Alachua County Affordable Housing Advisory Committee (AHAC) Wednesday, March 27, 2019 – 5:30 PM Department of Community Support Services Thomas Coward Auditorium 218 SE 24th St., Gainesville, Florida 32641

Meeting Minutes

Members present: Patricia Abbitt, R.D. Bonnaghan, Jonathan Leftwich, Julie Matheney, Anne L. Ray, Tim Rockwell, McArthur Shelton Sr.

Others Present: Gordon Clemons, James Shaw, Stephen Weeks

Members Absent: Dejeon Cain, Nichelle Lucas, Marc D. Suskin

Call to Order:

Meeting was called to order by Vice Chair, Mr. Rockwell, at 5:34 PM.

Approval of Agenda:

Mr. Rockwell moved to approve the agenda, motioned by Ms. Ray, seconded by Mr. Shelton, approved unanimously.

Approval of Minutes from January 29, 2019:

Mr. Rockwell moved to approve minutes, motioned by Ms. Matheney, seconded by Mr. Bonnaghan, approved unanimously.

Old Business:

None.

New Business:

- 1. Assets:
 - Mr. Weeks advised that prior SHIP funding utilized by clients isn't counted against them as an asset.
 - A discussion of assessing assets and potentially creating a policy or procedure commenced.
 - The board decided to look over the LHAP Draft and think on the assessment of assets numbers
 - Asset information will be added to the application to give the board information to base a future decision upon
- 2. Summer Meetings:

Mr. Weeks discussed organizing five affordable housing (IRR) meetings. Data will be gathered regarding incentives and affordable housing. During those meetings we will:

- Present incentives currently in use.
- Present incentives that are available, but inactive.
- Ask for input related to incentives and barriers to affordable housing.

Meeting locations: Archer, Gainesville, Hawthorne, High Springs, and Micanopy

Public Comments:

None.

Chair's Comments:

Mr. Rockwell thanked everyone for attending and discussed establishing energy efficiency initiatives.

Mr. Bonnaghan suggested multiple organizations and non-profits that could help.

Adjourn:

Mr. Rockwell moved to adjourn the meeting, motioned by Mr. Leftwich, seconded by Ms. Matheney. Meeting adjourned at 6:34 PM.

Next meeting: Thursday, April 11, 2019.