

MEETING NOTICE REMINDER:

Collier County
Affordable Housing Commission
2800 North Horseshoe Dr.
Community Development & Environmental Services Division Bldg.
Conference Room #609
Thursday, January 10, 2008 – 1:30 PM

WHO:

Commission Members

Ken Kelly
Steve Hruby
Brian Goguen
James Warnken
Cormac Giblin
John Barlow
James Pusateri
Fred Thomas
Sally Masters – alternate seat
1 open seat

Staff

Marcy Krumbine
Ana Diaz
Barbara Garrett

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 on Bembridge RFP – Marcy Krumbine – 5 minutes

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

Presentation by Jim Dupree, Prime Homebuilders on CWHIP project The Falls at Portofino – 10 minutes

6. Action Items
 - a. Review of HB 1375 - Changes to AHC membership and direction on presentation to BCC – Barbara Garrett – 10 minutes
 - b. Review and finalize Inclusionary Zoning Ordinance – 50 minutes
 - c. Plan for Impact Fee Deferral Presentation on 1/15/08 – 5 minutes
7. Adjourn
8. Next meeting – February 14, 2008