

THE AFFORDABLE HOUSING LOAN COMMITTEE MEETING

Minutes

January 11, 2006

Greenville, North Carolina

Present:

Dallas Taylor Robert Moore Tammie Carlton John Tullos Evan Lewis Rose Glover
 Gloria Pearsall Vila Rosenfeld Drock Vincent

Absent:

Dallas Taylor Robert Moore Tammie Carlton John Tullos Evan Lewis Rose Glover
 Gloria Pearsall Vila Rosenfeld Drock Vincent

Staff:

Chris Davis Gloria Kesler Karen Gilkey Dondra Perkins Merrill Flood

A. Roll Call

Evan Lewis called the meeting to order.

B. Old Business

• **Review of Meeting Minutes from December 14, 2005**

Motion was made by Vila Rosenfeld to accept the minutes as presented and seconded by Tammy Carlton. Motion carried unanimously.

C. New Business

• **Establish Just Compensation for the following properties:**

- Joyner and Langley Heirs, 1012 Martin Luther King, Jr. Dr. Parcel No. 09017

Mrs. Gloria Kesler stated that the property at 1012 Martin Luther King, Jr. Drive was vacant and being used as a parking lot. Mrs. Kesler explained the property was located next to property previously acquired by the City. According to Mrs. Kesler the tax value of the property was \$10,060.00 with an appraised value of \$11,000.00. A motion was made by Vila Rosenfeld and seconded by John Tullos to except the resolution to set Just Compensation for the property at 1012 Martin Luther King, Jr. Drive at \$11,000.00. Motion carried unanimously.

- James A. Thorpe, 1407 Martin Luther King, Jr. Drive. Parcel No. 26074

Mrs. Gloria Kesler stated that the property at 1407 Martin Luther King, Jr. Drive was commercial property and the owner approached the City about acquiring the property. Mrs. Kesler stated that the tax value of the property was \$33,550.00 with an appraisal value of \$51,000.00. With no further discussion, motion was made by John Tullos and seconded by Tammie Carlton to except the resolution to set Just Compensation for the property at 1407 Martin Luther King, Jr. Drive at \$51,000.00. Motion carried unanimously.

- **Re-Allocation of Pitt County Council on Aging non-profit funding (\$26,430.00)**

Ms. Karen Gilkey stated that on March 9, 2005 the Committee approved funding to Pitt County on Aging for \$26,340.00. According to Ms. Gilkey, The Council on Aging board members would not sign the contract with the City of Greenville, therefore; staff was requesting that the funds be reallocated to currently funded non-profits as needed. Mr. Evan Lewis questioned if the funding could be rolled over to the next year. Ms. Karen Gilkey explained that the money could be used for other non-profits that were currently in need of assistance, verses waiting until the next funding period, which would be sometime in August or September. Mr. John Tullus questioned the use of the currently awarded money to Pitt County on Aging. Ms. Gilkey explained that a small portion was for reverse mortgage, handicap accessibility and urgent repairs. Mrs. Gilkey explained to the committee that two non-profits were currently in need of more funding, According to Ms. Gilkey, HABITAT needed to repair a house they received back through a foreclosure and Take it To the Streets needed to have a leak in their roof repaired. After a brief discussion on how to re-distribute the currently allocated funds to Pitt County on Aging, motion was made by John Tullus and seconded by Vila Rosenfeld to reallocate the funds back into the general budget for immediate and urgent needs, at staff discretion, of funded non-profits. Motion carried unanimously.

D. Other

- **Downpayment Assistance Monthly Update**

Mrs. Gloria Kesler stated that there were no changes to report.

- **Nonprofits Funding Update**

Mrs. Karen Gilkey stated that the next non-profits funding meeting will be held at 12:00 noon until 5:00pm on March 8, 2005. Lunch will be provided.

E. Adjournment

Mrs. Kesler explained that Evan Lewis would be leaving in February when his 2nd term expires and that we would be electing a Chair and a Co-Chair at the February meeting.

With no further discussion a motion of adjournment was made by John Tullus and seconded by Vila Rosenfeld. The meeting was adjourned.

Signature on file

Evan Lewis, Chair

Signature on file

Gloria H. Kesler, Planner I

drp