MINUTES

Affordable Housing Advisory Committee

Monday, October 16, 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, October 16, 2017, beginning at 1:00pm at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Gregory Allen-Anderson Bakari Burns, Vice Chair Barbara Friends Enid Peterson Imar DaCunha Joyce Odongo, Chair

Members Not Present:

Gregory Jackson Michael Kulich

Others Present:

Alfred Arzuaga, Executive Secretary
Elisabeth Dang, Chief Planner, City Planning Division
Linda Rhinesmith, Housing Division Manager
Kelvin Thompson, Jr., Member of the Public (arrived after start of meeting)

Alfred Arzuaga, Executive Secretary, welcomed everyone and introduced Joyce Odongo, Chair. Ms. Odongo called the meeting to order at 1:00pm and, upon seeing that six Committee members were in attendance, acknowledged a quorum. She entertained a motion regarding the minutes of the October 2, 2017 meeting. At 1:01pm, Joyce Odongo moved to accept the minutes and Mr. Bakari Burns seconded the motion, which was unanimously approved. An opportunity for public comment was provided but, since there were no members of the public present at the start of the meeting, no comments were received at that time.

At 1:02pm, Alfred Arzuaga proceeded with discussing the draft AHAC report and reviewing the proposed recommendations for each incentive strategy. Alfred invited input from the Committee members about some of the recommendations, noting that he would make changes based on their feedback and present the draft AHAC report for finalization at the next meeting. Because of the relatively

complete status of the draft AHAC report, it was suggested that the next regularly scheduled AHAC meeting on October 27th be eliminated.

At 1:34pm, a motion was made by Bakari Burns and seconded by Barbara Friends to eliminate the October 27 AHAC meeting, which was unanimously approved.

At 1:38pm, Joyce Odongo acknowledged that a member of the public had entered the room during the discussion, and invited Mr. Kelvin Thompson, Jr., to offer public comment. Mr. Thompson spoke about accessory dwellings.

At 1:40pm, discussion resumed amongst the Committee members regarding Mr. Thompson's comment. It was determined that input was needed from someone in the Planning Division who is more familiar with policy regarding accessory dwellings. Ms. Linda Rhinesmith stepped out of the room and contacted Ms. Elisabeth Dang, Chief Planner, to see if she was available to join the meeting.

At 1:57pm, Elisabeth Dang joined the meeting to provide information about accessory dwellings and answer questions from the Committee.

Based on the information provided by Ms. Dang, Bakari Burns made a motion at 2:01pm to delete the family requirement of accessory dwellings for Johnson Village and Washington Shores, which was seconded by Joyce Odongo and unanimously accepted.

The next meeting of the AHAC is scheduled for Monday, November 13, 2017 from 1:00 – 2:30pm.

Joyce Odongo, Chair, adjourned the meeting at 2:05pm.

Respectfully submitted,

Jeremy A. Fristoe Recording Secretary