

**AFFORDABLE HOUSING ADVISORY COMMITTEE MEETING MINUTES
CITY OF CLEARWATER**

December 9, 2014

Present: Committee Member Linda Kemp, Committee Member Michael Potts, Committee Member Peggy M. Cutkomp, Committee Member Vicki Adelson, Committee Member Michael Boutzoukas, Committee Member Peter Leach, Committee Member Jacqueline Rivera, Committee Member Ronald Spoor, Committee Member Vacant Seat

Absent: Committee Member Lisa Hughes, Committee Member Kristin Dailey, Committee Member Bob Clifford

Also Present: Geri Campos Lopez - Economic Development & Housing Director, Michael Holmes - Housing Manager, Patricia O. Sullivan - Board Reporter

The meeting was called to order at 9:00 a.m. at City Hall.

2. Local Housing Incentive Strategy Discussion – Wade Trim

Economic Development & Housing Director Geri Lopez said at its first meeting in September 2014, the Affordable Housing Advisory Committee approved contracting with Wade Trim to facilitate the process and coordinate the local housing strategy report. The report was done in cooperation with the Committee and City staff. A draft was submitted to committee members in November. The report will be presented to the City Council for approval next week.

3. Local Housing Incentive Strategy Recommendations

See Exhibit: Local Housing Incentive Strategy Draft 2014-12-16

Ms. Lopez reviewed the Updated Local Housing Incentives Strategy Recommendations, as listed on pages 30 – 35 of the draft.

Member Rivera moved to recommend approval of the Local Housing Incentives Strategy, including recommendations. The motion was duly seconded and carried unanimously.

In response to questions, Ms. Lopez said the report cost approximately \$11,000. She will discuss with a committee member impacts of the change of use plan on commercial development.

4. Adjourn

The meeting adjourned at 9:24 a.m.

Affordable Housing Advisory Committee

Attest:

Board Reporter