CHCA Membership Meeting, Monday, Nov 9th, 2020, 7 pm – 9 pm Location: ONLINE

<u>Board Members Present</u>: Ron Haddox, Josh Folb, Marian Gooderham, Meredith Gade, Sarah McKinley, Reggie Nixon

Others: Eric Goldstein, Garey Eakes, Erin Wasiak, Jerry Cowen, Elizabeth Falkey, Juliet Hiznay, Tammy Chen, Laura Simpson Isimpson@arlingtonva.us (NCAC), Stef Pryor (Penrose), Nina Jankowicz (Arlington View)

7:00 PM President's Update and the goals for tonight – (Ron Haddox)

7:05 PM Approval of the Meetings tonight agenda and the Oct 19th meeting minutes. (Marian and Ron): Motion to approve-unanimous

7:10 PM Form-Based Code – Update (Juliet): our concerns were heard! Housing advocate group bolstered the overall opposition. Perhaps County will come back with 80% AMI down the road. Set aside "indefinitely" for now. Kudos to Juliet!

7:15 PM (Bumped) <u>Update on MOU/MOA between BM Smith, Pike Park (Reggie)</u> 7:20 PM Updates

- Newsletter (Marian)-next one TBD
- 11th Street & Edgewood STOP sign discussion We have a plan! (Marian)-Marian will polish & send final letter. Direct letter to ALL Board Members, individual email addresses.
- (Bumped to first topic at 7:10pm) NC Plan Update (Laura Simpson Planner, Neighborhood Conservation Program): 12th St. S and S Scott St. intersection improvement project update; improved/safe crossing and school bus stops, traffic calming. Holding off on finalizing traffic studies due to reduced traffic consequence of COVID. Q & A's within the group. Juliet-recommends dual ramp at NW corner at S Scott and 12th St S. Discussion re the ramp situation. Request clarification from NCAC/County on the ramp (1 vs 2) before final approval of the vote to approve the proposed plan. Sarahmotion to approve with proviso that NCAC check with engineers on whether double ramp is possible or not, per Juliet's concerns. All in favor-unanimous
- (8:00pm) Affordable housing/Drew impact (Erin): Ft. Henry Gardens AH redevelopment in Green Valley (directly behind Drew Elementary School). Going from 80+ current units/250 residents to upwards of 4 new buildings to = 1000 residents, increased height/density. Parking needs will not be met, overflow of parking into the streets; environmental impacts/storm water runoff management; displacement of current residents; impact on Drew (currently at 63% FRL, would skyrocket those numbers) and no discussion on APS boundary process. Next steps: draft letter from CHCA in opposition, after reaching out to Green Valley for more background. Erin will supply links to survey from County re public concerns. Erin and Marian will compile letter for CHCA.
- Civ Fed Meeting 11/17: delegates should attend for topic on Qualified Immunity (by Juliet) and vote on our boundary clarification between CHCA and Green Valley.