Alachua County Affordable Housing Advisory Committee (AHAC) Wednesday, July 22, 2022 – 1:00 PM Community Support Services, Conference Room D 218 SE 24th St., Gainesville, Florida 32641

Minutes

Members Present:	Dejeon Cain, Commissioner Anna Prizzia, RD Bonnaghan, Anne Ray, and Kali Blount
Others Present:	Stephen Weeks, Claudia Tuck, Candie Nixon, Diana Johnson, and Leslie Hennis
Members Absent:	Julie Matheney, and Jared Hart

This meeting was called to order by Chair Dejeon Cain at 1:26 PM

I. Approval of Agenda:

Motion: Approve Agenda. Motion by Commissioner Anna Prizzia; second by RD Bonnaghan. Motion passed unanimously.

II. Approval of Anne Ray to Attend Via Zoom:

Motion: To allow Anne Ray to participate in meetings via Zoom. Motion by Anna Prizzia, second by Kali Blount. Motion passed unanimously.

III. Approval of Minutes from March 15, 2022:

Motion by Commissioner Anna Prizzia; second by RD Bonnaghan Motion passed unanimously.

IV. Old Business:

- a. Budget Inn: The County is waiting for the contract from the state for the additional money to renovate the Budget Inn. This will convert it from a hotel to a single occupant bedroom for the homeless. There are plans for a communal space and noise mitigation. We believe that we should have a contract soon.
- **b. Resolution:** Modify the resolution and incorporate the by-laws into the resolution with some minor changes.
 - i. Resolution will cover future emergencies
 - ii. Resolution, section 4, clauses pass3 and 5 will cover in case of emergencies.
 - iii. AHAC will be given new responsibilities including serving as the advisory board to make recommendations on the Affordable Housing Trust Fund and project proposals.
 - iv. AHAC will make recommendations to BoCC on all matters relating to affordable housing
 - v. **Resolution:** Motion to accept resolution modification, by law changes and to include new responsibilities regarding Affordable Housing Trust Fund and affordable housing. Motion: RD Bonnaghan, Second Anna Prizzia; Motion passed unanimously.
- c. Inclusion Zoning: August 9 BoCC meeting will have a presentation of Inclusion Zoning.
- **d.** AHAC Member Roles: Housing will review seats and what roles are missing from the board. Housing will advertise the positions to the public.
- e. Discussion of hosting the AHAC meeting at Grace Knight Conference Room for upcoming meetings: September and November, respectively.
- f. Discussion of a joint meeting with the Gainesville AHAC and Alachua County AHAC.
- V. New Business:

- a. Local Housing Assistance Plan (LHAP): Revisions to LHAP.
 - i. General Discussion on housing market conditions
 - ii. Owner Occupied Rehabilitation and Down Payment Strategies
 - iii. Loans will be forgiven at the end of the loan term subject to meeting the loan criteria
 - iv. Elimination of the 5-year hold prohibiting reapplication if assistance received in the past 15 years.
 - Language amended under the Disaster Assistance Strategy Motion: To accept revisions to the LHAP. Motion: Prizzia, Second RD Bonnaghan. Motion passed unanimously.

b. Housing Summit

- i. It is a meeting of Affordable Housing representatives, developers, advocates, and directors.
- ii. Housing needs to create a list of Housing stakeholders.
- iii. Proposed Date: August

VI. Public Comments:

None

VII. Chair's Comments:

None

VIII. Next Meeting:

Wednesday, September 21, 2022, 1:00PM

IX. Adjourn:

- **a.** Motion: Adjourned meeting. Motion by RD Bonnaghan, second by Anna Prizzia Motion passed unanimously.
- **b.** Cain adjourned meeting at 2:13PM.