

**TOWN OF SILER CITY**

The Siler City Board of Commissioners met in Regular Session on **Monday, September 5, 2017** at 7:00pm in City Hall Courtroom with Mayor John Grimes presiding. Commissioner Siler gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Bray recited the Town of Siler City Mission Statement and Mayor Pro Tem Cheek recited the Town of Siler City Vision Statement.

**ELECTED TOWN OFFICIALS PRESENT:** Cindy Bray, Larry Cheek, Mike Constantino, Lewis Fadely, John Grimes, Bill Haiges, Thomas "Chip" Price and Tony Siler.

**TOWN STAFF PRESENT:** Town Manager Bryan Thompson, Attorney William Morgan, Police Chief Gary Tyson, Finance Director Roy Lynch, and Town Clerk Jenifer Johnson.

**AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

*A motion to approve the agenda as presented was made by Commissioner Haiges, seconded by Commissioner Price and unanimously approved.*

**CONSENT**

*A motion to approve the consent agenda which includes the July 17, 2017 Minutes (Incorporation by reference as if fully set forth herein Schedule A), Resolution to Permit Municipal Absentee Ballots (Incorporation by reference as if fully set forth herein Schedule B), and the Hispanic Heritage Month Resolution (Incorporation by reference as if fully set forth herein Schedule C) was made by Commissioner Fadely, seconded by Commissioner Price and unanimously approved.*

**PRESENTATIONS**

**Hispanic Heritage Month Resolution**

Mayor Grimes and Carlos Sanchez read allowed the Hispanic Heritage Month Resolution in English and Spanish.

**Triangle J COG Affordable Housing Report**

Aspen Romeyn, Senior Planner with Triangle J Council of Governments presented the Affordable Rental Housing Report & Strategy Toolbox. Romeyn shared an overview, demographics, and key issues. Romeyn shared the following identified goals:

1. Increase the number and diversity of affordable rental options
2. Preserve existing legally-binding affordable housing
3. Preserve naturally occurring affordable housing (NOAH)
4. Ensure rental quality
5. Support low-income renters
6. Foster healthy communities
7. Improve economic mobility and equity

The Board of Commissioners discussed the report.

*A motion to approve the Affordable Rental Housing Report and Strategy Toolbox was made by Commissioner Haiges, seconded by Commissioner Fadely and unanimously approved.*

*A motion to excuse Commissioner Siler for the remainder of the meeting was made by Commissioner Fadely, seconded by Commissioner Haiges and unanimously approved.*

**OLD BUSINESS**

none

**NEW BUSINESS**

none

**MANAGER'S REPORT**

Thompson shared information concerning the Aquatics Facility capital campaign.

**DEPARTMENT REPORTS**


The following department reports were presented to the Board of Commissioners: Building Inspections, Finance, Fire, Human Resources, Parks and Recreation, Planning and Community Development, Police, and Public Works.

**ADJOURNMENT**

With no further business the Board of Commissioners adjourned at 8:26pm.

  
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John F. Grimes, Mayor

**ATTEST:**

  
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Jenifer K Johnson, Town Clerk

