

HCCA Board Meeting Minutes

March 28, 2023

- I. Minutes approved from prior meeting.
- II. Treasurer report updated.
- III. Annual Meeting preparations discussed – JD will call Hawthorn Center to get free dates in June. Alan and Lisa will talk to Delegates Atterbeary, Terrasa and Wu, and Council Members Walsh and Jung to invite. Speakers can choose subjects and take questions. Will have a hybrid meeting and provide pizza/cookies and water.
- IV. Hiruy and Alan will work on presenting a request to county council for a fee-in-lieu task force. Share with coalition?
- V. Hoco By Design – will need to give focused testimony in summer. Hiruy wants to note the community of renters focus. Alan wants to address value of homes/smaller homes issue. Likely July – need implementation suggestions. Hiruy wants to speak for Fulton PTA. Lisa wants to speak for Normandy Heights and have others speak for HCCA and TPV. PB suggested to increase units, esp for affordable.
- VI. Minor Collector definitions – stu will continue to talk to Deb Jung. Stu will also try to get more info from the County Executive Listening tours, will share PDF to list serv/site.
- VII. Member Survey – for annual meeting and for future political use. Candidate questions about quality of life issues in Hoco. Each Board member send three for next meeting.