

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

Community Development/Housing/General Government Committee

Mayor Pro Tempore Denise D. Adams, Chair Council Member Annette Scippio, Vice Chair Council Member Kevin Mundy Council Member Robert C. Clark

Monday, October 9, 2023

4:00 PM

CALL TO ORDER

C CONSENT AGENDA

C-1. 23-0410 Information on Required American Rescue Plan Act /Coronavirus State and Local Fiscal Recovery Fund (ARPA/CSLFRF) Policies

<u>Attachments:</u> <u>INFO - Required ARPA CSLFRF Policies</u>

ARPA Conflict of Interest Policy

ARPA Cost Principles Policy

ARPA Eligible Use Policy

ARPA Nondiscrimination Policy

ARPA Records Retention Policy

C-2. 23-0404 Resolution Authorizing the City Manager to Enter Into an Agreement to Provide Advance Practitioner Services to the Employee Health Clinic - Novant Health - \$1,050,000

Attachments: CARF - Clinic Contract Award FY 2023-24

RES - Employee Health Clinic Award FY 2023-24

Exhibit A - Bid list and demographics Health Clinic

Exhibit B - Scoring Health Clinic

C-3. 23-0423 Adoption of a Resolution Authorizing the Issuance of Up to \$20,000,000 Multifamily Housing Revenue Bonds to Provide Financing for Salem Gardens to Satisfy Section 147(f) of the Internal Revenue Code

<u>Attachments:</u> CARF - Salem Gardens

RES - Salem Gardens

C-4. 23-0349 Approval of Community Development/ Housing/ General Government Committee Summary of Minutes, September 11, 2023

Attachments: Summary of Minutes CD/H/GG, September 11, 2023

G GENERAL AGENDA

G-1. 23-0422 Resolution to Establish the Need For The Creation of a Housing Trust Fund to Address the Affordable Housing Needs in the City of Winston-Salem

Attachments: CARF - Establish Need for Housing Trust Fund

RES - Housing Trust Fund

G-2. 23-0376 Consideration of Items Related to Funding to Habitat for Humanity of Forsyth County, Inc. for Development of 13 Single-Family Homes in the Happy Hill Neighborhood (East Ward)

Resolution Authorizing Funding to Habitat for Humanity of Forsyth County, Inc. for Development of 13 Single-Family Homes in the Happy Hill Neighborhood - \$2,158,000 State ARPA Funds

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

<u>Attachments:</u> <u>CARF - Happy Hill Habitat Homes</u>

RES - Happy Hill Lots revised

PBO - Happy Hill Housing Development

Exhibit A - Parcels owned by HAWS

Exhibit B - Happy Hills Lots Map

Exhibit C - 610 series - recessed garage

G-3. 23-0393 Consideration of Items Related to a Choice Neighborhood Grant from the Housing Authority of Winston-Salem, Authorized by U.S. Housing and Urban Development to Implement the Residential Façade Improvement Program (Northeast Ward)

Resolution Accepting a Choice Neighborhood Grant in the Amount of \$895,000 from the Housing Authority of Winston-Salem, Authorized by U.S. Housing and Urban Development to Implement the Residential Façade Improvement Program

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: CARF - Choice Neighborhood (CCI)

RES - Choice Neighborhood (CCI)

PBO - Choice Neighborhood (CCI)

CNI Facade Improvement Guide

G-4. 23-0395

Resolution Authorizing Funding to Wynnefield Forward, LLC for Development of The Residences at Indiana Avenue - \$4,850,000 (North Ward)

Attachments: CARF - Indiana Avenue

RES - Indiana Avenue

PBO - Residences at Indiana Avenue

Exhibit A - Indiana Avenue Site Plan

MAP - Indiana Avenue

G-5. 23-0398

Presentation on the Proposed Project at Esquire Place, 22 three-bedroom/two-bath Modular Homes with Garages Development (North Ward)

Attachments: <u>INFO - Esquire Place</u>

Exhibit A

Exhibit B - Clayton Home Features

Exhibit C - Esquire Map

Exhibit D - Site Plan

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G-6. <u>23-0406</u>

Presentation on Creation of Revolving Construction Loan Fund of \$2,000,0000 to Provide Gap Financing for Housing Rehabilitation and the Development of Infill Housing

<u>Attachments:</u> <u>INFO - Revolving Loan Fund</u>

Exhibit A-ConstructionLoan.pdf

ADJOURNMENT