

AGENDA

Affordable Housing Roundtable Meeting #1

CACI Building
Arlington Economic Development offices
1100 N. Glebe Road, Suite 1500
May 31, 2005 | 4:00 – 6:00 pm

4:00 Welcome and Introductions

Chairman Jay Fisetto will welcome members to the Affordable Housing Roundtable, offer opening comments, and introduce the facilitator, Bill Potapchuk, who will lead introductions and review the agenda.

4:10 Understanding the Impetus for the Roundtable

Jay Fisetto, Chris Zimmerman, and Mary Margaret Whipple will lead a briefing on the events that led to the formation of the Affordable Housing Roundtable. This will include a review of the charge from the Arlington County Board.

4:30 Review Draft Protocols

A set of protocols for the Roundtable which describes the charge, operations, groundrules, roles and responsibilities, and related items will be presented for review and discussion. It is expected that the protocols will be revised and adopted at Meeting #2.

4:45 Briefing on Affordable Housing in Arlington

Staff will lead a briefing for the Roundtable. Topics will include:

- Overview of Affordable Housing Strategy and Goals
- Overview of Arlington Affordable Housing Programs
- History of Policy & Guidelines
- Background on General Land Use Plan and Zoning Ordinance

5:30 Setting our Agenda

As the charge describes, members of the Roundtable are responsible for setting their agenda. The last portion of the meeting will be used to begin this discussion. Topics will include information needs and requests, agenda for Meeting #2, and our meeting schedule. The only planned agenda item for Meeting #2 is continuing the briefing with a focus on the legal framework.

6:00 Adjourn

All Roundtable meetings and materials will be public. Community questions and comments may be submitted to Sarah Pizzo at 703-228-3828 (spizzo@arlingtonva.us) or Fran Lunney at 703-228-3785 (flunney@arlingtonva.com).