

**MINUTES OF THE COLLIER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
MEETING**

September 19, 2016
Naples, Florida

LET IT BE REMEMBERED that the Collier County Affordable Housing Advisory

Committee met on this date at 12:30 PM in a *WORKING SESSION* at 3299 Tamiami Trail East, Building F, 5th Floor, Training Room, Naples, Florida, with the following Members present:

Present:	Steve Hruby, Chair Taylor McLaughlin, Vice-Chair Mark Strain Kristi Bartlett Denise Murphy Carlos Portu
Absent:	Christina Apostolidis John Cowan
Excused:	Joseph Schmitt Litha Berger

ALSO PRESENT: Kim Grant, Director – Community and Human Services
Barbetta Hutchinson, Operations Coordinator – CHS
Jason Rummer – Operations Analyst – Public Services
Cormac Giblin – Senior Housing & Grants Coordinator

Public PRESENT: Mary Waller, NABOR
George Danz – Riveria Golf Estates
Michael Puchalla – HELP
Lee Willer Spector
Jadira Hoptry – Fifth Third
Anthony Dwyer

1. CALL TO ORDER

Chairman Hruby called the meeting to order at 12:33 pm. Mr. Hruby read the procedures to be observed during the meeting.

2. ROLL CALL – COMMITTEE MEMBERS AND STAFF

With six members in attendance a quorum was established.

3. APPROVAL OF AGENDA

A. Approval of agenda. Taylor McLaughlin motioned to approve the agenda and Denise Murphy seconded. The group voted 6-0 to accept the agenda.

4. PUBLIC COMMENT

Michael Puchalla told the group about the FHC conference he attended in Orlando. There was information given about creating inclusive communities in Florida. Miami-Dade is doing mandatory inclusionary zoning. He brought a booklet published by the Florida Housing Coalition that we will copy and put on the webpage in the reference section.

5. DISCUSSION ITEMS AND PRESENTATIONS

A. Steve Hruby updated the group on the housing plan. He spoke to the Director of the ULI who explained that the ULI are not considered consultants and their services are not for sale. We would enter into a contract; the ULI would have 2 months to put a plan together and will start their process around January 15th. Their panel members would come down to scout out the community and prepare a list of questions and requirements that we would have to put together before they arrive. A list of similar studies has been sent out that includes 2 similar to our community. They have similar issues to ours. Steve is going to speak to the President of the local chapter of the ULI to discuss the process further. He also said that Terwilliger would give us a \$10,000 grant to proceed with the project and the total project would cost about \$135,000. The entire budget for the original Housing Plan project is \$250,000.

Cormac reported that the Stakeholder Committee had lengthy discussion on the ULI program and motioned to move forward with engaging the ULI. They asked that they stay updated. If the ULI could tackle the pre-work, this could be a springboard for the RFP to begin for policy solutions. Bringing in the ULI might bring the policy decisions to the forefront sooner. The ULI would exit the project with a presentation to give their findings and recommendations. The ULI would also be accessible to us after they leave and would come back for a 6-month follow-up. Taylor McLaughlin said she has done research on ULI and the Terwilliger Institute and she likes the idea of having them work with us.

Staff will work with the Chairman to draft the scope to bring back to AHAC for comments. They will then send the finalized contract to the Stakeholders. We would like to have the final scope by October 10th and take it to the BCC on October 25th if possible. Kristi Bartlett motioned to move forward with the proposal and Taylor seconded. The group voted 6-0 in favor.

6. COMMENTS – STAFF/COMMITTEE MEMBER

7. ADJOURN

There being no further business for the good of the County, the meeting was adjourned at 1:06 p.m. after being motioned by Carlos Portu, seconded by Taylor McLaughlin and having a final vote of 6-0.

NEXT MEETING:

Meeting: October 17, 2016; 8:30 a.m.

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 12/5, 2016,
“as submitted” **OR** “as amended” .

16. *Centropomus* sp.
17. *Centropomus* sp.

18. *Centropomus* sp.
19. *Centropomus* sp.

20. *Centropomus* sp.

21. *Centropomus* sp.

22. *Centropomus* sp.
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24. *Centropomus* sp.

25. *Centropomus* sp.



26. *Centropomus* sp.

27. *Centropomus* sp.