

**Leon County
Affordable Housing Advisory Committee
January 18, 2023
Meeting Minutes**

MEMBERS PRESENT: Commissioner Nick Maddox
Lawrence Tobe
Oral Payne
Rachel Stevens
Ian Waldick
Madelon Horwich

MEMBERS ABSENT: Chair Trina Searcy
Deborah Lloyd
Marthea Pitts

STAFF PRESENT: Shington Lamy, HSCP Director
Jelani Marks, Housing Services Manager
Kyle Kemper, Sr. Assistant County Attorney
May Swartz, Assistant County Attorney

PUBLIC PRESENT: NONE

Item # I. Call to Order

Ian Waldick agreed to chair the meeting. The meeting was called to order by Mr. Waldick at 10:02 a.m.

Item # II. Roll Call

Mr. Marks proceeded with roll call. Quorum was confirmed.

Item #III. Approval of January 18, 2023 Agenda

Commissioner Maddox moved to approve the agenda, seconded by Ms. Horwich. The motion passed unanimously.

Item #IV. Approval of November 16, 2022 Meeting Minutes

Commissioner Maddox moved to approve the meeting minutes, seconded by Ms. Horwich. The motion passed unanimously.

Item # V. Public Comment

No members of the public were present.

Item # VI. Old Business

Review the revised AHAC Meeting Schedule for calendar year 2023

Mr. Marks confirmed that County AHAC meetings would continue to start at 10:00 a.m. and pointed out that there was a correction made to the day of the week of the October meeting from the initial draft.

Mr. Payne moved to approve the revised schedule, seconded by Commissioner Maddox. The motion passed unanimously.

Item #VII. New Business

Recommend the approval of a proposed amendment to the current State Housing Initiatives Partnership Local Housing Assistance Plan (SHIP-LHAP) and recommend the approval of the proposed SHIP-LHAP for Fiscal Years 2024-2026

Mr. Marks gave an overview of the Homeownership Development (HOD) Program and discussed the upcoming launch of the Program.

Mr. Lamy emphasized the long-term affordability requirements of the HOD Program, pointed out the interlocal agreement with the City of Tallahassee allowing the expenditure of County SHIP funds in communities identified in the Neighborhood First Plan, and mentioned the proposed SHIP-LHAP amendment to increase the maximum funding amount for the HOD Program.

Mr. Lamy recommended the Committee bifurcate the 2 options for the agenda item, first focusing on the current SHIP-LHAP amendments for the HOD Program and then focusing on recommending the approval of the draft SHIP-LHAP for the next 3-fical year cycle.

Mr. Payne asked about purchase price limits and the involvement of the Community Land Trust in the HOD Program.

Commissioner Maddox moved Option #1 to approve staff recommendation with the amendment that staff further explore the possibility of the Community Land Trust's involvement in the affordability restrictions on properties in the HOD Program, seconded by Mr. Payne. The motion passed unanimously.

Mr. Lamy discussed the requirement that the County submit a SHIP-LHAP for the next 3-fiscal year cycle in the coming months.

Mr. Tobe asked about the possibility of a representative from the American Institute of Architects (AIA) speaking to the Committee at an upcoming meeting about affordable housing incentives and standards for developers.

Mr. Tobe moved Option #2 to approve staff recommendation with the amendment that staff look into bringing a speaker from the AIA to address the Committee at an upcoming meeting, seconded by Commissioner Maddox. The motion passed unanimously.

Mr. Marks mentioned that communications would be sent to Committee members with expiring terms to address the application process for possible reappointments. Commissioner Maddox emphasized the importance of staggering terms for Committee members.

Item #VIII. Adjournment

There being no further business to come before the Committee, Commissioner Maddox moved to adjourn at 10:41 a.m., seconded by Mr. Payne. Passed unanimously.

ATTEST:

Minutes approved on May 17, 2023

Trina R Searcy

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11/28/23 3:19 PM EST
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Trina Rose Searcy, Chairperson, Affordable Housing Advisory Committee