

MINUTES OF THE COLLIER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE

February 5, 2018
8:00 A.M.
Naples, Florida

LET IT BE REMEMBERED that the Collier County Affordable Housing Advisory Committee met on this date at 8:00 A.M. in a *WORKING SESSION* at 3299 Tamiami Trail East, Building F, 3rd, Board Room, Naples, Florida, with the following Members present:

Present: Taylor McLaughlin, Vice Chair
John Cowan
Mary Waller
Litha Berger
Scott Kish
Sheryl Soukup

Excused: Steve Hruby, Chair
Denise Murphy
Joseph Schmitt
Carlos Portu
Christina Apostolidis

ALSO PRESENT: Kim Grant, Director Community & Human Services
Cormac Giblin – Housing & Grants Development Manager
Barbetta Hutchinson, Operations Coordinator – CHS
Jason Rummer – Operations Analyst – Public Services
Susan Golden – Sr. Grants Coordinator - CHS

OTHERS PRESENT: George Danz; Barbara Melvin, FFIB; Gabriela Molina, Clerk of Courts

1. CALL TO ORDER

In the absence of the Chair, Taylor McLaughlin called the meeting to order at 8:03 A.M. and read the procedures to be observed during the meeting. She led in the Pledge of Allegiance.

2. ROLL CALL – COMMITTEE MEMBERS AND STAFF

Six members were in attendance; therefore, a quorum was established. (Litha Berger arrived at 8:06 a.m.)

3. APPROVAL OF AGENDA AND MINUTES

- a. A motion was made to approve the agenda by Mary Waller and was seconded by John Cowan. The motion passed by a vote of 6-0.
- b. Mary Waller made a motion to approve the minutes from the meeting of January 8, 2018, and Litha Berger seconded. The motion passed by a vote of 6-0.

4. INFORMATIONAL ITEMS

5. PUBLIC COMMENT

6. DISCUSSION ITEMS AND PRESENTATIONS

- a. The RFI for affordable housing to be built on county-owned sites was released on January 18, 2018 and asked for responses no later than February 9th. This is one of the first suggestions from the results of the ULI study that will be implemented in Collier County. The sites are the Bembridge PUD with 5 acres and the Manatee land with a total of 60 acres. Cormac told the group that 12 or more firms have shown interest in building.
- b. The BCC accepted the Housing Plan on October 25, 2017 and directed the County Manager to come back to them with individual pieces of the plan. The first recommendations will be presented to the BCC on February 27, 2018. Some of these areas will be:
 - a. The definition of affordable housing definition will become broader and more universal. It will also include incomes of 0-140% median.
 - b. The demand model will be recognized bringing into the model the notion of cost burdened. It will also consider population growth and current supply to come up with a net demand number.
 - c. A resolution will be proposed to the BCC to advocate for full funding of state and federal housing funds.
 - d. There will be a resolution proposed to address affordable housing in all future acquisitions.
 - e. The density bonus will be addressed to change the current bonus from 8 to 12.
 - f. A fast-tracking procedure will be proposed. It states that after 2 rejections there will be a mandatory meeting with the petitioner and the reviews to make every effort to make the third review pass.
- c. Cormac went over the FY 2018-19 HUD Entitlement Grant Application and Action Plan Timeline with the group. The application was released on line on January 10th and we should them returned by February 20th. On March 14th they will be delivered to the review and ranking committee for their review. The final project list will be approved by March 28th and conditional approval letters will be sent to applicants by April 2nd. The BCC approval of the Action plan is set for the BCC meeting on June 26th. Funding will be available and projects should commence between October and November 2018.
- d. The recovery from Hurricane Irma is moving forward. As far as immediate needs - FEMA trailers have been put in place for 19-20 families and money for repair has been released. Long-term recovery efforts are underway. Our division is working with HUD's CDBG disaster recovery funds on rehabilitation projects. Kim told the group that there is a federal pilot program in the State of Florida and we have been assigned a team of people, located in Orlando, designated to help us through the disaster recovery. This a group of people from HUD, FEMA and other government agencies. Their objective is to hear what the needs of our community are, help us identify funding opportunities, find out how to get it and give us help in applying for the funds.

7. ADJOURN

- a. There being no further business for the good of the County, the meeting was adjourned at 9:02 a.m. after being motioned by Taylor McLaughlin, seconded by Mary Waller and having a final vote of 6-0.

NEXT MEETING: MARCH 5, 2018 AT 8:00 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 MARCH 5., 2018, "as submitted" **OR**
"as amended" .