

**COLLIER COUNTY  
AFFORDABLE HOUSING ADVISORY COMMITTEE  
MEETING**



**AGENDA**

Affordable Housing Advisory Committee (AHAC)  
3339 Tamiami Trail East, 2nd Floor, Room 217  
Naples, Florida 34112

**July 24, 2015  
8:00 AM**

COMMITTEE MEMBERS

**Steve Hruby**, AHAC Chairman  
**Christian Davis**, AHAC Vice-Chairman  
**John Cowan**, AHAC Committee Member  
**Mark Strain**, AHAC Committee Member  
**Michael Bohaychyk**, AHAC Committee Member

**Clyde C. Quinby**, AHAC Committee Member  
**Irma Miller**, AHAC Committee Member  
**Shaun McManus**, AHAC Committee Member

COLLIER COUNTY STAFF

**Kim Grant**, Director, Community and Human Services  
**Jason Rummer**, Operations Analyst, Public Services

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**
- 2. ROLL CALL OF COMMITTEE MEMBERS AND STAFF**
- 3. AGENDA AND MINUTES**
  - a. Approval of today's agenda
  - b. Approve AHAC Minutes – April 13, 2015
  - c. Approve AHAC Minutes – May 15, 2015
  - d. Approve AHAC Minutes – June 12, 2015
- 4. INFORMATION ITEMS**
  - a. Update on BCC Action
  - b. Appointment of Kristi Bartlett to the AHAC
  - c. Article from June 2015 Business Currents
  - d. E-mail notice of the August 14<sup>th</sup> AHAC meeting
  - e. Introduce Gino Santabarbara, Senior Grant & Housing Coordinator
- 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 AND PRESENTATIONS**
  - a. Affordable Housing Incentives Review and Discussion
  - b. Discuss Gap Housing
  - c. Consideration of new committee member
    - i. Litha S. Berger
- 7. STAFF AND COMMITTEE GENERAL COMMUNICATIONS**
- 8. ADJOURN**
  - a. Schedule for next meeting:
    - i. August 14, 2015 8:00 a.m. – 10:00 a.m.
    - ii. 3299 Tamiami Trail East, 5<sup>th</sup> Floor Training Room