

City of Clearwater

*City Hall
112 S. Osceola Avenue
Clearwater, FL 33756*



Meeting Minutes

Friday, November 3, 2017

9:30 AM

City Hall - Room 222

Affordable Housing Advisory Committee

Roll Call

Present: 6 - Linda Kemp, Haley Crum, Gabby Camacho, Michael Boutzoukas, Peter Leach and Jacqueline Rivera

Absent: 5 - Michael Potts, Lisa Hughes, Peggy Cutkomp, Carmen Santiago and Kevin Chinault

Also Present: - Joe Riddle - Housing Manager, Terry Malcolm-Smith – Housing Coordinator, and Patricia O. Sullivan – Board Reporter

Awaiting approval

1. Call To Order

The meeting was called to order at 10:00 a.m. at City Hall.

To provide continuity for research, items are in agenda order although not necessarily discussed in that order.

2. Approval of Minutes

- 2.1 Approve the October 10, 2017 Affordable Housing Advisory Committee (AHAC) Meeting Minutes

Member Rivera moved to approve minutes of the October 10, 2017 Affordable Housing Advisory Committee meeting as submitted in written summation. The motion was duly seconded and carried unanimously.

3. Citizens to be heard regarding items not on the agenda: None.

4. New Business

- 4.1 Welcome and Introductions

- 4.2 Presentation by Wade Trim - Local Housing Incentive Strategies Update

Wade Trim Professional Planner Amanda Warner provided a PowerPoint presentation on the Local Housing Incentive Strategies Update – 2017 and reviewed recommended modifications.

Consensus was to accept the strategies as presented and modifications recommended by committee members.

It was felt the document's goals were admirable but should be recommendations rather than mandates depending on availability and financial feasibility.

- 4.3 Recommend Incentive Strategies

The Wade Trim consultants will distribute a draft directive prior to the next meeting.

4.4 Provide Direction for Next Steps and Schedule Next Meeting

The next meeting was scheduled for November 28, 2017 at 9:00 a.m. in Room 222. It was requested that committee members forward any recommendations to Housing Manager Joe Riddle.

5. Adjourn

The meeting adjourned at 10:18 a.m.

Affordable Housing Advisory Committee

Attest:

Board Reporter