

**Approved Arlington Heights Civic Association's
August 11, 2015 Quarterly Meeting Minutes**

Call To Order - President Stephen Hughes called the meeting to order at 7:00 PM with welcoming remarks. Papa John's Pizza (3233A Columbia Pike, 703-271-8000) again provided pizzas for all to enjoy.

Attendees (24) - The following AHCA residents attended the meeting: Stephen Hughes, Scott Winn, Jonathan Moore, Maureen Critchley, Jim Presswood, Evan Farley, Lauren & Nick Carrasco, Gail Massot, Molly Calkins, Ron Peterson, Janice & Theran Fries, Carole Lieber, Dave & Terry Jones, Lisa Turcios, Dan Morrissey, Ted & Ligia Loza, Mahender Dudani, Eileen Janas, Megan Haydasz, Marilyn Marton.

Treasurer's Report: Scott Winn reported bank account balance of \$1,679.00, and membership of 53 AHCA residents.

Stephen Hughes announced that he will resign as AHCA President effective 12/31/15 because he has been appointed to the County's Planning Commission & this will consume much of his time. He asked for volunteer(s) to head & serve on a **Nominating Committee**. No one indicated an interest in this position, so Stephen said he will take on that responsibility if no one contacts him before November 1st. Stephen next asked for volunteers for AHCA's October 31st **Halloween Parade**, but no one indicated an interest in taking on that responsibility.

In response to inquiry from attendees about the status of neighborhood speed monitoring, Stephen reported that the County set up a speed-monitoring unit on the 100 block of S Hudson Street last week, and plan to set same up along Second Street this week. Results received will be shared with neighbors.

Guest Speakers: Lisa Turcios & Mahender Dudani, AHCA Reps to the SAWG [South Arlington Working Group charged with identifying location(s) for a 725-seat elementary school that is needed not later than 2019 academic year] gave updates about the SAWG process & progress. They encourage all AHCA to communicate their opinions with both the Arlington School Board & County Board. They also recommended frequent review of updates on the APS website, and recommended attendance at the next SAWG meeting on August 12th, 7PM, at the Walter Reed Community Center.

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Our second guest was David Cristoel, an Arlington Heights resident and Arlington County Director of Community Housing currently focusing on updating the County's Affordable Housing Plan for 2015-2040, that will be on the County Board's September meeting(s) agenda. In response to questions we learned that \$65,000 income is the eligibility ceiling for a family of 4 to qualify for affordable housing, \$40,000 for a single person. It was acknowledged that the County's history confirms that there is a rental affordability gap. Additional information can be found @ housingstudy@arlingtonva.us 703-228-3765. Hardcopies of slides from David's presentation will be included with this meeting's Minutes.

Review of the Minutes from our May 12th Quarterly Meeting will take place at our next membership meeting.

Adjournment – There being no other business, Stephen Hughes motioned that the meeting be adjourned, & Scott Winn seconded the motion. The vote was unanimous. The meeting adjourned at 8:50PM.

Submitted by Maureen Critchley, Secretary