

HOUSING COMMITTEE MEETING OF JANUARY 19, 2024

The Housing Committee met at 9:00 a.m. on Friday, January 19, 2024 in Council Chambers at City Hall.

Attendance

Members present included Councilmember Annie Thombs, Councilmember Jay Rhodes, Doug Lawing, and Kimberly Herndon. Councilmember Jimmy West arrived at 9:45 a.m.

Adopt Agenda

Upon Motion and Second, it was unanimously voted to adopt the agenda.

Adopt Minutes of December 8, 2023

Upon Motion and Second, it was unanimously voted to adopt the Minutes from the December 8, 2023 meeting, as presented.

Organizational Meeting

Upon Motion and Second, it was unanimously voted to appoint Councilmember Annie Thombs as Chairperson.

Upon Motion and Second, it was unanimously voted to appoint Doug Lawing as Vice-Chairperson.

Upon Motion and Second, it was unanimously voted to appoint the City Clerk as Staff Secretary.

Upon Motion and Second, it was unanimously voted to hold the regular meeting for the Housing Committee on the third Friday of each month at 9:00 a.m.

Discussion Regarding Homeless Issues

There was brief discussion regarding the matter of the homeless community in Kings Mountain. There will be more robust discussion regarding this matter at the next regular meeting.

Composition of Committee

When the Housing Committee was established, the former Planning Director was named as a regular member. He was named personally and not in the capacity of Planning Director. When the committee was re-established, he was not named and there was no staff member from Planning appointed. There was discussion regarding which Development Services staff member would be best suited for the purposes of the committee. It was determined that the Planning Director would be the most helpful in this capacity. The committee members would like to include in the appointments the Planning Director, or designee.

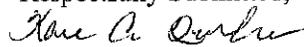
Upon Motion and Second, it was unanimously voted to instruct the City Clerk to prepare a Resolution amending the composition of the Housing Committee to include the "Planning Director for the City of Kings Mountain, or their designee."

This should be placed on the agenda for the Regular Meeting of Tuesday, January 30, 2024.

Due to the Visioning Meeting for City Council, there will not be a regular meeting in February. The next regular meeting will be held on Friday, March 15, 2024 at 9:00 a.m.

ADJOURNMENT - Upon Motion and second, it was unanimously voted to adjourn.

Respectfully Submitted,



Karen A. Tucker

City Clerk