

City of Clearwater

*Main Library - Council Chambers
100 N. Osceola Avenue
Clearwater, FL 33755*



Meeting Agenda

Tuesday, October 13, 2020

9:00 AM

Main Library - Council Chambers

Neighborhood and Affordable Housing Advisory Board

To ensure public safety and comply with the Governor's Safer at Home order in response to the COVID-19 virus, the Neighborhood and Affordable Housing Advisory Board will hold a public meeting on Tuesday, October 13, 2020 at 9:00 a.m. using communications media technology.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The meeting will be held through the Zoom platform and will be broadcast live on the city's website (<https://www.myclearwater.com/government/council-meeting-streaming-videos>), on Facebook (www.facebook.com/cityofclearwater) and on YouTube (www.youtube.com/myclearwater) as well as the following public access TV channels: Spectrum Channel 638, Frontier Channel 30 and WOW! Channel 15.

The City will be accepting public comment at this meeting from in-person attendees, individuals calling in to the meeting or by staff presentation of pre-written public comments. Citizens wishing to provide comments on an agenda item are encouraged to do so in advance through written comment. The City has established the following four options to ensure public comment for a virtual meeting:

- 1) eComments via Granicus - eComments is integrated with the published meeting agenda. Individuals may review the agenda item details and indicate their position on the item. You will be prompted to set up a user profile to allow you to comment, which will become part of the official public record. The eComment period is open from the time the agenda is published. Comments received during the meeting will become part of the official record, if posted prior to the closing of public comment. The City Clerk will read received comments into the record.
- 2) Email – Individuals may submit written comments or videos to NAHAB@myclearwater.com. All comments received by 5 p.m. the day before the meeting (October 12) will become part of the official record. The City Clerk will read received comments into the record.
- 3) Call in Number - During the meeting, individuals will be able to call in to (727) 562-4646 and be placed on-air to speak to an individual item.
- 4) Council Chambers - Additionally, like any other NAHAB meeting, the public may provide public comment during the meeting at the Main Library, Council Chambers, 100 N Osceola Avenue. Due to COVID-19, all speakers desiring to appear in person will be subject to all applicable emergency measures in place to prevent the further spread of COVID-19. Speakers who appear in person will be subject to screening for symptoms of COVID-19. Any persons exhibiting any symptoms of COVID-19 will not be permitted to enter council chambers but will be able to participate through the remote options described above.

1. Call To Order

2. Approval of Minutes

- 2.1 [ID#20-8318](#) Approve the July 14, 2020 Neighborhood and Affordable Housing Meeting Minutes.

3. Citizens to be Heard Regarding Items Not on the Agenda

4. New Business Items

- 4.1 [ID#20-8319](#) Recommend Council approval of a loan in the amount of \$880,000 to SP Clearwater WFH LLC, or affiliated corporation, using HOME Investment Partnership Program funding for the development of property at 306 South Washington Avenue; and authorize appropriate officials to execute documents required to affect closing.
- 4.2 [ID#20-8320](#) Recommend City Council approval of the Second Substantial Amendment to the City of Clearwater's 2019-2020 Annual Action Plan to reallocate existing funding and to budget for additional funding provided by the United States Department of Housing and Urban Development to address needs resulting from the COVID-19 Emergency.

5. Old Business Items

6. Director's Report

7. Board Members to be Heard

8. Adjourn