# May 5, 2021 AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) MINUTES 3:30 PM Growth Management Conference Room 2401 SE Monterey Road, Stuart, FL 34994

#### PRESENT

Members.....Jennifer Davis Michael Dooley William "Joe" Flanagan Jesse Nasianceno Nicki Van Vonno Teena White

#### ABSENT

Members.....Craig Bauzenberger Edward Ciampi

Chester Edwards Lisa Roberts Debra Stull

#### STAFF PRESENT

Housing Program Coordinator Human Services Administrator Project Manager Dawn Cobb Michelle Miller Joshua Mills

\* Indicates a motion

\*\* Indicates a vote

\*\*\* For the record comment

### 1. CALL TO ORDER

The meeting was called to order at 4:03 PM.

#### 2. ACTION ITEMS

- A. Approval of Minutes: Approval of March 3, 2021 Minutes
- \* Teena White moved to accept the Minutes.
- \*\* Jennifer Davis seconded, and the motion carried 6-0.

#### 3. Presentations

A. AHAC Incentives Strategies: Clyde Dulin, Samantha Lovelady and Krista Storey presented information to the Committee on the following strategies: Modification of Impact Fees, Flexible Densities and Affordable Accessory Residential Units.

#### 4. UPDATES

- A. State Housing Initiatives Partnership (SHIP): Staff advised the status of the current projects and locations.
- **B.** Discussion of member Initiatives regarding affordable housing projects The committee discussed community land trust (CLT) that Delray Beach and Monroe County have adopted.
- C. American Rescue Plan Staff advised the status of the funding.
- D. SHIP Funding for new Fiscal Year and SB 2512 & HB 5401 Staff advised the status of the funding and updates on SB 2512 and & HB 5401.

#### 5. COMMENTS:

## 6. ADJOURN

Meeting adjourned at 4:45 PM.

- Next meeting is scheduled for July 14 at 3:30pm. Michael Dooley arrived at 4:03 PM •
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Recorded and Prepared by:

Dawn Cobb, Housing Program Coordinator

Jesse Nasianceno. Chairperson

Date

Date