

Regional Housing Assembly (RHA)

Date: February 8, 2023

Time: 1PM

Location: George Washington Regional Commission

MEETING CALLED BY	Sam Shoukas (GWRC)
TYPE OF MEETING	Regular Meeting
NOTE TAKER	Sam Shoukas (GWRC)
ATTENDEES	<p>Allison Balmes-John (Rappahannock Area Health District) Andre Pineda (Cary Street Partners) Cait Woodward (Loisann's Hope House) Carl Bardy (Central Virginia Housing Coalition) Casey Hu (Community Foundation) Chip Boyles (GWRC) Ellen Justesen (Rappahannock Area Health District) Jan Erkert (Spangler Consulting) Jeh Hicks (Jarrell Properties) Jim Schepmoes (Greater Fredericksburg Habitat for Humanity) Kathy Douberly (FAHASS) Kim McClellan (Fredericksburg Area Association of Realtors) Lisa Stevens (Caroline County Schools) Mark Gaines (Town of Bowling Green) Mark Simes (Tricord) Maddie Harris (GWRC) Naomi Murdock (Mary Washington Healthcare) Paula McLemore (Pearson Smith Realty) Sam Shoukas (GWRC) Susan Doepp (individual) Xaivier Richardson (MWHC)</p>
ABSENT	<p>Cassie Kimberlin (Greater Fredericksburg Habitat for Humanity) Gee Gee Bean (Individual) Jason Tickle (Caroline Habitat for Humanity) Meghann Cotter (Micah Ministries)</p>

DISCUSSION	
Introductions	
Approval of January Minutes	<ul style="list-style-type: none"> Jan Erkert motioned to approve minutes with amendments to the attendance listing. Andre Pineda seconded the motion. The motion passed unanimously.
Brief Discussion on Group Name	

- The group discussed the need for a name that would be used for here forward. The group will forward suggestions to GWRC staff.

Approval of the Group Framework

- Mark Gaines motioned to approve the Committee framework as presented. Andre seconded the motion. The motion passed unanimously.

Summit Planning Update

- **1st GWRC Housing Summit – Fall 2023**
 - Maddie Harris presented options for beginning to plan the first housing summit. The group completed a survey on the format, time, day, and location. GWRC staff will reach out to the larger group to discuss the formation of a subcommittee to work on the detailed planning of the summit.
- **Coming Back Home: CVRHP’s 2nd Annual Housing Summit**
 - Information on Charlottesville’s 2nd annual housing summit was provided for those interested in attending. .

Current Strategies and Projects

- GWRC staff provided update on the Caroline Habitat for Humanity Project
- GWRC provided information on community assessment that staff is currently working through, information from which will be shared with the group.
- The Health District reminded us that the group, though can be focused on all aspects of affordable housing, should come to it with a lens of equity.

Next Meeting: April 12, 2023 at GWRC

CONCLUSION	The meeting ended at 2PM
ACTION ITEMS	<ul style="list-style-type: none"> • Sam will send doddle to group to have folks sign up for the small event coordinating subcommittee.