

MINUTES OF THE COLLIER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
MEETING

July 24, 2015
Naples, Florida

LET IT BE REMEMBERED that the Collier County Affordable Housing Advisory

Committee met on this date at 8:00 AM in *NON-WORKING SESSION* at 3299 Tamiami Trail East, Building F, 5th Floor Training Room, Naples, Florida, with the following Members present:

Present: Steve Hruby, Chair
Christian Davis
Mark Strain
John Cowan
Michael Bohaychyk (by phone)

Absent: Irma Miller
Shaun McManus

Excused: Clyde Quinby
Kristi Bartlett

ALSO PRESENT: Kim Grant, Director – Community and Human Services
Gino Santabarbara – Community and Human Services
Jason Rummer – Operations Analyst – Public Services
Amy Patterson, Capital Planning
Paula Fleishman, Capital Planning
Michelle Mosca, Growth Management
David Weeks, Growth Management

Public PRESENT: Rene Givens, Hunger and Homeless Coalition
Gary Hains, Florida State Development

1. CALL TO ORDER

Kim Grant called the meeting to order at 8:10 am. With four members in attendance, there was not a quorum. The group agreed that Ms. Grant should run the meeting.

2. ROLL CALL – COMMITTEE MEMBERS AND STAFF

A quorum was not established.

Kristi Bartlett and Clyde Quinby asked to be excused. Two members were absent: Irma Miller, and Shaun McManus. Board member Michael Bohaychuk called in for the meeting.

3. APPROVAL OF AGENDA AND MINUTES

A. Approval of today's agenda

There was a general consensus to approve the agenda. Since there were only four members present, Kim Grant asked that approval of the minutes be moved until the next meeting. Those present noted no changes.

4. INFORMATION ITEMS

Kim Grant informed those present that the BCC, at the June 23rd Board meeting, approved and adopted the Affordable/Workforce Housing Population Based Index Model Methodology, reinstated the Impact Fee Deferral Program for single family residences, retained previously approved density bonus units in Planned Unit Developments, and directed staff to bring back parameters on Gap Housing.

Kim Grant informed the board that Kristi Bartlett has been officially appointed to the AHAC Board.

The board reviewed and discussed the editorial posted on June 29, 2015.

Kim Grant informed those present that roughly 50 people have responded and indicated that they would be present for the upcoming August 14, 2015 AHAC meeting.

Kim Grant introduced Gino Santabarbara, Senior Grants and Housing Coordinator and that he will be replacing Elly McKuen.

5. PUBLIC COMMENT

There were no registered speakers for public comment.

6. DISCUSSION ITEMS AND PRESENTATIONS

A. Affordable Housing Incentives

The board reviewed the draft Affordable Housing Incentive PowerPoint presentation for the upcoming August 14, 2015 meeting. After much discussion on various incentives, the group agreed to the following incentives to be presented at the August 14, 2015 meeting:

- Linkage Fee/Impact Fees
- Inclusionary Zoning

- Publically Owned Land
- Tax Increment Financing
- Real Estate of Tax Assessment
- Discounted GAP Housing Impact Fees and a GAP Housing Fund
- Mitigation Fee Buyout
- Dedicated Housing Trust Fund
- Other ideas as presented by participants

The group decided to put together a brief summary of the incentives to be presented to be sent out as a read ahead. The incentives would then be presented in detail at the session and then opened up for discussion to obtain public input. The group also agreed that Ms. Grant should run the meeting.

- Kim Grant and Jason Rummer will work on the summary of the presentation and revise the PowerPoint presentation to be presented at the AHAC meeting on August 14, 2015.

B. Discuss Gap Housing

Kim Grant elaborated on the BCC request for Gap Housing incentives to be brought back for their consideration. After much discussion it was decided that the Gap Housing incentives would be presented together with all the other various programs and not as a separate component.

C. Consideration of New Committee Member

It was noted that Shawn McManus did not wish to renew as a member of the AHAC.

7. COMMENTS – STAFF/COMMITTEE MEMBER

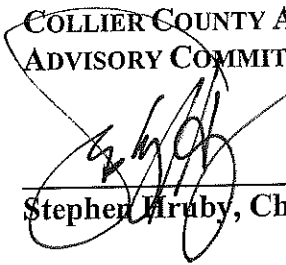
NEXT MEETING:

August 14, 2014

Location: 5th Floor Training Room, Administration (Building F) located at 3299 Tamiami Trail East.

There being no further business for the good of the County, the meeting was adjourned at 10:08 AM.

**COLLIER COUNTY AFFORDABLE HOUSING
ADVISORY COMMITTEE**



Stephen Kraby, Chairman

The foregoing Minutes were approved by Committee Chair on OCT 30, 2015,
"as submitted" OR "as amended" .