

MINUTES OF THE COLLIER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
MEETING

November 9, 2015
Naples, Florida

LET IT BE REMEMBERED that the Collier County Affordable Housing Advisory

Committee met on this date at 3:30 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

Absent:

Excused: Kristi Bartlett

ALSO PRESENT: Kim Grant, Director – Community and Human Services
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 3:35pm. With six 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.
Kristi Bartlett asked to be excused.

3. APPROVAL OF AGENDA

- A. Approval of today's agenda

Christian Davis made the motion, seconded by John Cowan to approve the agenda as presented and approved the minutes. 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. Addressing GAP Housing

Ms. Grant discussed, with the committee, the Board of County Commissioners request to address GAP housing as part of the Incentive Review Recommendation Report.

- B. Incentive Review and Recommendation - Triennial Report

The committee reviewed and finalized the report to be presentation at the December BCC meeting.

- C. Consideration of New Member

After careful consideration and review of Mr. Psaras's the application, the committee decided to not move forward with his application to recommended appointment to the AHAC. The group unanimously agreed.

7. COMMENTS – STAFF/COMMITTEE MEMBER

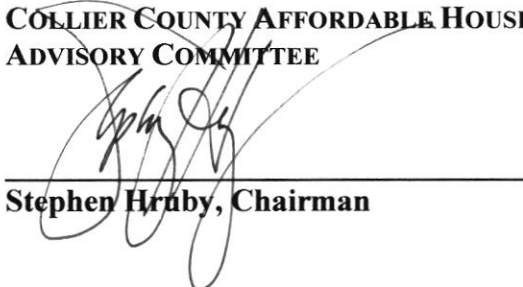
There were no additional staff or committee comments.

NEXT MEETING:

No meeting was schedule at this time.

There being no further business for the good of the County, the meeting was adjourned at 5.05pm. 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 DEC 7, 2015, 2015,
“as submitted” **OR** “as amended” .