

**Minutes**  
**CAAR Public Affairs Committee**  
**Wednesday, April 10, 2024, 9:00 am**  
**Hillsdale Conference Center**

<p>Roll Call: <b>Present:</b> Anita Dunbar, Matt Hodges, John Matthias, Sue Plaskon, Tammy Wilt, Josh White (Board Liaison) <b>Staff Present:</b> Neil Williamson <b>Not Present, Excused:</b> Jim Dickerson (Chair), Tim Carson, Pam Dent, <b>Not Present Unexcused:</b> Tony Girard (Vice Chair)</p>
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**Call to Order** Absent a Chair and Vice Chair, Staff liaison Neil Williamson called the meeting to order at 9:01.

**AntiTrust Policy** – Neil 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 an update from the Board regarding the upcoming Town Hall and Micael Lafayette meetings next week to discuss the Lawsuits and settlements. Neil indicated CAAR President Burroughs has alerted staff that the output from these meetings may adjust the work plan for our committee in the balance of 2024.

**Minutes** – Noting a quorum was not present, the minutes were deferred.

**May Meeting** – Neil reported that his daughter Jill’s due date is May 8<sup>th</sup> which is the same date as the scheduled May Public Affairs Committee meeting. By consensus, the group decided to cancel the May meeting. If there is a need, staff will work with the chair to have a special meeting or an e-mail vote. Next meeting June 12<sup>th</sup>

**Issue and Reports**

**RPAC:** Neil highlighted the Major Investor recruitment dinner coming up.

**VAR Legislative Agenda** – Neil reported that Governor just signed the Real Estate disclosure law that was a part of the Virginia REALTORS® Legislative Agenda. The entire legislative agenda has passed.

**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. Question brainstorming included:

- How many units in each project?
- When will these units come online?
- Will they be for rent or sale or both?
- Who is the target buyer/resident?
- What AMI is being targeted?
- What % of projects will be affordable?
- How will these units stay affordable? Deed Restrictions?
- How long will it stay affordable?
- Structure? How will initial and subsequent marketing and financing be handled?

**New Business for Future Meetings** – Neil asked for any new business items to be added to a future agenda. – The group wanted further discussion on the questions.

Neil was asked to provide links to public information regarding the UVA Affordable Housing Projects.

Next meeting June 12<sup>th</sup> at 9 am. There being no more business to come before the PAC, the meeting was adjourned at 9:50 AM