

**Leon County
Affordable Housing Advisory Committee
October 6, 2021
Meeting Minutes**

MEMBERS PRESENT: Chair Trina Searcy
Lawrence Tobe
Madelon J. Horwich

MEMBERS ABSENT: Vice Chair- Marthea Pitts
Commissioner Nick Maddox
Oral Payne
Ian Walkick
Herschel Holloway
Shawn Menchion
Deborah Lloyd

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

PUBLIC PRESENT: Angie Avery, Tallahassee Board of Realtors
Ryan Horton, Tallahassee Board of Realtors

Item # I. Call to Order

Without a quorum present, Chair Searcy called the meeting to order at 10:14 a.m.

Item # II. Roll Call

Mr. Wyman proceeded with roll call and confirmed there was not a quorum.

Item #III. Approval of October 6, 2021 Agenda

Chair Searcy did not entertain a motion from the floor for approval of the agenda because a quorum was not established.

Item #IV. Approval of July 7, 2021 Meeting Minutes (Tab 1)

Chair Searcy did not entertain a motion from the floor for approval of the July 7, 2021 Meeting Minutes because a quorum was not established. Approval of the minutes will be added to the next regular meeting's agenda.

Mr. Wyman requested if there were any proposed revisions from the floor. There were none.

Item # V. Public Comments

Chair Searcy inquired if there was public comment as there were two members of the public present. The two members of the public introduced themselves as being part of the Tallahassee Board of Realtors Leadership Class.

Item # VI. Old Business

Options for the County's Inclusionary Housing Policy (Tab 2)

Mr. Wyman presented on Inclusionary Housing Policy (IHP) and survey results recently collected from other Florida local governments regarding their inclusionary housing policy in partnership with the Florida Housing Coalition. The presentation included an overview of both mandatory and voluntary IHP; reviewed current local IHP; considered regulatory requirements associated with a mandatory IHP including the various incentives to fully offset costs as required by Florida Statutes; and provided the number of units that have been produced as a result of IHP in other Florida jurisdictions.

Chair Searcy requested that since a quorum was not established at the October 6, 2021 meeting, staff share the contents of the presentation and resend the options included in the item on Options for the County's IHP to all committee members via email so that members can be prepared to take action at the October 25, 2021 Joint City/County AHAC meeting. Discussion between staff and the Committee ensued on the presentation, the potential need for additional housing units due to the impending opening of the Amazon fulfillment center and sustainable building practices.

At the conclusion of the presentation, Mr. Lamy reviewed the following options on IHP the Committee may consider for approval at the October 25, 2021 Joint City/County AHAC meeting as provided in the agenda item on Options for the County's Inclusionary Housing Policy:

- Make no changes to the current County IHP;
- Adopt the current City IHP in unincorporated Leon County;
- Adopt similar proposed enhancements to the City IHP as recommended by the City AHAC applicable to unincorporated Leon County;
- Committee direction.

Mr. Lamy reiterated that the recommendations on IHP as well as those previously approved on July 7, 2021 will be incorporated into the draft AHAC report to be adopted at the November 2021 public hearing and presented to the Board of County Commissioners in December 2021. The County and City AHAC reports are anticipated to be the primary focus of the February 2022 Joint County/City Affordable Housing Workshop.

Item #VII. New Business

Appointment of a Draft AHAC Report Review Committee

Chair Searcy appointed Madelon Horwich and Lawrence Tobe to the Draft AHAC Report Review Committee to work with staff to revise and edit the report as appropriate.

Item #VIII. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 11:04.

ATTEST:

Minutes approved on November 10, 2021


Print Name: Matthew Pitts
Vice Chair Affordable Housing Advisory Committee

