The meeting was in person, with the public invited to attend. The public was also able to view the meeting via Zoom Webinar.

Committee Members Present
Amanda Edwards, Brownie Newman, Parker Sloan

County Staff Present
Jennifer Barnette, Stoney Blevins, Matthew Cable, Brandon Freeman, William High, John Hudson, James Shelton, Sybil Tate, Jen Teague, Don Warn, and DK Wesley

Call to Order & Welcome
- Chairman Newman called the meeting to order at 1:03.

Approval of Meeting Minutes
- Commissioner Edwards made a motion to approve the November 16, and December 7, 2021. The motion passed unanimously.

New Business
- Review of Affordable Housing Committee Calendar
  o The committee decided to maintain a once a month meeting, while keeping two meetings a month in March and April in order to review AHSP applications.
  o Chair Newman made a motion to recommend that 80% of the 1,500 rental units housing come from tax credit programs, and 20% from other funding mechanisms. The motion passed.
- Homelessness Services Review – Jen Teague and Emily Ball (20 minutes)
  o No action was taken by the committee.

Next Steps
The committee expressed an interest in learning more about longer term housing solutions for the unhoused, and how many people fit into the categories of the types of unhoused people. The committee asked for additional information on why applicants might not be eligible for certain programs due to disqualifying screenings.

Announcements

Public Comment
- No public comment was received.

Adjourn
- Chairman Newman adjourned the meeting at 2:50.