

Leon County
Affordable Housing Advisory Committee
January 19, 2022
Meeting Minutes

MEMBERS PRESENT: Madelon J. Horwich
Lawrence Tobe
Oral Payne
Rachel Stevens

MEMBERS ABSENT: Chair Trina Searcy
Vice Chair Marthea Pitts
Commissioner Nick Maddox
Ian Waldick
Deborah Lloyd

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

PUBLIC PRESENT: None

Item # I. Call to Order

With no quorum present, the meeting was called to order at 10:07 a.m. Mr. Wyman indicated that the agenda would proceed as a workshop and as such no official action would be taken.

Item # II. Roll Call

Ms. Curry proceeded with roll call.

Item #III. Approval of January 19, 2021 Agenda

A quorum was not present and as such the agenda could not be approved or revised.

Item #IV. Approval of November 10, 2021 Public Hearing Minutes

A quorum was not present and as such the Public Hearing Minutes could not be approved.

Item # V. Public Comment

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

Item # VI. Old Business

None on the agenda.

Item #VII. New Business

Committee Orientation on Sunshine Law and Ethics

Mr. Wyman introduced Kyle Kemper, Assistant County Attorney, who presented on Florida's Government-in-the-Sunshine Law, Florida's Public Records Law, State Code of Ethics for Public Officers, and the Leon County Code of Ethics.

Mr. Kemper turned the floor back to Mr. Wyman

Housing Services Programs & Partnerships Presentation

Mr. Wyman presented on the Leon County Division of Housing Services (Housing Services) programs and services, related partnerships with local organizations, and new initiatives that are being considered to enhance the sustainability of affordable housing.

Mr. Wyman provided detail on the State Housing Initiative Partnership (SHIP), including the County's SHIP Local Housing Assistance Plan, which is administered by Housing Services in the unincorporated areas of Leon County as the City of Tallahassee receives a separate SHIP allocation.

Additionally, the Mobile Home & Short-Term Emergency Repair program was discussed, which is funded by the Housing Finance Authority of Leon County (HFA) and administered by Housing Services to provide emergency repairs throughout Leon County.

2022 Joint AHAC Meeting Discussion

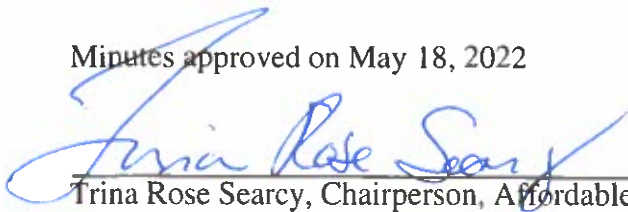
Mr. Wyman requested input on the preferred number of meetings to be scheduled jointly with the City of Tallahassee Affordable Housing Advisory Committee during 2022. Although a quorum was not present to take official action, the consensus of members present was to reduce the number of meetings to two in 2022 compared to four in 2021.

Item #VIII. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 11:08 a.m.

ATTEST:

Minutes approved on May 18, 2022



Trina Rose Searcy, Chairperson, Affordable Housing Advisory Committee