

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

January 15, 2016
Naples, Florida

LET IT BE REMEMBERED that the Collier County Affordable Housing Advisory

Committee met on this date at 8:00 AM in a *NON-WORKING SESSION* at 3299 Tamiami Trail East, Building F, 2nd Floor, County Manager's Front Conference Room, Naples, Florida, with the following Members present:

Present: John Cowan
 Taylor McLaughlin
 Litha Berger

Absent:

Excused: Kristi Bartlett
 Christian Davis
 Mark Strain
 Steve Hruby, Chair

ALSO PRESENT: Kim Grant, Director – Community and Human Services (phone)
 Gino Santabarbara, Senior Grants and Housing Coordinator – CHS
 Jason Rummer – Operations Analyst – Public Services

Public PRESENT: Rene Givens, Hunger Homeless Coalition

1. CALL TO ORDER

Ms. Grant called the meeting to order at 8:05am. With three members in attendance, a quorum was present. Mr. Hruby read the procedures to be observed during the meeting.

2. ROLL CALL – COMMITTEE MEMBERS AND STAFF

A quorum was not established.

3. APPROVAL OF AGENDA

A. Approval of today's agenda

There was a general consensus to approve the agenda. Since there were only three members present, the approval of the minutes is moved until the next meeting. Those present noted no changes.

4. INFORMATIONAL ITEMS

There were no informational items presented.

5. PUBLIC COMMENT

There were no registered speakers for public comment.

6. DISCUSSION ITEMS AND PRESENTATIONS

- A. The Committee reviewed and discussed the layout of the agenda for the upcoming Workshop (March 1, 2016).
- B. The Committee discussed the possibility of having one of the County Commissioners attend an upcoming AHAC meeting.
- C. The Committee requested that staff reach out to Mark Strain to possibly present a PowerPoint for the Committee.

7. COMMENTS – STAFF/COMMITTEE MEMBER

There were no additional staff or committee comments.

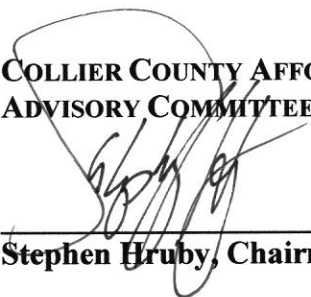
NEXT MEETING:

Meeting: February, 16th 2016; 8:00am to 11:00am.

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 9:05pm. Motioned by Litha Berger and seconded by Taylor McLaughlin.

**COLLIER COUNTY AFFORDABLE HOUSING
ADVISORY COMMITTEE**



Stephen Hruby, Chairman

The foregoing Minutes were approved by Committee Chair on 3/28, 2016,
“as submitted” OR “as amended” .

MINUTES OF THE COLLIER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
MEETING

December 7, 2015
Naples, Florida

LET IT BE REMEMBERED that the Collier County Affordable Housing Advisory

Committee met on this date at 2:00 PM in a *WORKING SESSION* at 3299 Tamiami Trail East, Building F, 2nd Floor, County Manager's Front Conference Room, Naples, Florida, with the following Members present:

Present: Steve Hruby, Chair
Mark Strain
John Cowan
Taylor McLaughlin
Christian Davis
Litha Berger
Kristi Bartlett

Absent:

Excused:

ALSO PRESENT: Kim Grant, Director – Community and Human Services (phone)
Gino Santabarbara, Senior Grants and Housing Coordinator – CHS
Jason Rummer – Operations Analyst – Public Services

Public PRESENT: Jim Warnken, David Lawrence Center

1. CALL TO ORDER

The chair called the meeting to order at 2:05pm. With seven members in attendance, a quorum was present. Mr. Hruby read the procedures to be observed during the meeting.

2. ROLL CALL – COMMITTEE MEMBERS AND STAFF

A quorum was established.

3. APPROVAL OF AGENDA

A. Approval of today's agenda

Christian Davis made the motion, seconded by Litha Berger to approve today's agenda as presented. The Chair signed the minutes.

B. Approve AHAC Minutes – October 30, 2015

John Cowan made the motion, seconded by Kristi Bartlett to approve the October 30, 2015 meeting minutes. The Chair signed the minutes.

C. Approve AHAC Minutes – November 9, 2015

Christian Davis made the motion, seconded by Litha Berger to approve the minutes November 9, 2015 meeting minutes as presented. The Chair signed the minutes.

4. INFORMATIONAL ITEMS

There were no informational items presented.

5. PUBLIC COMMENT

There were no registered speakers for public comment.

6. DISCUSSION ITEMS AND PRESENTATIONS

A. Incentive Review and Recommendation - Triennial Report

The committee reviewed and finalized the report to be presented at the December 8, 2015 BCC meeting.

Christian Davis made the motion, seconded by John Cowan, to approve the final Incentive Review and Recommendation Report.

B. Consideration of Mr. Carlos Portu for membership to AHAC

The group reviewed the application for Mr. Portu, under the Essential Service category, and decided to accept his application and will recommend, to the Board of County Commissioners, appointment to the AHAC. The group unanimously agreed.

C. Consideration of Ms. Christina Apostolidis for membership to AHAC

The group reviewed the application for Ms. Apostolidis, under the Banking and Mortgage category, and decided to request additional information in regards to the clients Ms. Apostolidis assisted and the relation to Affordable Housing.

7. COMMENTS – STAFF/COMMITTEE MEMBER

There were no additional staff or committee comments.

NEXT MEETING:

Meeting: January, 15th 2016; 8:00am to 11:00am.

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 3:05pm. Motioned by Christian Davis and seconded by Taylor McLaughlin.

**COLLIER COUNTY AFFORDABLE HOUSING
ADVISORY COMMITTEE**



Stephen Hruby, Chairman

The foregoing Minutes were approved by Committee Chair on 3/28, 2016,
“as submitted” **OR** “as amended” .