



**General Board Meeting  
May 9, 2022; 7:00 PM  
via Zoom**

Join Zoom Meeting  
<https://us06web.zoom.us/j/8454182975>  
Meeting ID: 845 4182 9750  
+19294362866,,84541829750# US (New York)

**Agenda**

**VHCA Directors:** David Brandenberger, Mike Lewis, Jess Liddick, Jim Long, Jessalyn Rogers, Patti Winkeljohn, Leah Matthews, Amanda Scott, Katie Voelpel, Johnson Bazzell, Barry Loudis

**Adoption of Agenda** - Approved at 7:05 pm

**Approval of Minutes from prior month's Board meeting**

**Atlanta Police Department** - no one present

**Elected Public Officials & Municipal Representatives**

- *District 57 State Representative Stacey Evans; Kennedie McClung, Chief of Staff - not present*
- *District 6 Councilman Alex Wan - not present*
- *Samantha-Nicole Terry, NPU Program Manager - Education & Training Initiatives, City of Atlanta Department of Planning on NPU University - As the cost of housing continues to skyrocket, many people want to see more affordable housing built. But what does "affordable" mean? Affordable to whom? And what does the term AMI mean? On May 12th, there's an NPU-U class on understanding AMI and housing affordability. If you're interested in finding out how affordability is calculated, how it works, and how it doesn't, you'll want to register for the class at [www.npuatlanta.org](http://www.npuatlanta.org). For more info, contact Samantha Terry at 404-546-0158 or [npu-u@atlantaga.gov](mailto:npu-u@atlantaga.gov).*

**Old Business**

- Superintendent Herring's proposal to make Inman a new K-5 elementary school presented; final BOE vote has been bumped to August

**Planning Committee - Jack White**

- V-22-054: 826 Virginia Circle - Reduce front yard set back from 35 to 29.5 feet; half-depth front yard set back from 17.5 to 8 ft 3 in for the construction of a new porch; Planning committee made a site visit and has no concerns; Motion passes 10-0
- V-22-065: Variance to construct two-car garage, planning committee reviewed application, neighbors all in favor; Motion passes 11-0
- Additional committee member - Robert Herrig - motion passes 11-0 for him to join

**Budget Committee/Treasurer's Report - Barry Loudis**

- 2021 Taxes have been filed



**Communications Committee - Amanda Scott**

- E-blasts + comm support for Summerfest

**Fundraising Committee**

**Summerfest - Alex Saucedo, Leah Matthews, Mary Riccardi Peck**

- Working on equipment logistics with Rob
- Payments coming in for Artist Market, will start floor plan soon
- Andi working on press release for Friday night + 5K
- Volunteers - 50% slots are full; Artist Market set up and tear down is biggest need area
- Four food trucks have been confirmed for Friday night; cash bar for VIP section only

**ToH - Meghan Pendergast Dean and Brittany Thacher**

- No report.

**Parks Committee - David BRANDENBERGER**

- Parks Committee met with LA HGOR to determine next steps on John Howell Park playground project; suggested public survey questions and established 'givens' with park redevelopment
- Parks Committee voted unanimously in favor of having Dan Mazur continue clean-up work at John Howell Park mid-level for \$1,300. Work to be completed by Memorial Day.

**Social Committee - Leah Matthews**

- No update.

**New Business**

- Barry, David and Mary-Frances Jones submitted an application for a grant for COVID relief from Invest Atlanta

**Announcements/Calendar** (All meetings are public)

- NPU-F Meeting, Monday, May 16, 7pm
- VHCA Planning Committee Meeting, Wednesday, June 8, 7pm
- May VHCA General Board Meeting, Monday, June 13, 7pm

**Adjourn - 7:38 pm**