## Alexandria Historical Restoration and Preservation Commission MINUTES

Wednesday, January 12, 2022 8:15 a.m Lloyd House, 220 N. Washington St.

In Attendance:	Susan Horne, Marie Smith, Deborah Osborne, Tiffany Pache, Melinda Barnes, Barbara Hayes
Excused:	
Unexcused:	Taryn Anthony,
City Staff:	Dan Lee, staff, Office of Historic Alexandria
-	Susan Hellman, staff, Historic Preservation Office
Guests:	

1. Call to Order – Chairwoman Horne called the meeting to order 8:16 am

2. Consideration and Approval of Minutes of December meeting– Minutes were approved unanimously

3. Introduction of new members-Barbara Hayes was chosen by City Council in December

City Updates- The biggest news is that recently, the Urban Land Institute bestowed the <u>Robert C.</u> <u>Larson Housing Policy Leadership Award</u> to the City of Alexandria for the RMF Zone, an innovative regulatory tool created to implement the goals of the South Patrick Street Affordable Housing Strategy. City Council will be recognizing those involved at tonight's hearing.

HARC Report- 12/21 Meeting Focus is on future of Torpedo Factory, Exchange between HARC and the Mayor's office, HARC's input wasn't included on the record, The City no longer wants to fully subsidize the Art Center, New By-laws drafted

OHA Report –Reduction in staff at Lloyd House, Black History Month, George Washington Birthday Celebration, MLK Jr. celebration,

## 6. Old Business-

- a. Letter to the new City Manager
- b. Complete Inspections-7 to go
- c. Special 2022 Projects
  - 1) Discussion on Alexandria Times series on interior easements for Historic Preservation Month
  - 2) Create subcommittee to increase outreach for easements related to Alexandria's African American history

d. Horne asked for volunteers to staff two-subcommittees: 1. Expanding interior easements, 2. Expanding easements related to African American History

7. New Business- Inform members of two resignations

9. Next meeting Feb. 9, 2022 at 8:15 a.m. Virtually10. Adjournment – Susan Horne adjourned meeting at 9:26 a.m.