Alachua County Affordable Housing Advisory Committee (AHAC)

Thursday, October 24, 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, Jonathan Leftwich, Julie Matheney, Anne Ray, Tim

Rockwell, McArthur Shelton

Others Present: Candie Nixon, James Shaw, Ardonna Ward, Stephen Weeks

Members Absent: R.D. Bonnaghan, Dejeon Cain, Jared Hart

The meeting was called to order by Vice Chair, Tim Rockwell, at 5:36 PM.

I. Approval of Agenda:

Mr. Shelton motioned to approve the agenda, seconded by Mr. Leftwich, approved unanimously.

II. Approval of Minutes from August 8, 2019:

Ms. Ray motioned to approve the minutes, seconded by Mr. Leftwich, approved unanimously.

III. Old Business:

a. LHAP 2020-2023:

Ms. Ray motioned to allow distribution of the Draft Local Housing Assistance Plan (LHAP) for 2020-2023 to the public, seconded by Ms. Abbitt, approved unanimously.

IV. New Business:

a. Approve 250 Budget & Review 251 Proposed Budget

(Future vote contingent on BoCC Funding Approval)

i. Mr. Shelton motioned to approve Budget 250, seconded by Ms. Ray, approved unanimously.

b. AHAC Board Recommendations on IRR

i. Ms. Ray motioned to adopt and keep the Incentives listed A-K on the Incentives and Recommendations Report, seconded by Ms. Abbitt, approved unanimously.

c. Meeting Schedule – Second Thursday Quarterly

i. Ms. Ray motioned to keep the meeting schedule as the Second Thursday quarterly, seconded by Mr. Shelton, approved unanimously.

d. November Fair Housing Event (Tentative)

i. Mr. Weeks informed the AHAC Board that we will email the event details once they are finalized.

e. Affordable Housing News

- i. Mr. Shaw and Ms. Ward informed the AHAC Board that we will continue to email Affordable Housing News we receive on a regular basis.
- V. Next Meeting: Thursday, November 14, 2019 (5:30 PM)
- **VI.** Public Comments: N/A
- **VII.** Chair's Comments: "It is good to see everyone. We hope to have business in the future to help the community."
- **VIII. Adjourn:** Mr. Rockwell moved to Adjourn at 6:48 PM, motioned by Mr. Leftwich, seconded by Mr. Shelton, approved unanimously.