**COLLIER COUNTY**

**AFFORDABLE HOUSING ADVISORY COMMITTEE**

**MEETING**

****

**AGENDA**

Affordable Housing Advisory Committee (AHAC)

3299 Tamiami Trail East, 5th Floor, Training Room

Naples, Florida 34112

**February 16, 2016**

**8:30 AM**

COMMITTEE MEMBERS

**Steve Hruby**, AHAC Chairman

**John Cowan**, AHAC Committee Member

**Mark Strain**, AHAC Committee Member

**Taylor McLaughlin,** AHAC Committee Member **Litha Berger**, AHAC Committee Member

**Kristi Bartlett**, AHAC Committee Member

**Dr. Carlos Portu**, Pending AHAC Member

COLLIER COUNTY STAFF

**Kim Grant**, Director, Community and Human Services

**Gino Santabarbara**, Senior Grant and Housing Coordinator

**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.

AHAC Meeting

February 16, 2016

1. **CALL TO ORDER**
2. **ROLL CALL OF COMMITTEE MEMBERS AND STAFF – Commissioner Fiala will be present**
3. **AGENDA AND MINUTES**
   1. Approval of today’s agenda
   2. Approve AHAC Minutes – December 7, 2015
   3. Approve AHAC Minutes – January 15, 2016
4. **INFORMATION ITEMS**
   1. Resignation of Christian Davis and election of new Vice-Chairman.
   2. Affordable Housing Map.
5. **PUBLIC COMMENT**
   1. 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**
   1. Discussion regarding the upcoming Workshop (March 1, 2016).
   2. Consideration of Christina Apostolidis for membership on the AHAC.
   3. Consideration of Mr. Schmitt for membership on the AHAC.
   4. Consideration of Mr. Jose Nunez for membership on the AHAC.
   5. Consideration of Denise Murphy for membership on the AHAC.
   6. Discussion regarding taking an item to the Board that the residency requirement be waived for the AHAC membership of Kristi Bartlett.
   7. Discussion regarding an AHAC member to be on the review committee for the FY16-17 HUD Entitlement Cycle applications.
7. **STAFF AND COMMITTEE GENERAL COMMUNICATIONS**

NEXT MEETING DATE: March 21, 2016; 8:00am to 10:00am.

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

1. **ADJOURN**