

## Affordable Housing Advisory Committee Meeting Minutes

November 17, 2014, 11:30 a.m.

Veteran's Conference Room

Members Present:

Scott Martin, Chairman

Michael Resnick, Vice Chairman

Michelle Walters Patricia Rice Laurel Kellett

Mario Jimenez

Members Absent:

Jack Plettinck

Linavette Rodriguez

Jennifer Bryla Greg Allen Joyce ODongo

Staff Present:

David Medley, Interim Program Manager

Linda Rhinesmith, Division Manager

Tara Culver, Fiscal Manager

Chairman Martin called the meeting to order with a quorum at 11:31 a.m.

Chairman Martin made a motion to accept the October 8, 2014 minutes, Vice Chairman Resnick and Ms. Rice seconded the motion; motion passed.

Mr. Jimenez was welcomed as a new member to the Affordable Housing Advisory Committee.

Chairman Martin opened the discussion for public comment on the proposed Local Housing Incentives, but there were none. Two comments were read by Mr. Medley made by two members of the Affordable Housing Advisory Committee.

Chairman Martin made a motion to adopt the Local Housing Incentives. The motion was seconded by Ms. Rice and Ms. Kellett; motion passed.

Mr. Medley advised that the minutes and recommendation to accept the current incentives would be presented to the City Commission for approval on December 8, 2014. Upon approval by the City Council the recommendation would be submitted to the Florida Finance Corporation.

Ms. Rise made a motion to nominate Vice Chairman Resnick as a member of the Housing Review Committee and Ms. Walters as the alternate. The motion was seconded by Ms. Kellett; motion passed.

The meeting was adjourned at approximately 11:50 a.m.

Respectfully Submitted,

Tara Culver.

Tara Culver

Fiscal Manager

## **Mission Statement**

The mission of the Housing and Community Development Department is to maintain a sustainable, livable, safe community for very low, low and moderate income households.