

# AFFORDABLE HOUSING ADVISORY COMMITTEE

## Regular Meeting - AGENDA

August 1, 2024 1:00 P.M.

1250 N. Eglin Pkwy, Shalimar, FL 32579

First Floor, BCC Training Room

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**I. WELCOME**

**II. ROLL CALL** (*5 members needed for a quorum*)

**III. Approval of minutes from Regular Meeting on May 2, 2024**

**IV. OPEN TO THE PUBLIC** *statement by Chair (this meeting is open to the Public for comment)*

**V. NEW BUSINESS**

**A. Mobility Fee Ordinance** - Scott Bitterman

Info and comments potential impact on housing affordability

**B. Member appointment renewals** - Recommendation to BCC to approve committee appointment for 3 years for the following individuals

- Randy Wise - Citizen engaged in the residential home building industry in connection with affordable housing
- Felicia Scaife - Mortgage Banking industry
- Felix Beukenkamp - Labor actively engaged in home building
- Mike Kent - For Profit Affordable Housing Provider
- Nitsi Bennett - Not-for-Profit Housing Provider

**C. Open committee position** - One position currently open, one position opening November 2024. If the committee would like to fill position will need a recommendation to fill position(s). Selected candidates will have to be approved by City of FWB and Board of County Commissioners.

Statue states the committee must be comprised of at least 8 but not more than 11 committee members. There are currently 10 active members, with 1 person's appointment expiring 11/2/2024. Persons filling the available position(s) must fit into one of the following categories

1. A citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
2. A citizen who actively serves on the local planning agency pursuant to s. 163.3174. If the local planning agency is comprised of the governing board of the county or municipality, the governing board may appoint a designee who is knowledgeable in the local planning process.
3. A citizen who represents essential services personnel, as defined in the local housing assistance plan.
4. A citizen who is actively engaged as a real estate professional in connection with affordable housing.

**D. Election of Officers**

- **Chairman**
- **Vice-Chairman**

**E. Approval of the 2025 AHAC Meeting Schedule**

**Purposed Dates:** First Thursday every third month at 1:00 o'clock

Thursday, February 06, 2025

Thursday, May 01, 2025

Thursday, August 07, 2025

Thursday, November 06, 2025

Location 1250 Eglin Pkwy N, 1st floor training room. Shalimar, FL

**F. 2024 Incentive Strategies Report** Public Hearing Nov.7, 2024, DUE December 31, 2024

- Review of current Incentive Strategies Report

**VI. OLD BUSINESS**

- A. Update on Affordable Housing Program staffing (Staff) *info only*

**VII. OTHER BUSINESS**

A. SHIP

B. NSP

- Property Management for NSP rental units contract expires 8/2024. Request for Proposals was advertised April 25, 2024 and closed on May 22, 2024. One bid was received. Contract has been awarded to Realty House.

**VIII. ADJOURN**

**Next REGULAR Meeting Thursday, November 7, 2024**

**1:00 pm BCC OCAB, Shalimar**

**PUBLIC HEARING for Incentive Strategies**

**Don't forget to mark your calendars**