



Town of Apex Housing Advisory Board

Special Meeting Agenda

Friday, December 9, 2022 at 8:00 AM

Apex Town Hall

1. Welcome and Approval of Meeting Minutes (8:00 AM – 8:05 AM)

(Action Item, Phil Welch, Chair)

Recommended Motion: Approval of July 7, 2022 special meeting minutes.

Attachment(s): Draft July 7, 2022 Regular Meeting Minutes

2. Introductions (8:05 AM – 8:30 AM)

Aaron K. Sorrell, Community Planning Insights

3. Development Process Overview (8:30 AM – 9:30 AM)

Aaron K. Sorrell, Community Planning Insights

4. Review Draft Affordable Housing Incentive Zoning Policy (9:30 AM – 11:00 AM)

(Old Business Information Item: Aaron K. Sorrell, Community Planning Insights)

Attachment(s): Draft Affordable Housing Incentive Zoning Policy Procedures Manual

Draft Affordable Housing Incentive Zoning Policy Administration Manual

5. Discussion and Next Steps (11:00 AM – 11:50 AM)

Aaron K. Sorrell, Community Planning Insights

6. Approval of 2023 Regular Meeting Schedule (11:50 AM – 12:00 PM)

(Action Item, Phil Welch, Chair)

Recommended Motion: Approval of Regular Meeting Schedule for 2023.

Based on the adopted Rules of Procedure, regular meetings are to be held quarterly on the first Thursday of the month in Training Room 3A of Town Hall. The regular meeting schedule must be filed with the Town Clerk. Based on this rule, 2023 meetings would be held as follows:

- *Thursday, January 5th at 5:00 PM*
- *Thursday, April 6th at 5:00 PM*
- *Thursday, July 6th at 5:00 PM*
- *Thursday, October 5th at 5:00 PM*