
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST

**Must be presented to the County Manager's Office
no later than 5:00 p.m. Friday 10 days before the meeting**

DATE OF REQUEST: July 21, 2017

FROM: Dona J. Stewart

MEETING REQUEST DATE: July 17, 2017

*Regular meetings: First (1st) Monday of the month at 9:00 a.m.
Third (3rd) Monday of the month at 5:30 p.m.*

REQUEST: *(What action are you seeking?)*

Request BOCC approval of resolution dissolving the Haywood County Affordable Housing Task Force

BACKGROUND AND PLAN: *(Research and justification of request, implementation plan)*

In March 2016 the BOCC established an Affordable Housing Task Force to undertake a housing assessment and create a strategic plan for affordable housing. The task force has fulfilled its purpose. The strategy calls for creation of an Affordable Housing Advisory Council to work with the BOCC on implementation of the strategy.

FINANCIAL: *(Cost, where is the money coming from, optional or mandated)*

The strategic plan does not contain any financial mandates.

SUPPORTING ATTACHMENT: YES NO

POWERPOINT PRESENTATION: YES NO

PERSON MAKING PRESENTATION: Ira Dove

TITLE: County Manager

PHONE NUMBER: x2601

EMAIL: idoive@haywoodnc.net

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**RESOLUTION TO DISSOLVE THE
HAYWOOD COUNTY AFFORDABLE HOUSING TASK FORCE**

WHEREAS, the Board of County Commissioners (the "Board") established the Haywood County Affordable Housing Task Force on March 21, 2016; and

WHEREAS, the Haywood County Affordable Housing Task Force (the "Task Force") was given the duty to 1) evaluate the need for affordable housing and 2) create a strategic plan to meet this need; AND

WHEREAS, the Task Force produced the Haywood County Housing Assessment in August 2016; and

WHEREAS, the Task Force created the Haywood County Affordable Housing Strategy in June 2017; and

WHEREAS, the Haywood County Affordable Housing Strategy calls for the creation of an Affordable Housing Advisory Council to advise the Board of County Commissioners on implementation of the strategy; and

WHEREAS, the Board has adopted this strategic plan on this very date;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, Haywood County,

1. That the Board of Commissioners appreciates the hard work of the Affordable Housing Task Force that included representatives from the governing bodies of the towns of Canton, Clyde, Maggie Valley and Waynesville as well as the public, in creating the first strategic plan to address the need for affordable housing in the county; and
2. That the Haywood County Affordable Housing Task Force, having fulfilled its mission, be dissolved, effective immediately.

PASSED AND APPROVED on this 7th Day of August, 2017.

J. W. Kirkpatrick, III
Chairman of Board of Commissioners

Attest:

Elizabeth C. Way
Clerk to Board of Commissioners