

**Collier County
Affordable Housing Advisory Committee (AHAC)**



AGENDA

October 20th, 2022, 8:30 A.M.

**Board of County Commissioners Chambers, Third Floor, Collier County Government Center 3299 Tamiami Trail E.
Naples, Florida 34112**

AHAC COMMITTEE MEMBERS

Joe Trachtenberg, Chair
Mary Waller, Member
John Harney, Member
Gary Hains, Member

Commissioner Rick LoCastro, Member
Jessica Brinkert, Member
Paul Shea, Member

COLLIER COUNTY STAFF

Jacob LaRow, Director, Economic Development and Housing
Julie Chardon, Operations Coordinator, CHS

NOTICE: ALL PERSONS WISHING TO SPEAK ON ANY AGENDA ITEM MUST REGISTER PRIOR TO SPEAKING. ALL REGISTERED SPEAKERS WILL RECEIVE UP TO THREE (3) MINUTES UNLESS THE TIME IS ADJUSTED BY THE CHAIRMAN. DURING COMMITTEE DISCUSSION, COMMITTEE MEMBERS MAY ASK DIRECT QUESTIONS TO INDIVIDUALS. PLEASE WAIT TO BE RECOGNIZED BY THE CHAIRMAN AND STATE YOUR NAME AND AFFILIATION FOR THE RECORD BEFORE COMMENTING.

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING, YOU ARE ENTITLED, AT NO COST TO YOU, THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE COLLIER COUNTY FACILITIES MANAGEMENT DEPARTMENT. ASSISTED LISTENING DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE IN THE COUNTY COMMISSIONER'S OFFICE.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COMMITTEE MEMBERS AND STAFF**
- 3. APPROVAL OF AGENDA AND MINUTES**
 - a. Approval of today's agenda
 - b. Approval of September 20th, 2022, AHAC meeting minutes
- 4. INFORMATIONAL ITEMS AND PRESENTATION**
- 5. PUBLIC COMMENT**
 - a. Persons wishing to speak must register prior to speaking. All registered speakers will receive up to three (3) minutes unless the time is adjusted by the Chairman.
- 6. DISCUSSION ITEMS**
 - a. Committee vacancies – 8 applications
 - b. AHAC incentive Strategies Report
 - c. Representative on Ranking & Review Committee
- 7. STAFF AND COMMITTEE GENERAL COMMUNICATIONS**
 - a. Substantial Amendment (Public Hearing)
 - b. AHAC meeting location, date, and time
- 8. ADJOURN**
- 9. NEXT AHAC MEETING DATE: November 15th, 2022, 8:30 A.M.**

MINUTES OF
THE COLLIER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE

September 20th, 2022
8:30 A.M.
Naples, Florida

LET IT BE REMEMBERED that the Collier County Affordable Housing Advisory Committee met on this date at 8:30 A.M. in a *WORKING SESSION* in the Board of County Commissioners Chambers, in Naples, Florida, with the following Members present:

Present: Mary Waller
John Harney
Joe Trachtenberg – Chair -ZOOM
Steve Hruby – Vice Chair
Jennifer Mitchell
Rick LoCastro
Paul Shea
Janet Miller
Jessica Brinkert

Excused: Gary Hains

Unexcused:

ALSO PRESENT:

Kristi Sonntag, Director, Community and Human Services
Jacob LaRow, Director, Housing Grant Development & Operations- CHS
Julie Chardon, Operations Coordinator - CHS

OTHERS PRESENT: Michael Puchalla, HELP; Mike Bosi, Planning Director; Katherine Perez, Collier Clerk; Susan Golden; Ted Blankenship, City of Naples; Katerina Pelic, Clerks OIG; Michael Cox; Jackie Keay; Ashley Jones; Elizabeth Radi, Collier County Tenants Union; Betty Schwartz, LWV; Danielle Hudson, NABOR; Daniel Zegarac; Matthew Holiday, Director of Advocacy & Government Relations, NCH.

1. CALL TO ORDER

Steve Hruby – Vice Chair called the meeting to order at 8:33 a.m. He read the procedures to be followed and Steve Hruby – Vice Chair led in the pledge to the flag.

2. ROLL CALL – COMMITTEE MEMBERS AND STAFF

There were 9 active members present when the meeting started, therefore a quorum was established.

Ted Blankenship from the City of Naples will be attending AHAC meetings as a non-voting member.

3. APPROVAL OF AGENDA AND MINUTES

- a. Steve Hruby made a motion to approve the agenda. The motion was seconded by Rick LoCastro. The motion passed by a vote of 9-0.
- b. A motion was made by Mary Waller to approve the minutes from the meeting of August 16th, 2022 and was seconded by Steve Hruby. The motion was passed with a vote of 9-0.

4. INFORMATIONAL ITEMS AND PRESENTATION

- a. Rental Ordinance- Commissioner Rick LoCastro requested the rental ordinance to be brought before the AHAC members for discussion. The current rental ordinance that is in the agenda packet is currently the same from the May 24th BCC. AHAC had already approved this ordinance previously. Elizabeth Radi created a presentation comparing the City of Naples and Collier County's Rental Ordinance. The only difference was the City of Naples basic language and that they're accommodating short term rentals and month to month leases. Elizabeth Radi wanted to also bring up that two apartment complexes are not accepting ERA funding anymore, Amberton and 10X. She asked if a different method is available for payment of rent. Could the program support paying half the rent instead of a full amount. Steve Hruby wanted to follow statute 83.57 since it was brought up in the presentation and provides guidelines. Ted Blankenship wanted to let everyone know that the City of Naples discussed the ordinance three separate times and that it passed in August. Joe Trachtenberg supported this ordinance and wanted to highlight that trying to make this stricter is impossible under the current FL Law. Rick LoCastro wants to see a tighter presentation of this ordinance at the next BCC meeting highlighting what Joe Trachtenberg said and to show the BCC what it is and what it isn't. John Harney asked Elizabeth Radi to provide any feedback for the Rental Ordinance. Ashley Jones, Salvation Army, expressed that she has seen success with the ERA program but needs more case workers for the Salvation Army to keep up with the volume of assistance that is needed. Will be open to receiving funds from the county.

Mike Bosi, Planning Director, wanted to clarify that it was never intended to be all or nothing for the 4 Amendments. The way they're packaged may seem that way. The amendment that has the most value is 25 units/acre for developments in Activity Centers. A workshop, that has been requested by the BCC, is the next step and may get pushed to 2023. Joe Trachtenberg advised against that. Rick LoCastro advised that the AHAC needs to create an Agenda for the workshop.

5. PUBLIC COMMENT

- a. Danielle Hudson, NABOR - Wanted to express concerns over the AHAC wanting to copy 83.57 during the Rental Ordinance presentation. Her Board objects passing this. She wanted to caution that passing the ordinance with 83.57 is getting into how the tenant and landlord are writing leases. She doesn't recommend passing this and it will have developers pulling out of building in Collier County. She recommends sticking to the original plan of building affordable housing units. Passing the Ordinance will not solve things.
Paul Shea sees more good in passing the ordinance even though they know it won't be accomplishing much. Joe Trachtenberg does see the ordinance getting approved, supports ratifying the ordinance.
- b. Matthew Holiday, Director of Advocacy & Government Relations, NCH – NCH is having issues with recruitment and retention with their current workforce. Matthew expressed that he doesn't want to see government get deeper into the issue but simply remove the barriers that are in the way for workforce housing. 30% of his staff live in Lee County. Since housing is becoming a problem NCH has hired a housing coordinator to locate housing for NCH staff and it has turned out to be very beneficial. NCH will also provide 20 units for Workforce housing which was published in a recent article in Gulf Shore Business. Matthew is open to any invitation that is sent his way to discuss this topic further.
Steve Hruby wanted to express this is the first time he's seen large corporations such as NCH take an interest and come forward with housing concern. Joe Trachtenberg has been actively reaching out to large corporations such as Arthrex and trying to have them do some sort of self-help action to keep their staff and provide housing. More opportunities can be available if the BCC sit down with developers and assist them. Litha Berger wants the CEO of Moorings Park to come and do a presentation since they established some form of workforce housing as well.
- c. Jackie Keay- Brought up what is the harm in passing the Rental Ordinance. She congratulated the City of Naples for doing what was right to keep residents in town. She wants AHAC support when it's at the board again.

6. DISCUSSION ITEMS

- a. Committee Vacancies- During a discussion on if candidates should be picked during this meeting or not a motion was made to hold a special session meeting in the following weeks for an interview and selection process. A motion was made by Jennifer Mitchell to bring back 6a, 6b, and 7a to the special sessions meeting, Litha Berger seconded. It passed 9-0.
- b. AHAC Incentive Strategies Report- Will be brought up on the following special session meeting.

7. STAFF AND GENERAL COMMUNICATIONS

- a. Substantial Amendment (Public Hearing)- Since there was a delay of the Public Notice this AHAC Meeting was used to broadcast that a Public Hearing will be taking place Next Monday the 26th, 2022 at Building H to address Youth Haven receiving additional COVID funds.
- b. AHAC meeting location, date, and time- This discussion was moved to the following special session meeting.

8. ADJOURN

There being no further business for the good of the County and no quorum remained, the meeting was adjourned at 11:03 a.m.

NEXT MEETING: THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON THE THIRD TUESDAY, OCTOBER 18TH, 2022, AT 8:30 A.M.

Location: Board of County Commissioners Chambers, Third Floor, Collier County Government Center 3299 Tamiami Trail E.

COLLIER COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE

Joe Trachtenberg, Chairman

The foregoing Minutes were approved by Committee Chair on _____, 2022, "as submitted" **OR** "as amended" .

<u>Name</u>	<u>Commission District</u>	<u>Category Listed</u>
Gary Hains	4	C) Labor Engaged in home building
John Harney	3	D) Advocate for Low Income Persons
Jennifer L Faron	4	G) Real Estate Professional in connection with Affordable Housing
Joesph Trachtenberg	4	J) Employers with jurisdiction
Mary Waller	2	I) Resident in Jurisdiction
Jessica Brinkert	2	I) Resident in Jurisdiction
Paul Shea	3	H) Member of Local Planning Commission
Commissioner Rick LoCastro	1	Elected Official

2022 Affordable Housing Advisory Committee Applicant Pool

Name	Email	Address	Commission District	Full Time Resident	Registered Voter	Experience	Category Listed
Litha S Berger	Lithasberger@gmail.com	1648 Windmill Ave, Marco Island, FL 34145	1	Yes	Yes	Real Estate	G) Real Estate Professional in connection with Affordable Housing
Arol I. Buntzman	arol1112@yahoo.com	5273 Messina Street, Ave Maria FL 34142	5	Yes	Yes	Real Estate	F) Not-For Profit provider in connection with Affordable Housing
Jennifer L Faron	JLZellner@gmail.com	1035 3rd Avenue South, FL Unit 412	4	No	Yes	Real Estate	G) Real Estate Professional in connection with Affordable Housing
Austin Howell	austin@solturadevelopment.com	55 Erie Drive, Naples FL 34110	2	Yes	Yes	Real Estate	G) Real Estate Professional in connection with Affordable Housing
Stephen Hruby	shruby@architectsunlimited.com	1347 11th Court North, Naples, FL 34102	4	Yes	Yes	Architecture	(A) One citizen who is actively engaged in the residential home building industry in connection with affordable housing.
Steve Ruggieri	sruggieri1961@hotmail.com	41 High Point Circle S, FL Apt 303	4	Yes	Yes	Real Estate	G) Real Estate Professional in connection with Affordable Housing
James D. York	JYorkinFL@cs.com	10056 Siesta Bay Dr. 9513 34120, FL	3	Yes	Yes	Real Estate	G) Real Estate Professional in connection with Affordable Housing
Randy Lichtman	randy.lichtman@premiersir.com	8219 Wilshire Lakes Blvd. Naples, FL 34109	2	Yes	Yes	Real Estate	G) Real Estate Professional in connection with Affordable Housing
Todd Lyon	todd.lyon@nchmd.org	4355 Bismark Way, Naples, FL 34119	3	Yes	Yes	Healthcare	(K) One citizen who represents essential services personnel, as defined in the local housing assistance plan

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Madison Bird, Office of the County Attorney

DATE: August 3, 2022

APPLICANT:

Litha S Berger
1648 Windmill Ave
Naples, FL 334145

APPLYING FOR: Affordable Housing Advisory Committee

We have three seats expiring in October on the above referenced advisory committee. The vacancies were advertised, and persons interested in serving on this committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Attn: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 1

TO STAFF LIAISON: Attn: Jacob LaRow cc: Hilary Halford, Barbetta Hutchinson

An application is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
 - _____ The committee's recommendation for appointment or non-appointment.
 - _____ The category or area of qualification the applicant is to be appointed in.
 - _____ If the applicant is a reappointment, please include attendance records for the past two years.
-

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for appointment. –OR–
- _____ This applicant **is** recommended for appointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 8/2/2022 4:19:05 PM.

Name: Litha S Berger **Home Phone:**

Home Address: 1648 Windmill Ave

City: Marco Island **Zip Code:** 34145

Phone Numbers

Business: 954-594-4990

E-Mail Address: Lithasberger@gmail.com

Board or Committee: Affordable Housing Advisory Committee

Category: Not indicated

Place of Employment: Real estate

How long have you lived in Collier County: more than 15

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or

recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? Yes

Affordable Housing Advisory Committee

Please list your community activities and positions held:

Founder President Caxambus Republican Club President Newcomers Club Marco Island 1st VP Women's
 Republican Club Naples Veterans Community Park Committee Member Affordable Housing Advisory
 Committee Served on the Marco Island Board of Realtors Committee member Alzheimer's Day Care
 Marco Island

Education:

Masters - University of Pennsylvania, undergrad at Trenton State College

Experience / Background

30+years developing senior housing, assisted living, Alzheimer's Dementia care facilities in Pennsylvania
 and Florida. President of a Tampa based rehab organization, Executive Director of a CCRC (Continuing
 Care Facility) in Philadelphia. Served as Director of Senior Housing for the Miami Jewish Health Care
 System developing a 30 acre track of land for affordable Senior Housing on state owned land.

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: September 19, 2022

APPLICANT: Arol I. Buntzman
5273 Messina Street
Ave Maria, FL 34142

APPLYING FOR: Affordable Housing Advisory Committee

We have several vacancies on the above referenced advisory committee. The vacancies were advertised, and persons interested in serving on the committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Attn: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 5

**TO STAFF LIAISON: Attn: Jacob LaRow
cc: Barbetta Hutchinson; Julie Chardon**

An application is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
 - _____ The committee's recommendation for appointment or non-appointment.
 - _____ The category or area of qualification the applicant is to be appointed in.
 - _____ If the applicant is a reappointment, please include attendance records for the past two years.
-

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for appointment. –OR–
- _____ This applicant **is** recommended for appointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 9/17/2022 12:58:43 PM.

Name: Arol I. Buntzman **Home Phone:** 917.484.1895

Home Address: 5273 Messina Street

City: Ave Maria **Zip Code:** 34142

Phone Numbers

Business:

E-Mail Address: arol1112@yahoo.com

Board or Committee: Affordable Housing Advisory Committee

Category: non-profit affordable housing developer

Place of Employment: Immokalee fair Housing Alliance, Inc.

How long have you lived in Collier County: 3-4

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? Yes

My employer is developing affordable housing in Immokalee. Entered into Affordable Housing Desity Bonus Agreement.

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board? Yes

I'm not sure.

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? No

Not Indicated

Please list your community activities and positions held:

I attend Immoksee Unmet needs housing committee meetings, ICRA meeting and Chamber of Commerce and Rotary meeting in Immoksee. I am Chairman / CEO Immoksee Fair Housing Alliance, Inc. developing low income affordable housing on Lake Trafford Rd, Immoksee

Education:

BS Real Estate: Arizona State University MBA: Arizona State University Ed.D Executive Leadership: Fordham University

Experience / Background

Founded and served as President of a real estate development company for over 20 years; Serial entrepreneur started 9 companies (7 successfully) including taking one public on NADAQ. Smithsonian Lauriate.

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: August 17, 2022

APPLICANT:

Jennifer L. Faron
1035 3rd Ave. S., Unit 412
Naples, FL 34102

APPLYING FOR: Affordable Housing Advisory Committee

We have three seats expiring in October on the above referenced advisory committee. The vacancies were advertised, and persons interested in serving on this committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Attn: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 4

TO STAFF LIAISON: Attn: Jacob LaRow

cc: Barbetta Hutchinson

An application is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
 - _____ The committee's recommendation for appointment or non-appointment.
 - _____ The category or area of qualification the applicant is to be appointed in.
 - _____ If the applicant is a reappointment, please include attendance records for the past two years.
-

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for appointment. –OR–
- _____ This applicant **is** recommended for appointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 8/17/2022 12:29:31 PM.

Name: Jennifer L Faron **Home Phone:** 312-953-2803

Home Address: 1035 3rd Avenue South, Unit 412

City: Naples **Zip Code:** 34102

Phone Numbers

Business: 312-953-2803

E-Mail Address: JLZellner@gmail.com

Board or Committee: Affordable Housing Advisory Committee

Category: Advocate

Place of Employment: P&W Partners

How long have you lived in Collier County: 1-2

How many months out of the year do you reside in Collier County: 6-9

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or

recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? No

Not Indicated

Please list your community activities and positions held:

Chair of the Board, Heartland Housing, 2016-2018 (Chicago) Board Director, Heartland Housing and Heartland Alliance, 2011-present (Chicago) Board President and Board Director, Mental Health Association in Illinois, 2000-2012 (Chicago)

Education:

Masters of Business Administration, Real Estate Finance and Investment (DePaul University, Chicago) Bachelors of Science, Accounting (DePaul University, Chicago) Licensed Real Estate Managing Broker, Illinois

Experience / Background

I am co-founder of P&W Partners, a Chicago based real estate investment company in Chicago. This company is the real estate investment vehicle for our family foundation. I have 18 years of professional real estate investment and management experience in multi-family, office, retail, land and senior housing properties. I have managed investment grade real estate portfolios with a value of over \$700,000,000 that encompasses apartments, shopping centers, offices, skilled nursing and other senior housing properties. I am on the Board of Heartland Housing, a subsidiary of Heartland Alliance, and on the board of Heartland Alliance and have been so since 2011. Heartland Housing is a developer and manager of affordable housing properties in Chicago, IL, and in Milwaukee and Madison, WI. We have developed over 1,200 units of affordable housing in these areas for homeless, low income and workforce populations. I was Board Chair of Heartland Housing from 2016-2018 and led the strategic planning effort for the organization that resulted in the approval by the Board of the organization's first ever strategic plan. In 2020, I became a legal and voting resident of Naples, FL and I spend 7 months a year in town. I have been researching the issue of affordable housing in Collier County as a personal interest for the past 2 years with the goal of applying my experience in affordable housing and real estate investment to this important mission in Collier County. Thank you for considering my application to join this important committee. Please feel free to reach out to me for more information or if there are any questions.

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: September 9, 2022

APPLICANT:

Austin Howell
55 Erie Drive
Naples, FL 34110

APPLYING FOR: Affordable Housing Advisory Committee

We have three seats expiring in October on the above referenced advisory committee. The vacancies were advertised, and persons interested in serving on this committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Attn: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 2

TO STAFF LIAISON: Attn: Jacob LaRow

cc: Barbetta Hutchinson

An application is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

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-

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for appointment. –OR–
- _____ This applicant **is** recommended for appointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Madison Bird, Office of the County Attorney

DATE: August 2, 2022

APPLICANT:

Stephen Hruby
1347 11th Court North
Naples, FL 34102

APPLYING FOR: Affordable Housing Advisory Committee

We have three seats expiring in October on the above referenced advisory committee. The vacancies were advertised, and persons interested in serving on this committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Attn: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 4

TO STAFF LIAISON: Attn: Jacob LaRow cc: Hilary Halford, Barbetta Hutchinson

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TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

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If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: September 22, 2022

APPLICANT: Todd Lyon
4355 Bismark Way
Naples, FL 34119

APPLYING FOR: Affordable Housing Advisory Committee

We have several vacancies on the above referenced advisory committee. The vacancies were advertised, and persons interested in serving on the committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Attn: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 3

**TO STAFF LIAISON: Attn: Jacob LaRow
cc: Barbetta Hutchinson; Julie Chardon**

An application is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
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TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

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If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 9/21/2022 2:58:28 PM.

Name: Todd Lyon Home Phone: 917 648 8817

Home Address: 4355 Bismark Way

City: Naples Zip Code: 34119

Phone Numbers

Business: 239 450 2757

E-Mail Address: todd.lyon@nchmd.org

Board or Committee: Affordable Housing Advisory Committee

Category: Not indicated

Place of Employment: NCH Healthcare System

How long have you lived in Collier County: 5-10

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? Yes

We have many partnerships with Collier County. Providing staff for the CCPS school nursing program is one example. We also host externships for LWTC students, as well as various other endeavors to help build meaningful partnerships.

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board? Yes

Yes. We need additional housing for our frontline healthcare workers here in Collier County. We could see better services offered here in Collier if there was more affordable housing available to attract top talent.

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? No

Not Indicated

Please list your community activities and positions held:

Leadership Collier (Current chair - Class of 2023, Vice-chair - Class of 2022, Class of 2020) Leadership Collier Foundation Advisory Council Member United Way of Collier County and The Keys (Board Member) Baby Basics of Collier County (Board Member) SAGE House of Collier Country (Board Vice Chair) LWTC Medical Assisting, Phlebotomy, Certified Nursing Asst programs (Advisory Board member)

Education:

M.S., Non-Profit Management New England College B.F.A., Music Theater, The Hartt School University of Hartford Professional Certificate, Arts Administration, New York University

Experience / Background

2014-Present: NCH Healthcare System (Practice Manager, Regional Manager, Assistant Director -NCH Physician Group Operations; Director of Talent Management, Administrative Director - Human Resources) 2005-2014: Weill Cornell Medical College (New York City) - Divisional Administrator- Pediatric Gastroenterology, Cardiology, Allergy/Pulmonology

Application was received on: 8/2/2022 10:17:16 AM.

Name: Stephen Hruby **Home Phone:** 239-272-6121

Home Address: 1347 11th Court North

City: Naples **Zip Code:** 34102

Phone Numbers

Business: 239-430-3005

E-Mail Address: shruby@architectsunlimited.com

Board or Committee: Affordable Housing Advisory Committee

Category: Not indicated

Place of Employment: Architects Unlimited

How long have you lived in Collier County: more than 15

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? Yes

Affordable Housing Advisory Committee

Please list your community activities and positions held:

Mr. Hruby is active in community and professional affairs in Naples Florida, where he has resided for the past 25 years. He served on the board of directors of the Naples Zoo. He presently serves on the board of directors for AIA Florida Southwest and has served on the board of directors of AIA Florida. He is vice-chairman of the Collier County Affordable Housing Advisory Committee and serves as president of the board of directors of the Collier County Community Land Trust. He is the chairman of the Design Review Board of the City of Naples. Both AIA Florida and AIA Florida Southwest have awarded him the designation of Citizen Architect in recognition of his community service. He is also the recipient of the W.R. Frissell Medal of Honor, AIA Florida Southwest's highest honor. He is also the 2022 recipient of the City of Naples Sam Noe Award for outstanding community service.

Education:

Mr. Hruby holds a Bachelor of Architecture degree from Pennsylvania State University and a Master of Architecture and Urban Design from Washington University. He is a member of AIA, NCARB, ULI and USGBC. He is a registered architect in numerous states and is a LEED AP BD+C

Experience / Background

Stephen J. Hruby is a founding partner of Architects Unlimited, a 40-year old architectural, urban design and town-planning firm. He is nationally recognized for his work with affordable housing, mixed income communities and community revitalization. His work has received awards and acknowledgement for contributions to the community.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 9/9/2022 9:59:07 AM.

Name: Austin Howell **Home Phone:** 239-450-1140

Home Address: 55 Erie Drive

City: Naples **Zip Code:** 34110

Phone Numbers

Business:

E-Mail Address: austin@solturadevelopment.com

Board or Committee: Affordable Housing Advisory Committee

Category: Not indicated

Place of Employment: Soltura Development Group

How long have you lived in Collier County: more than 15

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or

recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? No

Not Indicated

Please list your community activities and positions held:

Member of Southwest District for the Urban Land Institute Graduate of Leadership Florida Graduate of Growing Associates in Naples (Leadership Collier) Chair of Habitat NextGen (Habitat for Humanity) Committee Member of Naples Ducks Unlimited (Conservation)

Education:

Bachelors Degree from UCF MBA from FGCU

Experience / Background

Work Experience: Real Estate Broker/Associate since 2010 Barron Collier Companies (9 years - 2022) - latest role as Land Development Manager Soltura Development Group (current) - Vice President of Development

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Madison Bird, Office of the County Attorney

DATE: August 2, 2022

APPLICANT:

Steve Ruggieri
41 High Point Circle S, Apt 303
Naples, FL 34103

APPLYING FOR: Affordable Housing Advisory Committee

We have three seats expiring in October on the above referenced advisory committee. The vacancies were advertised, and persons interested in serving on this committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Attn: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 4

TO STAFF LIAISON: Attn: Jacob LaRow cc: Hilary Halford, Barbetta Hutchinson

An application is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
 - _____ The committee's recommendation for appointment or non-appointment.
 - _____ The category or area of qualification the applicant is to be appointed in.
 - _____ If the applicant is a reappointment, please include attendance records for the past two years.
-

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for appointment. –OR–
- _____ This applicant **is** recommended for appointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 8/1/2022 6:31:25 PM.

Name: Steve Ruggieri **Home Phone:** (401) 426-0010

Home Address: 41 High Point Circle S, Apt 303

City: Naples **Zip Code:** 34103

Phone Numbers

Business: (401) 426-0010

E-Mail Address: sruggieri1961@hotmail.com

Board or Committee: Affordable Housing Advisory Committee

Category:

Place of Employment: CoastalEdge Real Estate

How long have you lived in Collier County: 5-10

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or

recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? No

Not Indicated

Please list your community activities and positions held:

Education:

Experience / Background

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: September 16, 2022

APPLICANT: James York
10056 Siesta Bay Dr. 9513
Naples, FL 34120

APPLYING FOR: Affordable Housing Advisory Committee
Code Enforcement Board

We have several vacancies on the above referenced advisory committees. The vacancies were advertised, and persons interested in serving on these committees were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Attn: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes Commission District: 3

**TO STAFF LIAISON: Attn: Jacob LaRow; Colleen Davidson
cc: Barbetta Hutchinson; Julie Chardon**

An application is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
- _____ The committee's recommendation for appointment or non-appointment.
- _____ The category or area of qualification the applicant is to be appointed in.
- _____ If the applicant is a reappointment, please include attendance records for the past two years.

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for appointment. –OR–
- _____ This applicant **is** recommended for appointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Incentive Strategies Report Template

This report template is a sample for review and there is no requirement to adopt this report format. At a minimum, items (a) through (k), as outlined in the SHIP Statute, must be included in the report. Florida Housing Finance Corporation staff request that each of the (a) through (k) items be explicitly included even in cases when the advisory committee has no recommendation. In such a case, write “No Recommendation” or an explanation to document that the incentive was discussed, like “The AHAC does not consider that this type of incentive strategy is appropriate for the community”. For each recommendation to improve an incentive strategy or add a strategy, propose a ‘Schedule for Implementation’. This should list steps needed to apply the recommendation if it is approved by the governing board. It may identify additional documents beyond the LHAP that must be updated to implement the reform.

Affordable Housing Advisory Committee
Report to Board of County Commissioners
SHIP Affordable Housing Incentive Strategies

SUBMITTED TO: COLLIER COUNTY
BOARD OF COUNTY COMMISSION

SUBMITTED TO: Rob Dearduff
FLORIDA HOUSING FINANCE CORPORATION

DATE SUBMITTED: 12/134/2022±

PREPARED BY: COLLIER COUNTY COMMUNITY & HUMAN SERVICES & AHAC

BACKGROUND

As a recipient of State Housing Initiative Partnership funds, Collier County established an Affordable Housing Advisory Committee in 1993 (Ord 93-19) and repealed and replaced early versions with Ord.2013-27 as required by the Florida Statutes, Sec. 420.9076. The AHAC is responsible for reviewing and evaluating local plans, policies, procedures, land development regulations, the Comprehensive Plan, and other aspects of the City/County housing activities that impact the production of affordable housing. Further, the AHAC is specifically directed by the SHIP Statute to consider and evaluate the implementation of the incentives set out at Florida Statutes, Sec. 420.9076 (4)(a)-(k). Based on the AHAC evaluation, it may recommend to local government that it make modifications of, exceptions to, or creation of new plans, policies, procedures, and other governing vehicles which would encourage production of affordable housing.

As approved by the Collier County Board of County Commissioners, the recommendations are used to amend the Local Housing Assistance Plan and the local Comprehensive Plan Housing Element.

COMMITTEE COMPOSITION

The Board of County Commission appointed or re-appointed members to the Committee via Ordinance 2020-27 recognizing the requirement to appoint an elected official and May 25, 2021 Resolution 2021-106

Florida Statutes, Sec. 420.9076 (2) lists the categories from which committee members must be selected. Each AHAC must have a locally elected official from the county or municipality participating in the SHIP program. The locally elected official must be a City or County Commissioner. The elected official will count as a member of the AHAC for purposes of meeting the number of members requirements. There must be at least eight committee members with representation from at least six of the following categories:

- (a) A citizen who is actively engaged in the residential home building industry in connection with affordable housing.
- (b) A citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
- (c) A citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
- (d) A citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
- (e) A citizen who is actively engaged as a for-profit provider of affordable housing.
- (f) A citizen who is actively engaged as a not-for-profit provider of affordable housing.
- (g) A citizen who is actively engaged as a real estate professional in connection with affordable housing.
- (h) A citizen who actively serves on the local planning agency pursuant to s. 163.3174. If the local planning agency is comprised of the governing board of the county or municipality, the governing board may appoint a designee who is knowledgeable in the local planning process.
- (i) A citizen who resides within the jurisdiction of the local governing body making the appointments.
- (j) A citizen who represents employers within the jurisdiction.
- (k) A citizen who represents essential services personnel, as defined in the local housing assistance plan.

The appointed AHAC Committee members are included here, along with their category affiliation.

Name	Category Represented	Date Appointed
1 Rick LoCastro	Elected Official	1/12/2021; 1/11/2022
2 Mary Waller	Resident in Jurisdiction (RE)	11/15/16; 10/27/20
3 Steve Hruby	Residential Home Bldg Industry	6/12/07; 10/8/19
4 Litha Berger	Real Estate Professional	10/13/15; 10/8/19
5 Jennifer Mitchell	Essential Service Personnel	11/12/2019
6 John Harney	Advocate for Low Income Persons	10/27/2020
7 Joseph Trachtenberg	Employer within Jurisdiction	5/25/2021
8 Bernardo Barnhart Paul Shea	Resident in Jurisdiction Member of Planning Commission	5/25/2021
9 Gary Hains	Labor engaged in home bldg	1/22/2019; 12/14/2021
10 Justin Emens	Banking & Mortgage	1/22/2019
11 ADD new appointees if available Jessica Brinkert	Resident in Jurisdiction	12/14/2021

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AFFORDABLE HOUSING RECOMMENDATIONS

The AHAC has reviewed local government plans, policies, and procedures; ordinances; regulations; statutes; and the comprehensive plan, among other documents applicable to affordable housing, for evaluation of their impacts on affordable housing. Further, the AHAC has specifically considered and evaluated the strategies set out at Florida

Statutes, Sec. 420.9076 (4)(a)-(k). Based on this review and evaluation, the AHAC has formulated recommendations

to the County Commission that it incorporates into its housing strategy certain changes designed to encourage production of affordable housing.

The AHAC, from its review, consideration, evaluation, and recommendations, drafts and submits this report to the County Commission and to Florida Housing Finance Corporation, which details the scope of its work and the resulting recommendations.

From the review and evaluation of the local government documents, the AHAC makes these recommendations to the County Commission that it incorporate into its housing strategy the following:

RECOMMENDATION 1

Meeting Synopsis: The County's Affordable Housing Advisory Committee (AHAC) has reviewed various staff and consultant (Johnson Engineering) recommendations to provide development standards and regulatory relief for housing that is affordable. Eight (8) development standard deviations were approved by the BCC via Ordinance #2021-05 on February 9, 2021. AHAC has reviewed and provided input on four (4) additional initiatives during the 2nd and 3rd quarters of 2021.

Existing Strategy: None

AHAC Recommendation: Adoption of four (4) Regulatory Relief Initiatives spearheaded by CHS consultant, Johnson Engineering. These Initiatives include (a) permit housing that is affordable by right in Commercial Zoning Districts, (b) increase allowed density in Activity Centers from 16 upa to 25 upa, (c) for any properties designated as Strategic Opportunity Sites (SOS) allow a maximum density of 25 upa, (d) establish a policy to encourage higher density along transit corridors.

Schedule for Implementation: These 4 initiatives are currently under staff review. Proposed public hearings before the Planning Commission and BCC are anticipated in the ~~first~~ fourth quarter of 2022.

RECOMMENDATION 2

Meeting Synopsis:

Existing Strategy:

AHAC Recommendation:

Schedule for Implementation:

The AHAC has reviewed, considered, and evaluated the following the strategies provided in the SHIP Statute at Florida Statutes, Sec. 420.9076 (4):

- (a) The processing of approvals of development orders or permit, as defined in Florida Statutes, Sec, 163.3164(7), (8), for affordable housing projects is expedited to a greater degree than other projects.
- (b) The modification of impact-fee requirements, including reduction or waiver of fees and alternative methods of fee payment for affordable housing.
- (c) The allowance of flexibility in densities for affordable housing.
- (d) The reservation of infrastructure capacity for housing for very low-income persons, low-income persons, and moderate-income persons.
- (e) The allowance of affordable accessory residential units in residential zoning districts.
- (f) The reduction of parking and setback requirements for affordable housing.
- (g) The allowance of flexible lot configurations, including zero-lot-line configurations for affordable housing.
- (h) The modification of street requirements for affordable housing.
- (i) The establishment of a process by which a local government considers, before adoption, policies,

- procedures, ordinances, regulations, or plan provisions that increase the cost of housing.
- (j) The preparation of a printed inventory of locally owned public lands suitable for affordable housing.
 - (k) The support of development near transportation hubs and major employment centers and mixed-use developments.

EXPEDITED PERMITTING

Meeting Synopsis: Issue was discussed on September 13th and October 4, 2021. One AHAC member indicated that Pasco County has successfully used Accela Automation software to manage coordination of all elements of process and approvals for property development. These changes have cut review times and cost for development and have led to greater interest and participation by builders and developers in Pasco County.

Existing Strategy: Collier County has had an Expedited/Fast Track permitting process in place for housing that is affordable since 2007. Based upon AHAC and community stakeholders' input during the development of the 2017 Community Housing Plan (CHP), the Expedited Permitting process was reviewed and updated with the adoption of Resolution 2018-40 on February 27, 2018.

AHAC Recommendation: No changes recommended at the present time.

Schedule for Implementation: Resolution 2018-40 has been implemented and affordable housing developers have successfully utilized the improved process.

MODIFICATION OF IMPACT FEES

Meeting Synopsis: Impact Fees were discussed September 13th and October 4, 2021. Some members were aware of communities that base impact fees on the square footage of each home, thereby having a lower impact fee for housing that is affordable. Other members indicated that discounting impact fees would be helpful for reduction of the total cost of homes that are affordable. However, eliminating impact fees can lead to a structure which does not provide enough revenue to provide the basic infrastructure necessary to cover the cost of streets, water, sewer, etc. Homes that are affordable should make a contribution to the infrastructure of the community. Other members have noted that the current Impact Fee Deferral system does not work well for affordable rental housing development and should be modified to better match the financing timeframes of Low-Income Housing Tax Credit (LIHTC) properties and other affordable rental developments.

Existing Strategy: Collier County has had an Impact Fee Deferral program in place for housing that is affordable since the late 1980s. Based upon recommendations from the 2017 Community Housing Plan, the Impact Fees Deferral program was modified and improved via Ordinance #2018-28 on February 27, 2018.

AHAC Recommendation: In 2023, implement and support an Impact Fee Deferral Pilot Program utilizing approximately \$4 million in American Rescue Plan funds received from the United States Treasury to support long term affordable rental housing.

Further, it is recommended that the County should review opportunities to increase the length of deferral period available for rental housing to align with various financing sources. review opportunities to increase the length of the deferral period for rental housing to provide consistency with various financing sources.

Schedule for Implementation: Collier County Board of Commissioners have approved \$4,114,137 in funds under project CC4.4 in the American Recovery plan to support developments principally financed with Low-Income Housing Tax Credit Projects, Tax Exempt Bond Financing or other qualifying affordable housing developments. During the first quarter of 2022, consider fact finding and rental housing developers needs related to the existing Impact Fee Deferral program. Determine when Collier County consultant is scheduled to review countywide Impact Fee programs.

FLEXIBLE DENSITIES

Meeting Synopsis: Densities have been discussed in relationship to the Johnson Engineering regulatory relief proposals in the spring and summer of 2021 and at the September 13th and October 4, 2021 meetings. One member of AHAC wanted to ensure that green space would continue to be a requirement along the transit corridors. Development of up to twenty-five units per acre, without provision for significant green space of any kind, may cause public outcry against "excessive urbanization", which may be considered out of character for Collier County.

Existing Strategy: Throughout most of Collier County, residential zoning has a base density of 4 units per acre. Collier County has had an affordable housing density bonus program since 1990 Ord.#90-89. As a result of the 2017 Community Housing Plan and AHAC, Collier County amended its Land Development Code to increase density for units that are affordable through Ordinance #2019-02 adopted February 12, 2019. The Affordable Housing Density Bonus (AHDB) program now provides up to 16 units per acre.

Applicants that have requested additional density above base residential zoning and which require a Growth Management Plan Amendment have been recommended by the Collier County Planning Commission and required by the Board of County Commissioners to set aside a number of units in proposed developments to made affordable for a minimum of 30 years to households earning at or below 120% of the Area Median Income.

AHAC Recommendation: Recommend approval of the proposed regulatory relief initiatives to increase density in Activity Centers from 16 upa to 25 upa, on sites designated as Strategic Opportunity Sites allow a maximum density of 25 upa and adopt a Transportation Policy to prioritize higher density along transit corridors. AHAC further supports CPCC and Board policy that extracts a public good for those applicants requesting density with a minimum of 20% of units developed be provided to households at or below 100% of the Area Median Income and encourages the development of a written policy

Schedule for Implementation: It is anticipated that these proposed increases in density may be heard by the Planning Commission and the BCC in the ~~fourth~~ quarter of 2022. Additional density provided through Growth Management Plan Amendments are on a rolling and as requested basis.

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RESERVATION OF INFRASTRUCTURE CAPACITY

Meeting Synopsis: Collier County does not reserve infrastructure capacity.

Existing Strategy: Collier County does not reserve infrastructure capacity.

AHAC Recommendation: No changes are proposed.

Implementation: None

PARKING AND SETBACK REQUIREMENTS

Meeting Synopsis: These topics have been discussed since the development of the Community Housing Plan (CHP).

Existing Strategy: The County currently has two processes where developers can request a reduction of parking and setback requirements. Deviations from existing requirements can be requested through the Site Development Plan (SDP) process or the rezoning to Planned Unit Development (PUD) process. Recommendations to modify some setback requirements for housing that is affordable were included in Ordinance 2021-05 amending the Land Development Code, adopted February 9, 2021.

AHAC Recommendation: No changes are recommended at the current time.

Schedule for Implementation: None

AFFORDABLE ACCESSORY RESIDENTIAL UNITS

Meeting Synopsis: Accessory Dwelling units are discussed from time to time when a news article is shared with AHAC members. During the September and October 2021 meetings, the following comments were received from AHAC members: There is an opportunity to create affordable housing by exploring the idea of allowing accessory dwellings in the Estates area (eastern Collier Co). It appears Pasco decided to explore the idea in 2018, while Sarasota seemed non-committal but perhaps willing to review the idea and Palm Beach allows it. I'd be interested to know where Pasco and Sarasota are on the topic at this time. Developing accessory dwelling units, while useful, are likely to be significant only for the ranchette properties in the county. The existing four units per acre properties which comprise most neighborhoods in the county aren't big enough to have space for these residences

Existing Strategy: Collier County does not allow for the rental of Accessory Dwelling Units (ADUs) LDC Section 5.03.03. The County only allows construction of "Guesthouses" on large single family lots of with a minimum lot size of 43,560 square feet.

AHAC Recommendation: There is no consensus at the present time on this issue, but Accessory Dwelling Units should come back to AHAC at a future date with more information on Pasco, Sarasota, Palm Beach counties and the City of Rockledge "cottage homes".

Schedule for Implementation: Additional information and AHAC discussion should occur in the second quarter of 2023.

FLEXIBLE LOT CONFIGURATIONS

Meeting Synopsis: This strategy was discussed extensively with the adoption of the 2017 Community Housing Plan. At that time, it was recommended that the County consider adopting some elements of "smart code". Through this process, amendments were made to the Land Development Code in February 2021 with the adoption of Ord. 2021-05.

Existing Strategy: Zero lot line development is allowed in Planned Unit Development (PUDs) and as a Conditional Use under Cluster Housing. Recently Ordinance 2021-05 clarified that Cluster Development of affordable housing does not require a Conditional Use in the RMF-6 Zoning District but is allowed by right.

AHAC Recommendation: No new recommendations at the present time.

Schedule for Implementation: None

MODIFICATION OF STREET REQUIREMENTS

Meeting Synopsis: As part of the regulatory relief proposed in the 2017 Community Housing Plan, modifications to street requirements have been discussed in 2019-2021.

Existing Strategy: Historically, street requirements for affordable housing developments are considered, on a case-by-case basis, as deviations in the PUD approval process or variances in the conventional zoning process. In February 2021, Ordinance 2021-05 added a new section to the LDC to allow design deviations for housing that is affordable, including modifications to internal, privately maintained roadways and sidewalks.

AHAC Recommendation: No new recommendations at the present time.

Schedule for Implementation: None

PROCESS OF ONGOING REVIEW

Meeting Synopsis: [Previous](#) AHAC discussions on this topic included the following comments: Ongoing implementation and enforcement for new processes and Land Development Code require permanent dedicated County staff. Any changes made will require monitoring to ensure the rules continue to be followed. In addition,

educating and promoting a favorable environment for developers and builders will draw more partners into working in the County. Closer coordination between GMP, zoning, planning and CHS is critical for the success of process changes and approval for developments. The silos currently in place need to be broken down. The new coordination created will reduce or eliminate many of the repeated review cycles which are required today.

Existing Strategy: Housing policy has been relocated from Community & Human Services under Public Services Department to into a new Division of Economic Development and Housing in the Growth Management Department (GMD). This will enable closer collaboration and communication between Housing Staff and planners in Zoning and Comprehensive Planning. Long term monitoring will remain with Community & Human Services, but will be included in and privy to affordable housing commitments drafted by the GMD. staff monitor the Board of County Commission, Planning Commission and Development Services Advisory Committee (DSAC) meetings regarding issues that may impact housing affordability in Collier County.

AHAC Recommendation: No changes are purposed at this time.

Schedule for Implementation: None

PUBLIC LAND INVENTORY

Meeting Synopsis: Public lands discussion has occurred regularly at AHAC meetings since 2018. This is a topic of great interest to AHAC members.

Existing Strategy: The County's Real Property office maintains a list of county owned properties as required by FS 125.379. This inventory is circulated to County Departments for review and determination if properties are needed to implement Department operations or program mandates. Available properties are presented to the BCC and advertised for sale in the local newspaper.

In 2018, two County owned parcels known as Bembridge and Manatee were part of a Request for Information (RFI) process with multiple developers submitting proposals for the development of the 5-acre Bembridge site. In 2019, through an ITN process, the County selected McDowell Housing Partners to construct 82 units of affordable rental housing. This project, now called The Harmony, will be completed in early 2023 and is governed by a Developer Agreement and 99-year ground lease ensuring long term affordability. During 2018-2019, the Board of County Commissioners decided not to move forward with proposals for the Manatee site.

In 2019, the County acquired the defunct Golden Gate Golf Course. In 2020 through an ITN process, the County selected Rural Neighborhoods, Inc to develop a portion (25+ acres) of this publicly owned property for affordable rental housing for seniors, veterans, and Essential Service Personnel (ESP). ~~The Developers of both parcels have entered a 99-year land lease with the County.~~

AHAC Recommendation: AHAC members have discussed revisiting the Manatee property at a future date. The Committee drafted a letter to the County Commissioners requesting that they reestablish the joint Parks and Recreation & AHAC subcommittee to review the feasibility of co-locating a park and housing that is affordable on this large parcel. The BCC adopted Resolution 2018-39 to encourage the collocation of public facilities and housing that is affordable. AHAC recommends acquiring parcels through the utilization of the One Penny Surtax.

Schedule for Implementation: AHAC will continue to request meetings with the BCC, Parks officials and Parks and Recreation Aadvisory Bboard to discuss the Manatee property.

SUPPORT OF DEVELOPMENT NEAR TRANSPORTATION HUBS

Meeting Synopsis: Discussed during the spring and summer of 2021 as part of the consultant's, Johnson Engineering, regulatory relief, and development standards modifications to the LDC.

Existing Strategy: This issue was reviewed during the development of the 2017 CHP with recommendations for the County to consider integration of bus routes (CAT) with affordable housing locations, development of Strategic Opportunity Sites and higher housing densities in existing Activity Centers.

AHAC Recommendation: Approve the recommended new policy for the Transportation Element to prioritize higher density along transit corridors ranging from 13 upa to 25 upa.

Schedule for Implementation: This recommendation is currently under staff review and is anticipated to be heard by the Planning Commission and BCC during the ~~first-fourth~~ quarter of 2022.

FAIN #	B-20-UW-12-0016
Federal Award Date	09/22/2020
Federal Award Agency	HUD
ALN Name	Community Development Block Grant-CV
ALN#	14.218
Total Amount of Federal Funds Awarded	\$682,000.00 \$1,390,321.00
Subrecipient Name	Youth Haven, Inc.
UEI#	H53EDBJFE816
FEIN	23-7065187
R&D	NA
Indirect Cost Rate	NA
Period of Performance	07/01/2021 – 06/30/2023
Fiscal Year End	06/30
Monitor End:	12/2028

**FIRST AMENDMENT TO
AGREEMENT BETWEEN COLLIER COUNTY, FLORIDA
AND
YOUTH HAVEN, INC.
CDBG-CV SERVICES**

This AMENDMENT is made and entered into as of this ___ day of _____ 2022, by and between Collier County, a political subdivision of the State of Florida (COUNTY) having its principal address at 3339 Tamiami Trail East, Suite 213, Naples, FL 34112 and Youth Haven, Inc. (SUBRECIPIENT), a private non-profit organization having its principal office at 5867 Whitaker Road, Naples, FL 34112.

WHEREAS, the COUNTY has entered into an Agreement with the United States Department of Housing and Urban Development (HUD) for a grant for the execution and implementation of a Community Development Block Grant (CDBG) Program in certain areas of Collier County, pursuant to Title I of the Housing and Community Development Act of 1974 (as amended), codified as 42 USC 5301 et. se. and subject to 24 CFR Part 570; and

WHEREAS, on July 13, 2021, Agenda Item 16.D.8, the COUNTY entered into an Agreement with Youth Haven, Inc. to further undertake the responsibilities and obligations of the Community Development Block Grant (CDBG) - CV Program.

WHEREAS, the parties wish to amend the Agreement by increasing the total amount of Federal funds awarded at the request of the subrecipient.

NOW, THEREFORE, in consideration of the covenants and agreements contained herein, and for other good and valuable consideration, the Parties hereby agree that the COUNTY will provide a Grant to SUBRECIPIENT upon and subject to all general conditions, terms, covenants, and agreements herein set forth: the parties hereto agree to amend the Agreement as set forth below.

Words ~~Struck Through~~ are deleted; Words Underlined are added.

* * *

**PART I
SCOPE OF WORK**

The SUBRECIPIENT shall, in a satisfactory and proper manner and consistent with any standards required as a condition of providing CDBG-CV assistance as provided herein and, as determined by Collier County Community and Human Services (CHS) Division, perform the tasks necessary to conduct the program as follows:

Project Name: Intake Center for Abused, Neglected, Abandoned and Homeless Youth

Description of project and outcome: CHS, as administrator of the CDBG-CV program, will make available CDBG-CV funds up to the gross amount of ~~\$682,000~~ \$1,390,321.00 to Youth Haven, Inc. to fund including but not limited to: construction activities, materials/supplies, plans/specs, permits and fees, mobilization, survey, and all other associated costs for the construction of an new intake center to benefit homeless for youth on Youth Haven’s campus.

Project Component One: Construction of an intake center for youth.

* * *

1.2 PROJECT DETAILS

A. Project Description/Project Budget

Description	Federal Amount
Project Component 1: Construction of an intake center including but not limited to construction <u>activities, materials/supplies</u> , plans/specs, permits and fees, mobilization, survey and all other associated costs.	\$682,000.00 <u>\$1,390,321.00</u>
Total Federal Funds:	\$682,000.00

	<u>\$1,390,321.00</u>
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* * *

1.4 AGREEMENT AMOUNT

The COUNTY agrees to make available ~~SIX HUNDRED EIGHTY TWO THOUSAND DOLLARS AND ZERO CENTS (\$682,000.00)~~ ONE MILLION, THREE HUNDRED NINETY THOUSAND, THREE HUNDRED TWENTY-ONE DOLLARS AND ZERO CENTS (\$1,390,321.00) for use by SUBRECIPIENT, during the term of the Agreement (hereinafter, shall be referred to as the “Funds”).

~~Modification to the “Budget and Scope” may only be made if approved in advance. Budgeted fund shifts among line items shall not be more than 10 percent of the total funding amount and shall not signify a change in scope. Fund shifts that exceed 10 percent of the Agreement amount shall only be made with Board of County Commissioners (Board) approval.~~

The COUNTY shall reimburse SUBRECIPIENT for the performance of this Agreement upon completion or partial completion of the work tasks, as accepted and approved by CHS. SUBRECIPIENT may not request disbursement of CDBG-CV funds until funds are needed for eligible costs; and all disbursement requests must be limited to the amount needed at the time of the request. SUBRECIPIENT may expend funds only for allowable costs resulting from obligations incurred during the term of this Agreement. Invoices for work performed are required every month. If no work has been performed during that month, or if the SUBRECIPIENT is not yet prepared to send the required backup, a \$0 invoice is required. Explanations may be required if two consecutive months of \$0 invoices are submitted. Payments shall be made to the SUBRECIPIENT, when requested, as work progresses but not more frequently than once per month. Reimbursement will not occur if SUBRECIPIENT fails to perform the minimum level of service required by this Agreement.

* * *

2.2 RECORDS AND DOCUMENTATION

- E. Upon completion of all work contemplated under this Agreement, copies of all documents and records relating to this Agreement shall be surrendered to CHS, if requested. In any event, SUBRECIPIENT shall keep all documents and records in an orderly fashion, in a readily accessible, permanent, and secured location for three (3) years after the date of submission of the annual performance and evaluation report, as prescribed in 2 CFR 200.334. However, if any litigation, claim, or audit is started before the expiration date of the three (3) year period, the records will be maintained until all litigation, claim, or audit findings involving these records are resolved. If a SUBRECIPIENT ceases to exist after the closeout of this Agreement, the COUNTY shall be informed, in writing, of the address where the records are to be kept, as

outlined in 2 CFR 200.337. The SUBRECIPIENT shall meet all requirements for retaining public records and transfer, at no cost to COUNTY, all public records in possession of the SUBRECIPIENT upon termination of the Agreement and destroy any duplicate exempt or confidential public records that are exempt from public records disclosure requirements. All records stored electronically must be provided to the COUNTY in a format that is compatible with the COUNTY'S information technology systems.

IF SUBRECIPIENT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE SUBRECIPIENT'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE PUBLIC RECORDS CUSTODIAN AT Michael.Brownlee@colliercountyfl.gov 239-252-2679, 3299 Tamiami Trail East, Naples FL 34112.

* * *

Signature Page to Follow

IN WITNESS WHEREOF, the SUBRECIPIENT and the COUNTY, have each respectively, by authorized person or agent, hereunder set their hands and seals on the date first written above.

ATTEST:
CRYSTAL K. KINZEL, CLERK

AS TO COUNTY:

BOARD OF COUNTY COMMISSIONERS OF
COLLIER COUNTY, FLORIDA

, Deputy Clerk

By: _____
WILLIAM L. MCDANIEL, JR.,
CHAIRPERSON

Dated: _____
(SEAL)

Date: _____

AS TO SUBRECIPIENT:

YOUTH HAVEN, INC. |

WITNESSES:

By: _____
LINDA GOLDFIELD, EXECUTIVE
DIRECTOR

Witness #1 Signature

Witness #1 Printed Name

Date: _____

Witness #2 Signature

[Please provide evidence of signing authority]

Witness #2 Printed Name

Approved as to form and legality:

Derek D. Perry
Assistant County Attorney

Date: _____

RESOLUTION NO. 2022-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, APPROVING AMENDMENTS TO COLLIER COUNTY'S U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FY2019-2020 ANNUAL ACTION PLAN TO REALLOCATE \$1,000,000 CDBG-CV FUNDING FROM GOLDEN GATE SENIOR CENTER (CD-CV21-06) WITH \$708,321 TO THE YOUTH HAVEN INTAKE CENTER PROJECT (CD-CV21-04) AND \$291,679 FOR A TO BE DETERMINED PUBLIC FACILITIES PROJECT; AUTHORIZING THE CHAIR TO EXECUTE REQUIRED HUD AGREEMENTS AND FORMS; AND AUTHORIZING TRANSMITTAL OF THE AMENDED PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the United States Department of Housing and Urban Development (HUD) requires a one-year Annual Action Plan be developed and submitted as an application for planning and funding of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grants (ESG) Program; and

WHEREAS, the Annual Action Plan for FY2019-2020 was approved by the Board of County Commissioners on June 25, 2019 and the FY2019-2020 Annual Action Plan was adopted by Resolution 2019-108; and

WHEREAS, on May 12, 2020 the Board of County Commissioners ratified the County Manager's action to amend the FY2019-2020 Annual Action Plan and recognize the first round of CDBG-CV and ESG-CV funding for \$1,561,633 and \$707,128 respectively by Resolution 2020-50; and

WHEREAS, on November 10, 2020, the Board approved a second amendment to the FY2019-2020 Annual Action Plan to recognize additional funding related to the Coronavirus pandemic by Resolution 2020-205; and

WHEREAS, on November 9, 2021, the Board approved a third amendment to the FY2019-2020 Annual Action Plan to reallocate \$1,000,000 in CDBG-CV funds from St. Matthew's House Facility Acquisition to Reconstruction of Golden Gate Senior Center by Resolution 2021-229; and

WHEREAS, the overall goal of the community planning and development programs covered by the action plan is to develop viable communities by providing decent, affordable housing, a suitable living environment and expanding economic opportunities for low and moderate-income persons; and

WHEREAS, the Coronavirus pandemic resulted in additional federal funding through the CARES Act; and

WHEREAS, in order to reprogram the HUD Community Development Block Grant (CDBG), CDBG-CV, Emergency Solution Grants (ESG), ESG-CV, and HOME funding each entitlement community must amend the FY2019-2020 Annual Action Plan to recognize reallocation of funding within identified programs to be undertaken and respond to community needs; and

WHEREAS, a fourth substantial amendment is needed to reallocate funding to more effectively implement the federal grant funded programs.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, that:

1. The Board of County Commissioners of Collier County approves the amendments to the FY2019-2022 Annual Action Plan for the CDBG-CV Program and authorize the Community and Human Services Division to transmit the amendments and required documents to the funding authority and take all necessary actions to implement the CDBG-CV program.
2. The Annual Action Plan sets forth dollar amounts and project descriptions for the activities to be funded by the CDBG-CV. A description of the proposed projects and associated funding is included in the Executive Summary and incorporated by reference.
3. SEVERABILITY. If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.
4. EFFECTIVE DATE. This Resolution shall become effective upon adoption by a majority vote of the Board of County Commissioners.

EXECUTIVE SUMMARY

Recommendation to approve a substantial amendment to Collier County's U.S Department of Housing and Urban Development FY2019-2020 Annual Action Plan, and authorize the Chariman to execute Amendments to the Youth Haven and Rural Neighborhoods agreements, reallocating \$1,000,000 CDBG-CV funding from the reconstruction of the Golden Gate Senior Center to the Youth Haven Intake Center project in the amount of \$708,321 and \$291,679 to a still to be determined Public Facilities project and replace \$1,000,000 for Golden Golden Senior Center with funds reallocated from the reallocation of ARP funds to the County-Wide Capital Project Fund to more effectively implement federal grant funded programs. (County-Wide Capital Project Fund 301)

OBJECTIVE: To further administer Housing and Urban Development (HUD) funding to rapidly respond to the Coronavirus Pandemic and provide necessary activities and funding to community activities benefiting low to moderate income persons and neighborhoods.

CONSIDERATIONS: The U.S. Department of Housing and Urban Development (HUD) provides CDBG, HOME, and ESG entitlement funds to the County annually to address program-specific needs in the community. The Board of County Commissioners (Board) previously approved the FY 2019-2020 One Year Action Plan on June 25, 2019 - Agenda Item #16.D.2. On May 12, 2020, Agenda Item #16. F.1. the Board ratified the County Manager's action to amend the 2019-2020 One Year Action Plan to recognize the first round of CDBG and ESG COVID funding for \$1,561,633 and \$707,128 respectively. On November 10, 2020, Agenda Item #16.D.8, the Board approved a second amendment to the FY2019-2020 Action Plan to recognize additional funding related to the Coronavirus Pandemic. This second round of CDBG-CV and ESG-CV brought the County's allocation to over 7.4 million to address the pressing needs of those who have been impacted by COVID.

HUD regulations at 24 CFR Part 91.505 require amendments to the Consolidated Plan and/or Annual Action Plans whenever there is a change in the allocation priorities or method of distributing funds presented in the plan; a change in the use of funds to an activity not described in the Annual Action Plan; or a change in the purpose, scope, location, or beneficiaries of an activity. A substantial amendment to an Action Plan or Consolidated Plan requires advertising and a 30-day public comment period. However, as a result of the COVID pandemic, HUD provided a waiver to allow a 5-day public comment period.

The required notice to amend the 2019 Action Plan will be published in the *Naples Daily News* on September 14, 2022. The advertisement identified the 5-day public comment period from September 14 through September 19, 2022. On September 20, 2022, a public hearing was held to address the proposed actions and no comments were received at this hearing. As of the Agenda publication, no comments regarding the substantial amendments to the 2019-2020 Action Plan were received.

HUD has imposed a spending deadline to all CDBG CV funds. The County is required to expend 80% of funds no later than September 30, 2023. With the unforeseen delays in project implementation, and the lead time associated with construction materials, it was necessary to reallocate the funds to projects that were in need of funding, met the CDBG CV allowable activity criteria, and could fully expend by the HUD deadline. If the County fails to meet the spending target, HUD will recapture the funds resulting in a loss to the County and would pose a potential audit risk.

The following substantial amendment changes are proposed to the FY2019-2020 HUD Annual Action Plan and will be incorporated where appropriate in the HUD-approved document.

2019-2020 Action Plan:

Amend the existing 2019-2020 Action Plan to add the following language in the appropriate sections related to CDBG-CV funding:

- 1. Amend Project: Project Name: CDBG-CV Response and Recovery (R2)** – Households, individuals, businesses & community assistance to include expanded Public Service (PS) activities, business stabilization, employment training, job creation, COVID related facility renovations, rental housing assistance, mental health services, food banks, and other eligible CDBG disaster activities related to the Coronavirus Pandemic.

Modify an activity as follows: Remove Golden Gate Senior Center (CD-CV21-06) and reprogram \$708,321 of CDBG-CV to the Youth Haven Intake Center project (CD-CV21-04) for construction of a new Intake Center for abused, neglected, abandoned, and homeless youth, and reprogram the remaining \$291,679 of CDBG-CV to a still to be determined Public Facilities project to benefit low to moderate income residents. A new agreement or amendment will be presented to the Board upon project identification.

On March 22, 2022, Agenda Item #16.D.7, the Board approved the one-time election for revenue replacement in the amount of \$10M from the American Recovery program. This election allows the community to support projects that otherwise may not be assisted. Funds reallocated through this process will be used to support the construction of the Golden Gate Community Center renovation and expansion.

FISCAL IMPACT: Budget Amendments are required to recognize the revenue in the amount of \$1,000,000. Funds will reside in the County-Wide Capital Project Fund 301, project 50219. The funds for CDBG-CV resides in Housing Grant Fund 705, Project 33674

LEGAL CONSIDERATIONS: This item is approved for form and legality and requires a majority vote for Board action.

GROWTH MANAGEMENT IMPACT: Acceptance and implementation of this HUD substantial amendment furthers the Goals, Objectives, and Policies of the Housing Element and the Growth Management Plan.

RECOMMENDATION: Recommendation to approve a substantial amendment to Collier County's U.S Department of Housing and Urban Development FY2019-2020 Annual Action Plan, and authorize the Chariman to execute Amendments to the Youth Haven and Rural Neighborhoods agreements, reallocating \$1,000,000 CDBG-CV funding from the reconstruction of the Golden Gate Senior Center to the Youth Haven Intake Center project in the amount of \$708,321 and \$291,679 to a still to be determined Public Facilities project and replace \$1,000,000 for Golden Golden Senior Center with funds reallocated from the reallocation of ARP funds to the County-Wide Capital Project Fund to more effectively implement federal grant funded programs. (County-Wide Capital Project Fund 301)

Prepared By: Don Luciano, Manager, Federal & State Grant Operations, Community and Human Services Division