

Collier County

Affordable Housing Advisory Committee (AHAC)



AGENDA

August 5, 2019 8:30A.M.

3303 Tamiami Trail East (Main Government Complex)

5th Floor Meeting Room – Building "F"

AHAC COMMITTEE MEMBERS

Steve Hruby, AHAC Chairman
John Cowan, AHAC Member
Mary Waller, AHAC Member
Joseph Schmitt, AHAC Member
Denise Murphy, AHAC Member
Gary Haines, AHAC Member

Litha Berger, AHAC Member
Christina Apostolidis, AHAC Member
Sheryl Soukup, AHAC Member
Justin Emens, AHAC Member

COLLIER COUNTY STAFF

Kristi Sonntag, Director, Community and Human Services
Cormac Giblin, Housing, Grant Development, and Operations Manager
Susan Golden, Sr. Housing and Grants Coordinator, CHS
Hilary Halford, Sr. Housing and Grants Coordinator, CHS
Barbetta Hutchinson, Operations Coordinator, CHS
Jason Rummer, Operations Analyst, CHS

NOTICE: ALL PERSONS WISHING TO SPEAK ON ANY AGENDA ITEM MUST REGISTER PRIOR TO SPEAKING. ALL REGISTERED SPEAKERS WILL RECEIVE UP TO THREE (3) MINUTES UNLESS THE TIME IS ADJUSTED BY THE CHAIRMAN. DURING COMMITTEE DISCUSSION, COMMITTEE MEMBERS MAY ASK DIRECT QUESTIONS TO INDIVIDUALS. PLEASE WAIT TO BE RECOGNIZED BY THE CHAIRMAN AND STATE YOUR NAME AND AFFILIATION FOR THE RECORD BEFORE COMMENTING.

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING, YOU ARE ENTITLED, AT NO COST TO YOU, THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE COLLIER COUNTY FACILITIES MANAGEMENT DEPARTMENT. ASSISTED LISTENING DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE IN THE COUNTY COMMISSIONER'S OFFICE.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF COMMITTEE MEMBERS AND STAFF**
3. **APPROVAL OF AGENDA AND MINUTES**
 - a. Approval of today's agenda
 - b. Approval of 6-3-19 AHAC Regular meeting minutes
4. **INFORMATIONAL ITEMS**
 - a. Update on Procurement Solicitations
 1. Bembridge ITN – BCC approved McDowell Housing Partners 7.9.19
 2. Housing Marketing/ Education/ Outreach RFP – a vendor has been selected and is currently be vetted through the procurement process. Once the vendor has been officially approved by the BCC the contract award will be announced.
 3. Community Land Trust RFP – the submitted proposal is being reviewed by the Ranking Committee and a presentation by the vendor is being scheduled to allow the committee to ask questions.
 - b.
 1. HUD Action Plan approved 6.25.19 and submitted; Approx 4.8 million to fund activities in 2019-2020
 2. SHIP LHAP approved 6.25.19 and submitted; Approx \$544,000 available for funding in 2019-2020; to be advertised in fall 2019
5. **PUBLIC COMMENT**
 - a. Persons wishing to speak must register prior to speaking. All registered speakers will receive up to three (3) minutes unless the time is adjusted by the Chairman.
6. **DISCUSSION ITEMS AND PRESENTATIONS**
 - a. Housing Market Update - Apartment List Update 7.11.19
 - b. AHAC Housing Trust Fund Subcommittee Update (Mary Waller)
 - c. Review and recommendation of 5 applicants for 1 vacancy and 2 expiring positions (Michael M. Rubenstein, Jennifer Mitchell, Dale P. Dear, Charles Hartman, Stephen J. Hruby and Litha Berger)
7. **STAFF AND COMMITTEE GENERAL COMMUNICATIONS**
 - a. Upcoming Meetings or Actions
 1. AHAC Housing Trust Fund Sub-Committee final recommendations 9.9.19
 2. Housing Trust Fund Evaluation Criteria to BCC October 2019
8. **ADJOURN**

NEXT AHAC MEETING DATE: September 9, 2019, 8:30A.M.

MINUTES OF THE COLLIER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE

June 3, 2019
8:30 A.M.
Naples, Florida

LET IT BE REMEMBERED that the Collier County Affordable Housing Advisory Committee met on this date at 8:30 A.M. in a *WORKING SESSION* in the Health Building 2nd Floor Conference Room in Naples, Florida, with the following Members present:

Present: Christina Apostolidis
Sheryl Soukup
Gary Hains
Mary Waller
Denise Murphy
Joseph Schmitt
John Cowan
Litha Berger
Justin Emens

Unexcused: Carlos Portu

Excused: Steve Hruby

ALSO PRESENT: Kristi Sonntag, Director, Community and Human Services
Cormac Giblin, Manager, Housing & Grant Development - CHS
Barbetta Hutchinson – Operations Coordinator - CHS
Jason Rummer, Operations Analyst
Hilary Halford, Sr. Grants Coordinator
Lisa Carr, Sr. Grants Coordinator
Don Luciano, Grants Coordinator

OTHERS PRESENT: Mike Prioletti, Housing Finance Authority

1. CALL TO ORDER

Cormac Giblin called the meeting to order at 8:30 a.m. Sheryl Soukup nominated Mary Waller to run the meeting in the absence of Steve Hruby. Denise Murphy seconded and the group voted 9-0 in favor. Mary led in the Pledge of Allegiance and read the procedures to be followed.

2. ROLL CALL – COMMITTEE MEMBERS AND STAFF

There were 9 active members present, therefore a quorum was established.

3. APPROVAL OF AGENDA AND MINUTE

- a. A motion was made to approve the agenda by Joe Schmitt seconded by Litha Berger. The motion passed by a vote of 9-0.
- b. A motion was made by Joe Schmitt to approve the minutes from the meeting of May 6, 2019 and seconded by Litha Berger. The motion was passed with a vote of 9-0.

4. INFORMATIONAL ITEMS

- a. HUD Action Plan – Cormac told the group that the Action Plan regarding how we are planning on using our entitlements grants for 2020 has been sent out for the 30 day comment period. He said there has been \$4.7 million slotted for projects. The plan is going to the BCC on June 25th. The complete plan can be found on the webpage.
- b. Cormac recapped the Bembridge site project:
 1. The Bembridge property ITN and the Housing Marketing Outreach have been reviewed and the presentations and finds are on the webpage. The top 3 ranked competitors are planned to go to the BCC on June 25, 2019.
 2. Housing Outreach – We have received four responses and the selection committee is reviewing. Hopefully this item will go to the BCC on July 9, 2019.
 3. The Land Trust RFP got one response. There will be \$50,000 for each of the next two years available. The selection committee has not met yet.

5. PUBLIC COMMENT

There were no registered public speakers.

6. DISCUSSION ITEMS

- a. Housing Market Update
 1. Apartment List 2nd Quarter 2019 – Jason told the group that Inspira, Milano Lakes are currently leasing and The Springs will be opening soon. This list is sorted by rental rate and only 6 units are available in the affordable rent spectrum in Naples.
 2. Housing Opportunity Index Update – The graph shows the Wells Fargo HOI which is a national benchmark. The balanced market number is 50 and anything showing over 50 is very affordable.
 3. Housing demand model update 2019 – This is the methodology used to assign a number and type of “needed” affordable units. This plan reduced cost burdened units by 1% per year. The number went down from last time which means there are more units for sale. This model is run once a year.

7. UPCOMING MEETINGS

- a. The AHAC subcommittee which includes Sheryl Soukup, Mary Waller and Litha Berger will meet on June 3, 2019 at 10:00 a.m. for the first time.
- b. 2019-2020 HUD Action Plan and project approvals are going to the BCC on 6/25/19.

8. ADJOURN

- a. There being no further business for the good of the County, after a motion by Joe Schmitt, a second by Mary Waller and a vote of 9-0 in favor, the meeting was adjourned at 9:08 a.m.

NEXT MEETING: THE NEXT MEETING WILL BE HELD JULY 1, 2019 AT 8:30 A.M. SHERYL SOUKUP, LITHA BERGER AND CHRISTINA APOSTOLIDIS TOLD THE GROUP THEY WOULD NOT BE ABLE TO ATTEND THIS MEETING.

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 _____, 2019, "as submitted" **OR** "as amended" .

Collier County Community and Human Services Division
 Quarterly Rental Apartment Inventory Survey 07.11.2019
 Information deemed reliable and should be independently verified

Property Name	Property Address	Phone #	1/1 Rental Rate	2/2 Rental Rate	3/2 Rental Rate	# of Units In Development	Occupancy Rate	Total Available Units as of 07.11.2019
Aster at Lady Resort	8120 Acacia St, Naples, FL 34113	(239) 919-8375	\$1,774	\$2,120	\$2,247	308	91.9%	25
College Park	6450 College Park Cir, Naples, FL 34113	739.732.7707		\$994	\$1,157	210	100.0%	0
Inspira Apartments	7425 Inspira Circle, Naples, FL 34113	(239) 298-5680	\$1,654	\$1,699	\$1,957	304	60.5%	120
Sierra Grande at Naples	6975 Sierra Club Cir, Naples, FL 34113	(239) 529-5631	\$1,500	\$1,600	\$2,000	300	88.7%	94
Whistler's Cove	11400 Whistlers Cove Blvd, Naples, FL 34113	(239) 417-3333	\$823	\$990	\$1,154	240	100.0%	0
Advenir Aventino	9300 Marino Cir, Naples, FL 34114	(239) 793-4603	\$1,208	\$1,464	\$1,650	350	94.6%	19
Milano Lakes	3713 Milano Lakes Circle, Naples, FL 34114	(239) 330-4181	\$1,430	\$1,720	\$1,850	296	47.3%	156
Arlam Gulfshore	5301 Summerwind Dr, Naples, FL 34109	(239) 597-6905	\$1,205	\$1,430		368	94.6%	20
Bear Creek	2367 Bear Creek Dr, Naples, FL 34109	(239) 514-0600		\$932	\$1,087	108	100.0%	0
Bermuda Island	3320 Bermuda Isle Cir, Naples, FL 34109	(877) 377-4289	\$1,345	\$1,649	\$1,699	350	no	no response
Oasis Naples	2277 Arbor Walk Cir, Naples, FL 34109	(239) 588-8944	\$1,280	\$1,460		216	100.0%	0
Summer Lakes 182	5520 Jonquil Ln, Naples, FL 34109	(855) 342-6419	\$768	\$927	\$1,076	416	100.0%	0
Windsong Club	11086 Windsong Cir, Naples, FL 34109	(239) 566-8801	\$743	\$901	\$1,046	120	100.0%	0
Meadow Brook Preserve	1130 Turtle Creek Blvd, Naples, FL 34110	(239) 514-4449	\$1,409	\$1,286	\$1,529	268	94.4%	15
Somerset Palms	15985 Arbor View Blvd, Naples, FL 34110	(888) 429-3911		\$1,420	\$1,599	169	89.3%	16
Briar Landings	1385 Wildwood Lakes Blvd, Naples, FL 34104	239-775-4002	\$1,175	\$1,275		240	97.5%	6
Meadow Lakes	105 Manor Blvd, Naples, FL 34104	(239) 403-4130	\$1,294	\$1,500	\$1,570	252	98.4%	4
Osprey's Landing	100 Ospreys Landing, Naples, FL 34104	(239) 261-5454	\$799	\$957	\$1,096	126	100.0%	0
River Reach	1970 River Reach Dr #129, Naples, FL 34104	(239) 643-2992	\$1,509	\$1,624		556	93.0%	39
Saddlebrook Village	8685 Saddlebrook Cir, Naples, FL 34104	(239) 354-1122		\$957	\$1,096	140	100.0%	0
Tuscan Isle	8650 Weir Dr, Naples, FL 34104	(239) 304-3668	\$832	\$1,001	\$1,159	298	100.0%	0
Villas of Capri	7725 Tara Cir, Naples, FL 34104	(239) 455-4600	\$822	\$988	\$1,142	235	95.7%	10
Naples 701	3531 Plantation Way, Naples, FL 34112	(239) 775-8000	\$1,040			188	85.1%	28
The Springs at Hammoth Cove	4360 Petal Dr, Naples, FL 34112	(239) 203-3972	\$1,470	\$1,670	\$1,840	50	72.0%	14
The Point at Naples (Iberon Park)	2155 Great Blue Dr, Naples, FL 34112	(239) 417-5500	\$1,200	\$1,395	\$1,610	248	91.1%	22
Wild Pines of Naples 182	2580 Wild Pines Ln, Naples, FL 34112	(239) 793-6419	\$1,050			200	98.3%	7
Berkshire Reserve (Dall of Naples)	3536 Winfred Row Ln, Naples, FL 34116	(239) 455-8174			\$1,695	146	93.2%	10
Laurel Ridge	5460 Laurel Ridge Ln, Naples, FL 34116	(239) 353-7766			\$1,088	78	no	no response
Mer Soleil	4250 Jefferson Ln, Naples, FL 34116	(239) 354-1155	\$1,136	\$1,363	\$1,615	320	98.1%	6
Naples Place HI	4544-4626 Sunset Rd, Naples, FL 34116	(239) 455-5155	\$823	\$1,073	\$1,250	170	97.1%	5
Noah's Landing	10555 Noah's Cir, Naples, FL 34116	(239) 775-7115	\$830	\$998	\$1,156	264	100.0%	0
Alvata at Golden Gate/Sabal Key	1600 Wellesley Cir, Naples, FL 34116	(239) 353-1211	\$1,390	\$1,468		200	95.5%	9
Waverley Green	5300 Hemingway Ln, Naples, FL 34116	(239) 353-4300	\$1,286	\$1,479	\$1,547	300	no	no response
Whistler's Green	4700 Whistlers Green Cir, Naples, FL 34116	(239) 352-2999	\$814	\$966	\$1,112	168	100.0%	0
Alvata at Laguna Bay	2602 Fountainview Cir, Naples, FL 34109	(239) 254-7889	\$1,455	\$1,695		456	83.6%	75
Addison Place	8677 Addison Place Circle, 34119	(239) 963-8937	\$1,532	\$1,794	\$2,215	294	50.0%	147
Brittany Bay	14815 Triangle Bay Dr, Naples, FL 34119	(239) 354-7002	\$813	\$963	\$1,121	392	98.9%	4
Malibu Lakes	2115 Malibu Lakes Circle, Naples, FL 34119	239.596.0035	\$1,425	\$1,950	\$2,025	356	96.0%	14
Georga Carver Apts	350 10th St N Naples, FL - 34102	(239) 261-4595 (810) 750-7000	\$954	\$1,312	\$1,434	70	100.0%	0
Goodlette Arms	950 Goodlette Rd N Naples, FL - 34102	(239) 262-3229	\$812			242	100.0%	0
Jasmine Cay	100 Jasmine Circle Naples, FL - 34102	239-643-3900 (844) 853-8441		\$843	\$975	72	no	no response
Belvedere At Quail Run	260 Quail Forest Blvd, Naples, FL 34105	(239) 434-0033	\$1,325	\$1,425		162	93.2%	11
OreId Run	10991 Lost Lake Drive, Naples, FL 34105	(833) 676-4450 (844) 815-9861	\$1,600	\$1,750	\$2,000	262	95.0%	13
Sub-Total Naples			\$1,207	\$1,408	\$1,529	10,518	91.6%	880
Bromial Place	612 N 11th St Immokalee, FL - 34142	(844) 796-3474 (239) 657-3000	\$575	\$675		30	100.0%	0
Crestview Park 182	715 Crestview Park, Immokalee, FL 34142	(239) 658-8267		\$915	\$1,064	304	89.8%	31
Cypress Run	550 Hope Cir, Immokalee, FL 34142	(239) 657-9032	\$665			39	100.0%	0
Eden Gardens 182	1375 Boxwood Drive, Immokalee, FL 34142	(239) 657-7900		\$770	\$835	88	100.0%	0
Espananza	210 S 1st St, Immokalee, FL 34142	239.657.2009	\$549	\$639	\$699	48	100.0%	6
Farm Worker Village (non-farmworker)	2225 Chadwick Cir, Immokalee, FL 34142	239-842-0327	\$485	\$536	\$567	315	no	no response
Garden Lake	1050 Garden Lake Cir, Immokalee, FL 34142	(239) 657-3204	\$443	\$535		65	89.2%	7
Heritage Villas	1810 Lake Trafford Rd, Immokalee, FL 34142	(239) 657-3204 (844) 250-5248	\$461	\$516		41	95.1%	2
Immokalee Apartments	601 W Delaware Ave, Immokalee, FL 34142	(239) 657-6185		\$814	\$936	100	100.0%	0
Main Street Village	104 Anshing Cir, Immokalee, FL 34142	239-657-6576		\$595	\$665	70	100.0%	0
Oak Haven	580 Oakhaven Cir, Immokalee, FL 34142	(239) 658-5920		\$750	\$850	160	96.3%	6
Sanders Pines	2449 Sanders Pine Cir, Immokalee, FL 34142	239-657-8333		\$543	\$599	41	100.0%	0
Southern Villas	1802 Cluster Ave, Immokalee, FL 34142	(239) 657-3204	\$577	\$693	\$838	35	97.1%	1
Summer Glenn	1012 Summer Glen Blvd, Immokalee, FL 34142	(239) 657-3204	\$488	\$599		45	100.0%	0
Timber Ridge	2711 Wilson Ct, Immokalee, FL 34142	239-657-8333			\$705	35	97.1%	1
Willowbrook Place	1836 Ash Ln, Immokalee, FL 34142	239.657.3204	\$484	\$584		41	97.6%	1
Sub-Total Immokalee			\$488	\$619	\$770	1,516	95.8%	63
Grand Totals			\$1,050	\$1,000	\$1,156	12,034	92.7%	880

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: July 15, 2019

APPLICANT:

Michael M. Rubenstein
386 Saddlebrook Lane
Naples, FL 34110

APPLYING FOR: Affordable Housing Advisory Committee
Housing Finance Authority

We have several seats expiring in October on the above referenced advisory committees. The pending vacancies were advertised and persons interested in serving on the committees were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 2

TO STAFF LIAISON: Attn: Cormac Giblin; Don Pickworth

cc: Barbetta Hutchinson

The application submitted by Mr. Rubenstein is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
- _____ The committee's recommendation for appointment or non-appointment.
- _____ The category or area of qualification the applicant is to be appointed in.
- _____ If the applicant is a reappointment, please include attendance records for the past two years.

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is not recommended for appointment. —OR—
- _____ This applicant is recommended for appointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 7/15/2019 3:03:39 PM.

Name: Michael M Rubenstein Home Phone: 2394706453

Home Address: 386 Saddlebrook Lane

City: Naples Zip Code: 34110

Phone Numbers

Business:

E-Mail Address: michael.m.rubenstein@gmail.com

Board or Committee: Affordable Housing Advisory Committee

Category: Not indicated

Place of Employment: BNY Mellon Wealth Management

How long have you lived in Collier County: 3-4

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? No

Not Indicated

Please list your community activities and positions held:

1) Children's Museum of Naples - Board Member, Governance Chair 2) Ronald McDonald House Charities of SWFL - Board Member, Finance Committee 3) Jewish Federation of Collier County - Chair, Young Family Group 4) Jewish Federation of Collier County - Administrator, Documentary Films Group 5) Atris Naples NextGen 5833 - Member 6) Growing Associates of Naples (GAIN) Class of 2019

Education:

1) Vanderbilt University, BS, cum laude 2) University of Miami, JD 3) University of Miami, MBA, Finance 4) Villanova University, LL.M, Taxation

Experience / Background

1) Bessemer Trust Company, Associate Client Advisor 2) SunTrust Bank, Estate Settlement Officer 3) Akerman, LLP, Taxation Attorney 4) BNY Mellon Wealth Management, Wealth Director

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: July 3, 2019

APPLICANT:

Jennifer Mitchell
6227 Spanish Oaks Lane
Naples, FL 34119

APPLYING FOR: Affordable Housing Advisory Committee

We have two seats expiring October 1st on the above referenced advisory committee. The pending vacancies were advertised and persons interested in serving on this committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 3

TO STAFF LIAISON: Attn: Cormac Giblin

cc: Barbetta Hutchinson

The application submitted by Ms. Mitchell is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
 - _____ The committee's recommendation for appointment or non-appointment.
 - _____ The category or area of qualification the applicant is to be appointed in.
 - _____ If the applicant is a reappointment, please include attendance records for the past two years.
-

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for appointment. **-OR-**
- _____ This applicant is recommended for appointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 7/2/2019 12:58:41 PM.

Name: Jennifer Mitchell Home Phone: 239-216-2056

Home Address: 6227 Spanish Oaks Lane

City: Naples Zip Code: 34119

Phone Numbers

Business: 239-216-2056

E-Mail Address: jen@domainrealtygroup.com

Board or Committee: Affordable Housing Advisory Committee

Category: Not indicated

Place of Employment: Domain Realty, Collier County Public Schools,

How long have you lived in Collier County: more than 15

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not indicated

Do you or your employer do business with the County? Yes

I am a member of the Collier County School Board. We are fortunate to partner with the County in many ways.

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or

recommendations made by this advisory board? No

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? Yes

Do you now serve, or have you ever served on a Collier County board or committee? No

Not Indicated

Please list your community activities and positions held:

I am a local Realtor® and mother of 4. I have served on various school advisory councils and PTOs, the stewardship committee at St. Agnes, and am a member of NABOR. In August of 2018 I was elected to the Collier County School Board. I was also selected as a member of the upcoming class of Leadership Florida.

Education:

I graduated from Purdue University in December of 1996 with my degree in Elementary Education.

Experience / Background

My knowledge of/interest in the local real estate market and my concern for attracting and retaining great teachers for our schools makes this an area of concern for me.

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: July 3, 2019

APPLICANT:

Dale P. Dear
14985 Collier Blvd.
Naples, FL 34119

APPLYING FOR: Affordable Housing Advisory Committee

We have two seats expiring October 1st on the above referenced advisory committee. The pending vacancies were advertised and persons interested in serving on this committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 3

TO STAFF LIAISON: Attn: Cormac Giblin

cc: Barbetta Hutchinson

The application submitted by Mr. Dear is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
 - _____ The committee's recommendation for appointment or non-appointment.
 - _____ The category or area of qualification the applicant is to be appointed in.
 - _____ If the applicant is a reappointment, please include attendance records for the past two years.
-

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for appointment. **-OR-**
- _____ This applicant is recommended for appointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 7/2/2019 8:47:47 PM.

Name: Dale P Dear Home Phone: 9417160162

Home Address: 14985 Collier Blvd

City: Naples Zip Code: 34119

Phone Numbers
Business:

E-Mail Address: Dale.dear@yahoo.com

Board or Committee: Affordable Housing Advisory Committee

Category: Not indicated

Place of Employment: Collier County Sheriff's Office

How long have you lived in Collier County: 10-15

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not indicated

Do you or your employer do business with the County? Yes

The Sheriff's Office routinely conducts business with the county in various ways.

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board? Yes

Any decision regarding affordable housing would benefit my organization through recruitment and/or increased services.

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? No

Not Indicated

Please list your community activities and positions held:

Leadership Collier GAIN '15

Education:

Florida Gulf Coast University Bachelor of Science Business Management Barry University Master of Public Administration

Experience / Background

I have worked at the Sheriff's Office for just over 12 years, six of those being an Operations Sergeant. I have worked within many units and had the fortune of managing and leading many work groups. I was also fortunate enough to be selected for the GAIN 2015 program, which has helped me build some great community connections and sparked my interest in being involved in the community.

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: July 11, 2019

APPLICANT:

Charles D. Hartman
8658 Mustang Dr.
Naples, FL 34113

APPLYING FOR: Affordable Housing Advisory Committee

We have two seats expiring October 1st on the above referenced advisory committee. The pending vacancies were advertised and persons interested in serving on this committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Lauren Ellis

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: YES

Commission District: 1

TO STAFF LIAISON: Attn: Cormac Giblin

cc: Barbetta Hutchinson

The application submitted by Mr. Hartman is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
 - _____ The committee's recommendation for appointment or non-appointment.
 - _____ The category or area of qualification the applicant is to be appointed in.
 - _____ If the applicant is a reappointment, please include attendance records for the past two years.
-

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for appointment. –OR–
- _____ This applicant **is** recommended for appointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 7/9/2019 4:33:24 PM.

Name: Charles D. Hartman Home Phone: 239-331-8662

Home Address: 8658 Mustang Drive

City: Naples Zip Code: 34113

Phone Numbers

Business: 703-582-1855

E-Mail Address: charles.hartman2@gmail.com

Board or Committee: Affordable Housing Advisory Committee

Category: Not indicated

Place of Employment: Retired

How long have you lived in Collier County: 5-10

How many months out of the year do you reside in Collier County: I am a year-round resident

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)? No

Not Indicated

Do you or your employer do business with the County? No

Not Indicated

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board? No

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? Yes

Chair, Senior Advisory Committee Member of Stakeholder Committee and two sub-committees for Affordable Housing Review in 2018

Please list your community activities and positions held:

County Co-Chair Step Smart Collier (Fall Prevention Program) Board member Naples World Affairs Council Board Member - Greater Naples Leadership Board Member - Marco Eagle Sanctuary

Education:

United States Military Academy (West Point, 1963) BS University of Wisconsin (Madison) Economics 1969 MA

Experience / Background

8658 Mustang Drive Charles D.(Doug) Hartman Home: (239) 331-8662 Naples, FL 34113

charles.hartman2@gmail.com Cell: (703) 582-1855 SENIOR EXECUTIVE: GENERAL

MANAGEMENT/STRATEGIC MARKETING Specializing in International Business Development, Project Promotion, Trade & Finance High caliber international business strategist with over 25 years' success identifying and exploiting market opportunities, introducing companies to foreign markets, improving bottom line profitability and bringing diverse corporate and government interests together in complex, lucrative joint ventures. Broad experience in marketing, media and government relations, risk management, project development, financial planning and negotiations, product development and team building. Expert in strategic market analysis, business planning and new technology deployment. Effective in start-up, turnaround and rapid- growth situations. Special abilities to: Lead projects from concept through economic, political, legal and technical feasibility analyses; team selection; contract agreement and financial negotiations; and execution Develop comprehensive plans for and create multinational corporations involving governments of multiple countries and private entities Clearly and effectively present complex plans and financial proposals to high-level business, financial institution and government representatives throughout the U.S., Middle East, Europe, Central and South America, Asia and the former Soviet Union. PROFESSIONAL EXPERIENCE HARTMAN & CO., Arlington, Virginia 1985 – 2011 Firm engaged in management consulting and international major project development emphasizing the energy sector President: Served as consultant, senior associate and interim executive for various corporations, investment firms and international consortia, including: Chairman, Energy and Infrastructure Committee, American Turkish Council, Washington D.C. 1992-2011 Served fifteen years as the chairman of the Washington D.C. based Committee during period of major upheaval in the Middle East including the 2003 war in Iraq and its reconstruction program. GLOBAL ENVIRONMENTAL INVESTMENT GROUP, INC. (GEIG), Arlington, Virginia 2000-2001 As co-founder and President/CEO of this start-up international technology transfer and financial services company, successfully planned, organized and arranged financing, including locating a major Chinese JV partner. Located and hired senior staff and arranged first year work agenda. Company operation and final start-up financing on hold until spy plane incident and US/China relations are clarified. BG TECHNOLOGIES LLC, (BGT), Landover, Maryland 1998-1999 As co-founder and Executive Vice President of this small renewable energy manufacturing firm, created, organized and staffed an international distribution network with

divisions in China, Philippines, Brazil and Turkey. Company purchased from Bechtel Corporation in management leveraged buy-out. BGT sold to Maryland Forrest Association in June, 2001. POWER GENERATING, INC. (PGI), Fort Worth, Texas 1996 - 1997 As Acting President/CEO for this small technology development company launching a new, patented system to cleanly convert bio-waste into electricity and industrial heat for use in the wood products industry, was challenged to turn around operations facing bankruptcy and major litigation. Company, following development of full marketing plan, sold to Swiss interests DURING PERIOD, OTHER MANAGEMENT CONSULTING ENGAGEMENTS INCLUDED: Independent Power Producer (IPP) Project, Qatar at Ras Laffan site in Arabian Gulf Independent Power Producer Project for Egypt Motorola Cellular Telephone Infrastructure Contract for Qatar PEMEX MIS Systems Upgrade for petroleum refinery assets in Mexico Assembly of Consortia to bid on gas processing, methanol and ammonia/urea plants Charles D. (Doug) Hartman US-CIS INTERNATIONAL, INC., TURKMENISTAN TRANSCONTINENTAL PIPELINE 1994-1995 Served as General Manager at request of General Alexander M. Haig, Jr., former U.S. Secretary of State, charged with forming professional project development team and overseeing construction of \$2.6 billion pipeline from Turkmenistan to Turkey and on to Europe. Took project from concept to financing;: Obtained preliminary feasibility analyses from engineering firms despite substantial disagreement among governments involved. Coordinated public presentation of project plan involving heads of state of Turkey and Turkmenistan and 400 representatives of international financial institutions, construction firms and oil companies Assembled development team and put business structure into place Although project was shelved due to changes in U.S. policy with regard to Iran, was quite successful in terms of obtaining agreement of contentious countries; is currently being completed by Shell Pipeline Company. ALMANA GROUP, Doha, Qatar, The Arabian Gulf 1993-1994 Acting as VP Business Development/General Manager for this Gulf Arab family-owned multinational corporation, introduced U.S. and European firms to Qatar and the Gulf region, particularly as local joint venture partner or agent for companies. Primary responsibility for assembly of international consortia to bid on major oil and gas-related contracts arising from the development of the Qatar North (Gas) Field. During same period also Coordinated joint venture with Chiyoda of Japan for successful bid on \$1.65 Billion USD LNG plant Successfully orchestrated major contracts with/for major corporations, including Motorola and Ford Obtained government agreement to accept foreign investment in power sector and introduced U.S. utility currently in negotiations for \$600MM+ power plant project PARKINGTON DEVELOPMENT CORPORATION, Washington, D.C. 1988-1989 CEO & President: Founded small international investment promotion firm to assist large Japanese, Korean and Southeast Asian business interests with U.S. investments. Coordinated evaluation of over 50 projects within 10 months and sold firm to European interests. VALLEY GREEN INTERNATIONAL TRADING COMPANY, New Orleans, Louisiana 1985-1986 President/COO: Secured \$100MM contract to import ethanol from Brazil to blend with gasoline as lead substitute for U.S. market. U.S. SYNTHETIC FUELS CORPORATION, Washington, D.C. 1984 Vice President External Relations: Reorganized and revitalized group to successfully regain legislative and political initiative to continue abandoned congressionally-mandated \$15 billion assistance program for the development of synthetic and alternate fuels in the United States. TEXACO, INC., Washington, D.C. 1979 - 1984 Senior Government Affairs Coordinator: As senior Washington Representative of Texaco Inc., mounted successful legislative efforts that saved Texaco over \$1.0 billion in taxes and \$100M in costs annually. EDUCATION M.A. Economics, University of Wisconsin, Madison, 1970 B.Sc. Engineering, United States Military Academy, West Point, New York, 1963 MILITARY Infantry Unit Commander in Germany through two tours in Vietnam and tour as Assistant Professor of Economics at U.S. Military Academy at West Point.

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: July 3, 2019

APPLICANT:

Stephen J. Hruby
1800 Gordon Drive
Naples, FL 34102

APPLYING FOR: Affordable Housing Advisory Committee

We have two seats expiring October 1st on the above referenced advisory committee. The pending vacancies were advertised and persons interested in serving on this committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 4

TO STAFF LIAISON: Attn: Cormac Giblin

cc: Barbetta Hutchinson

The application submitted by Mr. Hruby is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
 - _____ The committee's recommendation for appointment or non-appointment.
 - _____ The category or area of qualification the applicant is to be appointed in.
 - _____ If the applicant is a reappointment, please include attendance records for the past two years.
-

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for reappointment. -OR-
- _____ This applicant is recommended for reappointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 6/28/2019 3:34:11 PM.

Name: Home Phone:

Home Address:

City: Zip Code:

Phone Numbers

Business:

E-Mail Address:

Board or Committee:

Category:

Place of Employment:

How long have you lived in Collier County:

How many months out of the year do you reside in Collier County:

Have you been convicted or found guilty of a criminal offense (any level felony or first degree misdemeanor only)?

Do you or your employer do business with the County?

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board?

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? Yes

Affordable Housing Advisory Committee

Please list your community activities and positions held:

City of Naples Design Review Board - Chairperson Past Board Member of the Naples Zoo Board of
Director for the SWFI AIA Past Director of the Florida AIA

Education:

BArch - Pennsylvania State University Masters of Architecture and Urban Design - Washington
University

Experience / Background

I have 40 years of experience working with city and housing agencies including HUD to revitalize,
rehabilitate and develop affordable housing and create mixed income communities. I have served on
the AHAC for more nearly 15 years most of the that time as the Chairman.

**ADVISORY COMMITTEE APPLICANT
ROUTING MEMORANDUM**

FROM: Wanda Rodriguez, Office of the County Attorney

DATE: July 3, 2019

APPLICANT:

Litha Berger
1648 Windmill Ave.
Marco Island, FL 34145

APPLYING FOR: Affordable Housing Advisory Committee

We have two seats expiring October 1st on the above referenced advisory committee. The pending vacancies were advertised and persons interested in serving on this committee were asked to submit an application for consideration.

TO ELECTIONS OFFICE: Shavontae Dominique

Please confirm if the above applicant is a registered voter in Collier County, and in what commissioner district the applicant resides.

Registered Voter: Yes

Commission District: 1

TO STAFF LIAISON: Attn: Cormac Giblin

cc: Barbetta Hutchinson

The application submitted by Ms. Berger is attached for your review. Please let me know, in writing, the recommendation for appointment to the advisory committee. In accordance with Resolution No. 2006-83, **your recommendation must be provided within 41 days of the above date.** Your recommendation memo should include:

- _____ The names of all applicants considered for the vacancy or vacancies.
 - _____ The committee's recommendation for appointment or non-appointment.
 - _____ The category or area of qualification the applicant is to be appointed in.
 - _____ If the applicant is a reappointment, please include attendance records for the past two years.
-

TO ADVISORY BOARD COORDINATOR: Attn: Wanda Rodriguez

- _____ This applicant is **not** recommended for reappointment. ~~—OR—~~
- _____ This applicant is recommended for reappointment. A recommendation memo is attached, please prepare an agenda item for the next available BCC agenda.

If you have any questions, please call me at 252-8123. Thank you for your attention to this matter.

Advisory Board Application Form

Collier County Government
3299 Tamiami Trail East, Suite 800
Naples, FL 34112
(239) 252-8400

Application was received on: 6/28/2019 4:26:36 PM.

Name: Home Phone:

Home Address:

City: Zip Code:

Phone Numbers

Business:

E-Mail Address:

NOTE: All advisory board members must update their profile and notify the Board of County Commissioners in the event that their relationship changes relating to memberships of organizations that may benefit them in the outcome of advisory board recommendations or they enter into contracts with the County.

Would you and/or any organizations with which you are affiliated benefit from decisions or recommendations made by this advisory board?

Not Indicated

Are you a registered voter in Collier County? Yes

Do you currently hold an elected office? No

Do you now serve, or have you ever served on a Collier County board or committee? Yes

Affordable Housing Advisory committee Senior Advisory Committee

Please list your community activities and positions held:

Treasure - University Women's Association, President/Founder - Caxambas Republican Club, Secretary - Caxambas Republican Club, Secretary Just Friends, President - Newcomers, Committee member Parks and Recreation - Marco Island

Education:

Bucks County Community College Trenton State College University of Pennsylvania- masters in Gerontology

Experience / Background

I have been in active executive positions for 35 years developing assisted living, continuing care communities (CCRC), Alzheimer's Dementia special units. Have been part of a team developing these communities and also managing, hiring and marketing the facilities. I have been part of developing four large CCRC's. I managed to get funding for two Hud Section 202 housing buildings for very poor elderly.

Collier County Government



Communication & Customer Relations Division
3299 Tamiami Trail E., Suite 102
Naples, Florida 34112-5746

colliercountyfl.gov
twitter.com/CollierPIO
facebook.com/CollierGov
youtube.com/CollierGov

July 23, 2019

FOR IMMEDIATE RELEASE

Notice of Public Meeting Affordable Housing Advisory Committee Collier County, Florida

**Monday, August 5, 2019
8:30 a.m.**

Notice is hereby given that the *Affordable Housing Advisory Committee* will meet at **8:30 a.m.** on **Monday, August 5, 2019**, in the Training Room on the 5th floor of the Administration Building F, Collier County Government Center, 3299 Tamiami Trail E., Naples, Florida 34112.

About the public meeting:

Two or more members of the Board of County Commissioners may be present and may participate at the meeting. The subject matter of this meeting may be an item for discussion and action at a future Board of County Commissioners meeting. Two or more members of the Collier County Planning Commission (CCPC) may be present and may participate at the meeting. The subject matter of this meeting may be a future item for discussion and action at a future CCPC meeting.

All interested parties are invited to attend, and to register to speak. All registered public speakers will be limited to three minutes unless permission for additional time is granted by the chairman.

Collier County Ordinance No. 2004-05 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners, an advisory board or quasi-judicial board), register with the Clerk to the Board at the Board Minutes and Records Department.

Anyone who requires an auxiliary aid or service for effective communication, or other reasonable accommodations in order to participate in this proceeding, should contact the Collier County Facilities Management Division, located at 3335 Tamiami Trail E., Suite 101, Naples, Florida 34112, or (239) 252-8380, as soon as possible, but no later than 48 hours before the scheduled event. Such reasonable accommodations will be provided at no cost to the individual.

For more information, call Barbetta Hutchinson at (239) 252-4228 or Hilary Halford at (239) 252-2670.