



# AFFORDABLE HOUSING ADVISORY COUNCIL

## Executive Committee Agenda

**August 25, 2023; 9:30 am – 11:30 am – VIRTUAL MEETING**

<https://www.fairfaxcounty.gov/housing/ahac>

**Virtual Meeting Link:** [Click here to join the meeting](#)

Meeting ID: 236 960 281 388, Passcode: fhBvji

1. Welcome, Convening and Announcements – Kerrie Wilson & Rip Sullivan
  - a. Membership News - Reappointments
  - b. Charter Revisions - Vote
  - c. Announcements
2. August 1, 2023 Board of Supervisors Housing Committee Summary – Tom Fleetwood
  - a. Next Meeting November 28, 2023
3. AHAC Subcommittee Updates:
  - a. Legislative Subcommittee Update – Jerry Poje
    - i. Action to vote on letter of recommendation to Board of Supervisors
  - b. Fair Housing Subcommittee Update – Kerrie Wilson
    - i. Board approval of MWCOG Regional Fair Housing Plan
  - c. Budget Subcommittee – Joe Mondoro
    - i. Update on Carryover
4. Work Plan & Priorities for FY24
5. Upcoming AHAC Meetings – Kerrie Wilson
  - a. Full Council Meeting – September 22, 2023
    - i. Action items for work plan and other issues
    - ii. Next meeting: December 15, 2023
  - b. Executive Committee Meetings:
    - i. October 27, 2023
    - ii. December 8, 2023
6. Other Business

### AHAC Executive Committee Members

- Kerrie Wilson (Co-Chair)
- Richard Sullivan (Co-Chair)
- Maura Williams (CoC, Chair)
- Rev. Dr. Keary Kincannon (Mount Vernon)
- Joe Mondoro (Providence)
- Dr. Jerry Poje (Human Services Council)
- Kamillah McAfee (Development)
- Ava Nguyen (Business)
- John Boylan (Business)
- Nick Bracco (Real Estate)
- Dr. Eleanor Vincent (Advocacy)
- Jill Norcross (NVAHA)