

MINUTES OF THE JOINT COLLIER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
AND STAKEHOLDERS MEETING

October 2, 2017
3:00 P.M.
Naples, Florida

LET IT BE REMEMBERED that the Collier County Affordable Housing Advisory Committee met on this date at 3:00 P.M. in a *WORKING SESSION* at 3299 Tamiami Trail East, Building F, 3rd, Board Room, Naples, Florida, with the following Members present:

Present: Steve Hruby, Chair
John Cowan
Mary Waller
Litha Berger (arrived at 3:17 p.m.)
Denise Murphy
Christina Apostolidis

Absent: Taylor McLaughlin, Vice-Chair
Carlos Portu
Scott Kish
Joseph Schmitt

ALSO PRESENT: Kim Grant, Director – Community and Human Services
Barbetta Hutchinson, Operations Coordinator – CHS
Jason Rummer – Operations Analyst – Public Services
Steve Carnell, Administrator Public Services
Tim Durham, County Manager’s Office
Cormac Giblin – Housing & Grants Development Manager
Michelle Arnold, Transportation

STAKEHOLDER GROUP PRESENT: Tom Conrecode, Collier Schools; Jaclynn Faffer, Jewish Family Services; Alan Horton, Community at Large; Steve Sanderson, United Way; Kathy Curatolo, CC Building Assoc.; Nick Kouloheras, Habitat, Barbara Melvin – FFI Bank; Michael Puchalla, HELP; Shirley English, MIAOR; Micheal Dalby, Chamber of Commerce

PUBLIC PRESENT: Gabriela Molina, Clerk of Courts

1. CALL TO ORDER

Steve Hruby called the meeting to order at 3:07 P.M. and read the procedures to be observed during the meeting. He led in the Pledge of Allegiance.

2. ROLL CALL – COMMITTEE MEMBERS AND STAFF

Five members were in attendance; therefore a quorum was not established. (Litha Berger joined the group at 3:17 pm which achieved quorum.)

3. APPROVAL OF AGENDA AND MINUTES

- a. The motion was made to approve the agenda by Mary Waller and was seconded by Denise Apostolidis. Those present, agreed to approve the agenda (6-0)
- b. Mary Waller made a motion to approve the minutes from the meeting of August 7, and John Cowan seconded. Those present, agreed to approve (6-0).

4. INFORMATIONAL ITEMS

- a. The group acknowledged the reappointment of John Cowen, Mary Waller, Carlos Portu and Christina Apostolidis by the BCC to the committee.
- b. The group also agreed to post the "Advocate for Low Income Persons" position again.

5. PUBLIC COMMENT

There were two requests for public comment – Jane Payne from Affordable Lending discussed new lending programs and Anita Jenkins from the Growth Management Department discussed the planning re-study areas.

6. DISCUSSION ITEMS AND PRESENTATIONS

- a. Cirrus Point PUD – Affordable Housing Density Bonus Amendment Request. The Committee reviewed a request by the developer of Cirrus Pointe PUD (Thomasson & Bayshore Blvd.) seeking an amendment to an existing density bonus agreement. The request would keep the existing number of units, but shift them from owner-occupied to rental, and from 80% median income to 60% median income. Denise motioned, Mary seconded and the group voted 6-0 to recommend to the CCPC and BCC to approve the request as presented.
- b. Housing Plan – Steve stated that after 2 years of work that the plan is going to be presented to the BCC. He commended the AHAC, the Stakeholders and the community for being actively involved in the process. Cormac played a video to set the stage for the presentation, then proceeded to go through the PowerPoint that he plans show to the BCC. It started with a definition of affordable housing by stating what it is not. Then the presentation went through the core strategies one by one and discussed their importance in the plan as a whole – Density and Certainty; Stable Funding Sources; Community Land Trust and Public Lands; Transportation Enhancements and Communication and Outreach. Cormac told the group the next steps will be for the BCC to approve the plan, and adopt the new definition of Affordable Housing and the new housing demand methodology. This will be presented to the BCC on October 24th. A motion was made by Alan Horton and seconded by Michael Puchalla from the Stakeholders Committee to move the plan forward for approval by the AHAC. The Stakeholder motion carried with one dissention (Kathy Curatolo). Mary Waller then motioned and John Cowan seconded to that the AHAC move the plan forward to the BCC with a recommendation of approval. Motion approved 6/0.

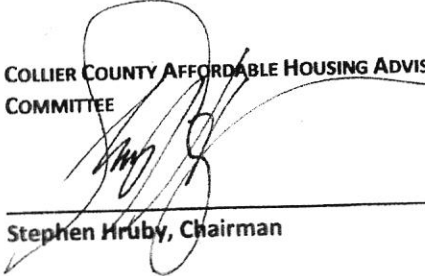
7. ADJOURN

There being no further business for the good of the County, the meeting was adjourned at 4:15 p.m. after being motioned by Mary Waller, seconded by Denise Murphy and having a final vote of 6-0.

NEXT MEETING: NOVEMBER 6, 2017

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

**COLLIER COUNTY AFFORDABLE HOUSING ADVISORY
COMMITTEE**

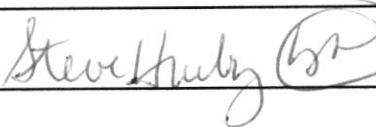

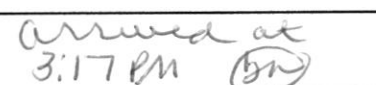
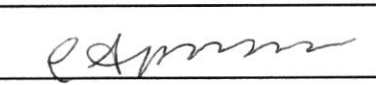
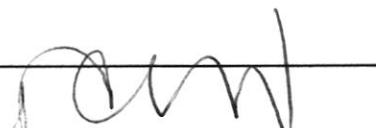
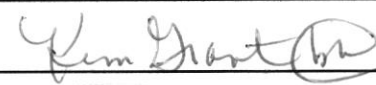

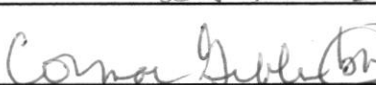


Stephen Hruby, Chairman

The foregoing Minutes were approved by Committee Chair on _____, 2017, "as submitted" [] **OR**
"as amended" [].

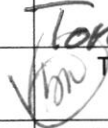
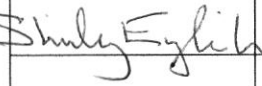

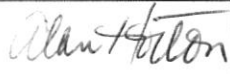
AHAC Meeting
 3rd Floor Boardroom – Administration Building
 October 2, 2017
 3:00 p.m.

Sign-In Sheet

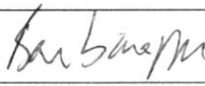


<u>Signature</u>	<u>Name</u>	<u>E-Mail Address</u> (If e-mail has changed, please cross out and make changes)	<u>Organization Represented</u>
	Steve Hruby	shruby@architectsunlimited.com	AHAC-Chairman
	Taylor McLaughlin	tamclaughlin@fcb1923.com	AHAC-Vice Chair
	John Cowan	JCowan1927@gmail.com	AHAC-Member
	Mary Waller	mew4naples@aol.com	AHAC Member
	Litha Berger	Lithasberger@gmail.com	AHAC Member
	Carlos Portu	Carlos.portu@gmail.com	AHAC Member
	Christina Apostolidis	Christina.apostolidis@novoco.com	AHAC Member
	Joseph Schmitt	jschmitt@comcast.net	AHAC Member
	Denise Murphy	dmurphy@playersclubandspa.com	AHAC Member
	Scott Kish	skish@ktsgrp.com	AHAC Member
	Kimberley Grant	kimberleygrant@colliergov.net	CHS - Director
	Jason Rummer	jasonrummer@colliergov.net	Public Services-Operations Analyst
	Cormac Giblin	cormacgiblin@colliergov.net	CHS – Sr. Coordinator

Stakeholder Committee Meeting
3rd Floor Boardroom – Administration Building
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3:00 p.m.


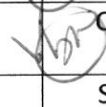
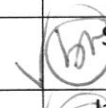
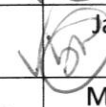

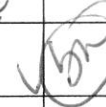
Sign-In Sheet – Page 1

<u>Signature</u>	<u>Name</u>	<u>E-Mail Address</u> (If e-mail has changed, please write correct address)	<u>Organization Represented</u>
	Michael Boose	Mike.Boose@arthrex.com	Arthrex
	Russell Budd	rbudd@PBScontractors.com	PBS Construction
	Bill Bullock		Minto Communities
	Kathy Curatolo	kathy@cbia.net	CBIA
	Michael Dalby	Michael@napleschamber.org	Naples Chamber
	Ian Dean	idean@collierschools.com	Collier Schools
	Tim Durham	TimDurham@colliergov.net	Collier Government
	Angela Edison	AEdison@cchaf1.org	Housing Authority
	Shirley English	ShirleyEnglish@MarcoRealtor.com	MIAOR
	Daryln Estes	Darlyn.Estes@colliersheriff.org	Collier Sheriff
	Joe Faciane	joe.faciane@publix.com	Publix
	Dr. Jaclynn Faffer	jfaffer@jfcswfl.org	Jewish Family Services
	Jamie French	jamesfrench@colliergov.net	Collier GMD
	Lydia Galton	lgalton@comcast.net	Community at Large
	Danny Gonzalez	DGonzalez13@comcast.net	Immokalee Chamber
	Oscar Hentschel	ohentschel@cchaf1.org	Housing Authority
	Clark Hill	chill@cooperhotels.com	Hilton Hotel
	Alan Horton	amh34105@gmail.com	Community at Large

Stakeholder Committee Meeting
3rd Floor Boardroom – Administration Building
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3:00 p.m.
Sign-In Sheet – Page 2

<u>Signature</u>	<u>Name</u>	<u>E-Mail Address</u> (If e-mail has changed, please write correct address)	<u>Organization Represented</u>
	Bill Kirk	william.kirk@avemaria.edu	Ave Maria
	Steve Kirk	kirknet@yahoo.com	Big Cypress
	Nick Kouloheras	nkouloheras@hfhcollier.com	Habitat
	Marianne Lorini		Area Agency on Aging
	Barbara Melvin	barbaramelvin@ffibank.com	First Florida Integrity Bank
	Ed Morton	em@wasmerschroeder.com	Community at Large
	Leo Ochs, Jr.	LeoOchs@colliergov.net	Collier County Manager
	Kamela Patton	patton@collierschools.com	Collier Schools
	Nancy Pelotte-Cook	511ed@hcr-manorcare.com	Lely Palm
	Michael Puchalla	michael@collierhousing.com	HELP
	Steve Sanderson	Steve.Sanderson@uwcollier.org	United Way
	Reinhold Schmieding	Reinhold.Schmieding@arthrex.com	Arthrex
	Tami Scott	tscott@cityofmarcoisland.com	City of Marco Island
	Robin Singer	rsinger@naplesgov.com	City of Naples
	Bill Spinelli	spinellibill@yahoo.com	CBIA
	Renee Thigpen	Renee.thigpen@nch.org	NCH
	Mary Waller	Mew4naples@aol.com	NABOR
	Allen Weiss	Allen.Weiss@nchmd.org	NCH
	Christine Welton	executivedirector@collierhomelesscoalition.org	Housing/Homeless Coalition

Stakeholder Committee Meeting
3rd Floor Boardroom – Administration Building
October 2, 2017
3:00 p.m.
Sign-In Sheet – Page 3

<i>Signature</i>	Name	E-Mail Address (If e-mail has changed, please write correct address)	Organization Represented
	Kim Grant	KimberleyGrant@colliergov.net	CHS
	Cormac Giblin	CormacGiblin@colliergov.net	CHS
	Susan Golden	SusanGolden@colliergov.net	CHS
	Steve Carnell	SteveCarnell@colliergov.net	Public Services
	Jason Rummer	JasonRummer@colliergov.net	Public Services
	Michelle Arnold	MichelleArnold@colliergov.net	Transportation
	Steve Hruby	shruby@architectsunlimited.com	AHAC
	Dottie Cook	easf@earthlink.net	Rural Neighborhoods
	Anthony Fortino	AFortino@fortinoconstruction.com	Fortino Construction
	Jeremy Frantz	jeremyfrantz@colliergov.net	LDC
	Mary George	mgeorge@cfcollier.org	Community foundation
	Gerald Godshaw	gmgodshaw@gmail.com	Community at Large
	Mark Hahn	MHahn1947@gmail.com	
	Gina LaRe	Gina.lare@naplesnews.com	Naples Daily News
	Sally Luken	Sally.luken@lukensolutions.com	Luken Solutions
	Gino Santabarbara	ginosantabarbara@colliergov.net	GMD
	Leticia Skipper	lvscca@aol.com	
	Sheryl Soukup	Sheryl@soukupstrategicsolutions.com	Soukup Solutions

