

**Leon County**  
**Affordable Housing Advisory Committee**  
**November 10, 2021**  
**Public Hearing Minutes**

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**MEMBERS PRESENT:** Vice Chair Marthea Pitts  
Commissioner Nick Maddox  
Lawrence Tobe  
Oral Payne  
Ian Waldick  
Herschel Holloway  
Deborah Lloyd

**MEMBERS ABSENT:** Chair Trina Searcy  
Madelon J. Horwich  
Shawn Menchion

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

**PUBLIC PRESENT:** None

**Item # I. Call to Order**

With a quorum present, Vice Chair Pitts called the hearing to order at 6:04 p.m.

**Item # II. Roll Call**

Mr. Wyman proceeded with roll call.

**Item #III. Approval of July 7, 2021 Agenda**

Vice Chair Pitts requested a motion from the floor for approval of the hearing agenda.

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

**Item #IV. Approval of July 7, 2021 Meeting Minutes**

Vice Chair Pitts requested a motion to approve the July 7, 2021 Meeting Minutes.

Mr. Payne moved to approve the July 7, 2021 meeting minutes, seconded by Commissioner Maddox. The motion passed unanimously.

**Item # V. Approval of October 6, 2021 Meeting Minutes**

Vice Chair Pitts requested a motion to approve the October 6, 2021 Meeting Minutes.

Commissioner Maddox moved to approve the meeting October 6, 2021 minutes, seconded by Mr. Waldick. The motion passed unanimously.

**Item # VI. Public Comment on Unagendaed Items**

There were no members of the public present to provide public comment on unagendaed items.

**Item #VII. Old Business**

**Adoption of the Proposed Affordable Housing Advisory Committee 2021 Report of Recommendations**

Mr. Wyman introduced the proposed Affordable Housing Advisory Committee 2021 Report of Recommendations and noted the following:

- Notice of the Public Hearing to adopt the proposed Affordable Advisory Committee Report was published in the Tallahassee Democrat on October 30, 2021 as required by Florida Statutes;
- The Report exceeds statutory requirements by including the:
  - Statutorily Required Incentives for the Report (a-k); and
  - Tallahassee-Leon County Comprehensive Plan; and
  - Leon County Inclusionary Housing Policy; and
  - Leon County SHIP Local Housing Assistance Plan.
- On October 6, 2021, Committee Chair Searcy appointed a subcommittee which provided feedback on the draft Report compiled by staff;
- The Board of County Commissioners will consider acceptance of the Affordable Advisory Committee Report at the December 14, 2021 meeting which, along with the City Committee report, are anticipated to be the primary focus of the February 2022 Joint County/City Affordable Housing Workshop.

**Public Comment on the Proposed Affordable Housing Advisory Committee 2021 Report of Recommendations**

There were no members of the public present; however, a public comment was submitted to Mr. Wyman by Ms. Minjee Kim by email. Mr. Wyman read the email during the hearing which is summarized as follows:

- Ms. Kim is a Professor Florida State University's Urban Planning Department;
- She shared links to online presentations of student's projects required for her class titled, "Zoning for Equity." Mr. Wyman will share the links with the Committee;
- Ms. Kim invited the Committee to consider working collaboratively with her students in supporting future recommendations through research and analysis.

Mr. Wyman turned the floor back to Vice Chair Pitts and she requested a motion to adopt the proposed Affordable Housing Advisory Committee 2021 Report of Recommendations.

*Commissioner Maddox moved for the approval of Option #1: Adopt the proposed Affordable Housing Advisory Committee 2021 Report of Recommendations, seconded by Mr. Waldick. The motion passed unanimously.*

**Item #VIII. Date of First Affordable Housing Advisory Committee Meeting in 2022**

*Commissioner Maddox moved to meet on January 19, 2022, seconded by Mr. Waldick. The motion passed unanimously.*

**Item #IX. Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 6:12 p.m.

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ATTEST:

Minutes approved on May 18, 2022



Trina Rose Searcy, Chairperson, Affordable Housing Advisory Committee