

**FINAL ACTION MEMO**  
**Planning Commission Meeting of August 11, 2020**

<u><b>AGENDA ITEM/ACTION</b></u>	<u><b>FOLLOW-UP ACTION</b></u>
<p>1. <b>Call to Order.</b></p> <ul style="list-style-type: none"> <li>• Meeting called to order at 6:00 p.m. by Chair Bivins.</li> <li>• PC members present were Mr. Bivins, Chair; Ms. Firehock, Vice-Chair; Mr. Dotson; Mr. Keller; Mr. Clayborne; Mr. Randolph;</li> <li>• PC Members absent: Ms. More and Mr. Carrazana (UVA Rep.).</li> <li>• Staff members present were Charles Rapp, Bart Svoboda, Jodie Filardi, Amelia McCulley, Tori Kanellopoulos, Andy Herrick and Carolyn Shaffer</li> </ul>	
<p>2. <b>Consent Agenda</b> None</p>	<p><u>Clerk:</u> No action required</p>
<p>3. <b>Work Session</b></p> <p>3a. <b>Housing Policy</b> In April 2019, staff was directed to draft a new housing policy and implementation plan for Albemarle County. Staff is seeking input from the Planning Commission on the draft housing policy objectives and strategies. Stacy Pethia</p>	<p><u>Clerk</u> None</p> <p><u>Staff:</u> Include suggestions from Planning Commission on the presentation before the Board of Supervisors.</p>
<p>4. <b>Committee Reports:</b></p>	
<p>5. <b>Review of Board of Supervisors Meeting – August 5, 2020</b></p>	
<p>6. <b>Old Business/New Business:</b></p>	
<p>7. <b>Items for follow-up</b></p>	
<p>8. Adjourn to June 30, 2020 at 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia. The meeting adjourned at 7:42 p.m.</p>	