

NOMINATING BOARD
OFFICIAL MINUTES
MONDAY, DECEMBER 2, 2016 | 8:30 A.M.
CITY CLERK'S OFFICE | CITY HALL

A subcommittee meeting of the Nominating Board for the City of Orlando was held on Friday, December 2, 2016 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Sarah Kelly, Chairman
Margaret Lezcano

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Others Present:

Amy Iennaco, Interim City Clerk
Stephanie Herdocia, Board Coordinator

I. **CALL TO ORDER**

The meeting was called to order at approximately 8:30 a.m.

II. **OTHER BUSINESS**

Affordable Housing Advisory Committee (ML)

11 Members | Term Length: 3 Years | Term Limits: 3 Terms

1. A citizen who is actively engaged in the residential home building industry in connection with affordable housing.
2. A citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
3. A citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
4. A citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
5. A citizen who is actively engaged as for-profit provider of affordable housing.
6. A citizen who is actively engaged as a not-for-profit provider of affordable housing.
7. A citizen who is actively engaged as a real estate professional in connection with affordable housing.
8. A citizen who actively serves on the local planning agency pursuant to s. 163.3174. If the local planning agency is compromised of the governing board of the county or municipality, the governing board may appoint a designee who is knowledgeable in the local planning process.
9. A citizen who resides within the jurisdiction of the local governing body making the appointments.
10. A citizen who represents employers within the jurisdiction.
11. A citizen who represents essential services personnel, as defined in the local housing assistance plan.

Margaret Lezcano presented board composition and various board requirements, discussion ensued.

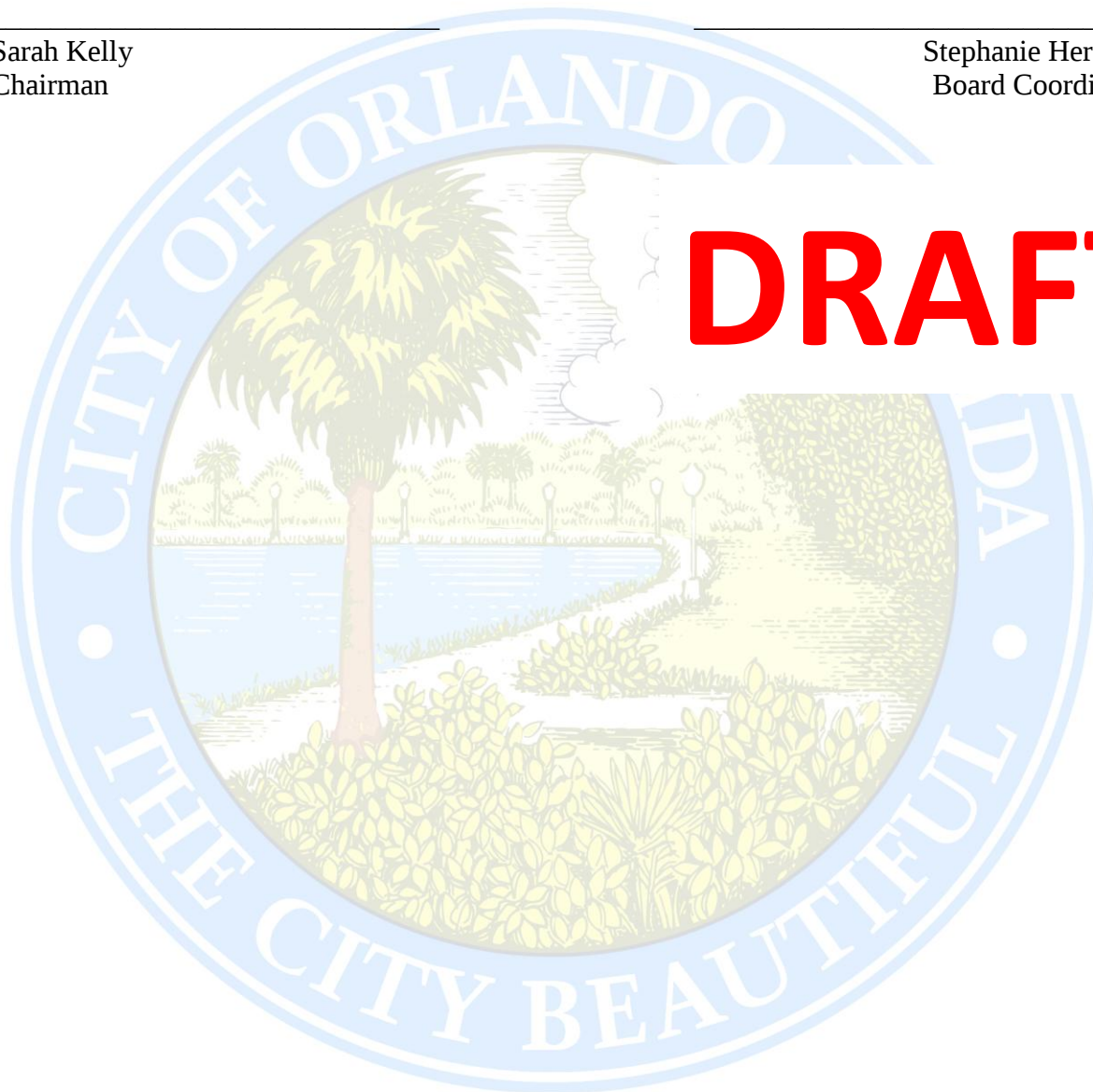
III. **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 9:43 a.m.

Respectfully Submitted,

Sarah Kelly
Chairman

Stephanie Herdocia
Board Coordinator



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