MINUTES

Affordable Housing Advisory Committee

Monday, August 21, 2017 – 1:00 PM Orlando, Florida Meeting of the Affordable Housing Advisory Committee

The Affordable Housing Advisory Committee Meeting for the City of Orlando was held on Monday, August 21, 2017, beginning at 1:02 p.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Gregory Allen-Anderson Bakari Burns Imar DaCunha Barbara Friends Gregory Jackson Joyce Odongo Enid Peterson Clarence Reynolds

Members Not Present:

Michael Kulich

Others Present:

Alfred Arzuaga, Executive Secretary Brian Ford, Recording Secretary (Temporary) Linda Rhinesmith, Housing Division Manager Kelvin Thompson, Jr., Member of the Public

Alfred Arzuaga, Executive Secretary, introduced himself and welcomed everyone to the first 2017 regular-session meeting of the Affordable Housing Advisory Committee (AHAC). He then presented the minutes from the August 10, 2017 AHAC Orientation meeting, for review and approval. Bakari Burns moved that they be approved and Joyce Odongo seconded the motion. The meeting minutes were unanimously approved.

The opportunity to receive public comments was provided but no one wished to speak at that time.

The next order of business was to elect a chairperson and vice-chairperson for the Committee. Joyce Odongo and Bakari Burns volunteered as Chair and Vicechair, respectively, and were unanimously approved to those positions. Brian Ford, the Planner for the City's Housing & Community Development Department, gave a brief presentation to explain planning policy and land development regulations for the Committee's information and reference.

Alfred Arzuaga, Executive Secretary, gave a presentation which summarized the incentive strategies which might be employed as part of the Committee's review and editing process of the Local Housing Assistance Plan (LHAP). It was advised that more detailed discussion about the incentive strategies will happen in the coming meetings.

General information was presented to the group members about adjusting the meeting timeline and frequency, in order to accommodate the LHAP review process. The Committee requested time to review personal calendars before committing to proposed meetings.

Brian Ford, Temporary Recording Secretary, noted the next meeting on Monday, September 18 and requested that the committee members review Incentive Strategies #1 through #6 in preparation for the September 18 meeting.

Meeting was adjourned by Alfred Arzuaga, Executive Secretary, at 2:04 p.m.

Respectfully Submitted,

Brian Ford

Temporary Recording Secretary