

Minutes
CAAR Public Affairs Committee
Wednesday, March 13, 2024, 9:00 am
Hillsdale Conference Center

Roll Call:

Present: Jim Dickerson (Chair), Tony Girard (Vice Chair) Tim Carson, Pam Dent, Anita Dunbar, Matt Hodges, Sue Plaskon, Tammy Wilt, Josh White (Board Liaison)

Staff Present: Neil Williamson

Not Present, Excused: John Matthias,

Not Present Unexcused: M.K. King

Call to Order Vice Chair Tony Girard called the meeting to order at 9:00 am.

AntiTrust Policy – Vice Chair Girard highlighted the anti trust policy and provided a short synopsis of the policy and everyone’s individual responsibilities to enforce said policy.

Board of Directors Update: Josh White provided a brief update from the Board regarding their top priorities this year. He highlighted CAAR is fiscally healthy and has several revenue streams.

Minutes – Noting a quorum was now present, the January and February minutes were discussed. Minor amendments were made to the February minutes there was a MOTION to approve January as presented and February as amended. MOTION PASSED.

Issue and Reports

RPAC: Pam Dent shared that there is a Major Investor recruitment dinner coming up. She also asked that ALL members of the Public Affairs Committee support RPAC at least at the FAIR SHARE level.

VAR Legislative Agenda – Neil reported that the Virginia REALTORS® Legislative Agenda passed and are awaiting the Governor’s signature.

Locality Reports: Neil provided a brief update on activities in the various municipalities.

Strategic Discussion – August Property Rights Luncheon Topic UVA’s Affordable Housing Initiative. Neil presented a panel for the group to consider including Pace Lochte, UVA, Fred Missel, UVA Foundation (and ACPC Chair), Meerna Jacob, VP Real Estate Development Preservation of Affordable Housing, Sunshine Mathon, PHA

After a good discussion, Neil was directed to work to get the panel assembled and to consider Tim Rose and/or Debra Van Earsal (UVA Real Estate Foundation) be considered as alternates.

New Business for Future Meetings - Chair Dickerson asked for any new business items to be added to a future agenda. – There was none

Next meeting April 10th at 9 am. There being no more business to come before the PAG, the meeting was adjourned at 9:40 AM