

# MEETING NOTICE REMINDER:

## Collier County Affordable Housing Commission

2800 North Horseshoe Dr.

Community Development & Environmental Services Division Bldg.

Conference Room –Rm #609

Thursday, October 11, 2007 1:30 pm

### WHO:

#### Commission Members-

Ken Kelly  
Steve Hruby  
Brian Goguen  
James Warnken  
Cormac Giblin  
John Barlow  
James Pusateri  
Sally Masters – alternate seat  
2 open seats

#### Staff

Marcy Krumbine  
Ana Diaz

Commissioner Coletta  
County Attorney's office

### AGENDA

1. Call to order – Chairman
2. Introductions of Commission members and staff
3. Approval of the minutes – Chairman/all
4. Approval of the agenda – Chairman/all
5. Information Items Only
  - a. Update from subcommittee – Steve Hruby
  - b. DRI second round of funding – Julia Langhorn (distribute one page of information)
  - c. Explanation of Sunshine law – County attorney (tentative)

Public Comment – those wishing to address the Affordable Housing Commission must sign up to speak. They will be given 3 minutes.

6. Action Items Only
  - a. Presentation by Bill Klohn from MDG on CWHIP project – seeking approval of AHC
  - b. Presentation by Bill Klohn to amend the LHAP to increase servicing up to 140% of the median income – seeking AHC approval to have staff move forward
  - c. Appoint one member of the AHC on Grants Evaluation Committee – Julia Langhorn presents
  - d. Recommend filling vacancies for the AHC based on candidates – Chairman
  - e. Presentation by staff on rental cap for Impact Fee Deferrals
  - f. Discussion and action on Impact Fee Deferrals – reducing the number of developer deferrals and refund applications
7. Adjourn
8. Next meeting – November 8, 2007