

Leon County
Affordable Housing Advisory Committee
July 7, 2021
Meeting Minutes

MEMBERS PRESENT: Chair Trina Searcy
Commissioner Nick Maddox
Lawrence Tobe
Oral Payne
Ian Waldick
Madelon J. Horwich
Herschel Holloway

MEMBERS ABSENT: Vice Chair Marthea Pitts
Shawn Menchion
Deborah Lloyd
Elias Mathes

STAFF PRESENT: Shington Lamy, Director, Office of Human Services &
Community Partnerships
Matthew Wyman, Housing Services Manager

PUBLIC PRESENT: Chuck White, Housing Finance Authority of Leon County
Hollis Card, Citizen

Item # I. Call to Order

With a quorum present, Chair Searcy called the meeting to order at 10:07 a.m.

Item # II. Roll Call

Mr. Wyman proceeded with roll call.

Item #III. Approval of July 7, 2021 Agenda

Chair Searcy requested a motion from the floor for approval for today's agenda.

Commissioner Maddox moved to approve the agenda, seconded by Mr. Waldick. The motion passed unanimously.

Item #IV. Approval of April 7, 2021 Meeting Minutes

Chair Searcy requested a motion to approve the April 7, 2021 Meeting Minutes.

Mr. Waldick moved to approve the minutes with edits to correct the spelling of Ian Waldick's name, seconded by Commissioner Maddox. The motion passed unanimously.

Item # V. Approval of May 5, 2021 Meeting Minutes

Chair Searcy requested a motion to approve the May 5, 2021 Meeting Minutes.

Mr. Waldick moved to approve the minutes with edits to correct the spelling of Ian Waldick's name, seconded by Ms. Horwich. The motion passed unanimously.

Item # VI. Public Comments

Chair Searcy inquired if there was public comment as two members of the public were present. Mr. Chuck White introduced himself as a past member of the County Affordable Housing Advisory Committee (AHAC) who now serves on the Housing Finance Authority of Leon County (HFA). Mr. White continued that the HFA has designated him to serve as their liaison to the County and City AHAC to coordinate efforts to produce affordable housing.

Mr. Hollis Card did not have comment.

Item #VII. Old Business

Proposed Affordable Housing Advisory Committee Recommendations

Mr. Wyman presented the item on the proposed Affordable Housing Advisory Committee Recommendations and iterated that the Committee's primary responsibility is to review the established policies and procedures, ordinances, land development regulations, and comprehensive plan of Leon County, and to recommend specific actions or initiatives which encourage development of affordable housing to be presented to the Board at the end of 2021.

The staff proposed recommendations were reviewed. During the presentation, Mr. Tobe asked for a map that shows the zoning districts application to Section 420.9076(4)(k) F.S. "The support of development near transportation hubs and major employment centers and mixed-use developments."

Mr. Waldick was provided clarification on the amount proposed to be increased on the maximum award amounts for down payment assistance as requested.

Mr. Wyman turned the floor back to Chair Searcy and she requested a motion from the floor.

Mr. Waldick moved for the approval of Option #1: Approve the staff recommendations for the Leon County Affordable Housing Advisory Committee's 2021 Report as presented in Attachment #1, seconded by Ms. Horwich. The motion passed unanimously.

Overview, Review and Discussion of Inclusionary Housing Policy

Mr. Wyman provided the Committee an overview of Inclusionary Housing Policy (IHP) including:

- The highest affordable housing needs in Leon County; and
- The County's current voluntary IHP found in the Comprehensive Plan; and
- The City's current mandatory IHP; and
- Review of mandatory and voluntary IHP adopted by local governments in Florida; and
- Examples of local governments using consultants to create or revise their IHP.

Mr. Wyman shared that an agenda item on inclusionary housing would be presented to the County Commission on July 14, 2021 which would be further discussed at the next joint County City Committee meeting.

Item #VIII. Adjournment

The Chair announced the next meeting will be the Joint City/County AHAC on August 23, 2021.

There being no further business to come before the Committee, the meeting was adjourned at 11:16.

ATTEST:

Minutes approved on November 10, 2021



Print Name: Matthew Piles
Vice Chair Affordable Housing Advisory Committee

