# FLAGLER COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE PUBLIC HEARING Minutes November 14, 2023

- MEMBERS PRESENT: Commissioner Rick Belhumeur, Commissioner Andy Dance (AHAC Elected Official), Nealon Joseph (Chair), Kim Carney, Valerie Clymer, Council Member Cathy Heighter (AHAC Elected Official)
- MEMBERS ABSENT: Sandra Shank

**EXCUSED ABSENT**: Trish Giaccone (Vice Chair)

#### MEMBERS OF THE PUBLIC PRESENT:

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### STAFF PRESENT:

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- Jaqueline Gonzalez (Site Development Coordinator City of Palm Coast)
- Adam Mengel (Growth Management Director Flagler County)
- Gina Lemon (Growth Management) Development Review Planner Flagler County)
- Devrie Paradowski (Housing Program Manager—Flagler County)
- Eduardo Diaz Cordero (Housing Program Coordinator, AHAC Liaison—Flagler County)
- Crystal Eubank (HHS Administrative Assistant)

### 1. Call to order, Roll Call and Pledge of Allegiance:

<u>Chair Nealon Joseph</u> called the meeting to order at 3:02 pm. <u>Chair Nealon Joseph</u> led the pledge of allegiance. Roll call was completed.

- 2. Corrections or Additions to Agenda: None
- 3. **Approval of Previous Meeting Minutes:** <u>Rick Belhumeur</u> motioned to approve the October 24, 2023 meeting minutes and the motion was seconded by <u>Valerie Clymer</u>. The motion carried unanimously.

### 4. Public Comments: None

# 5. Adoption of Annual Report:

<u>Chair Nealon Joseph</u> told the committee that he was invited to a SHIP round-table to discuss funding strategies, and that the attendees had become aware of an issue that he wanted to present to the committee as a recommendation.

During the SHIP Round Table, Chair Nealon Joseph learned that processes for rehabilitation and roofing require all local contractors to enter a formal bid process under Flagler County's Purchasing manual, which requires a contract for any vendor for any purchases above \$50,000 per year. He said they learned that local contractors and
roofer struggle with the bid process and the short timeline to be aware of the process,
leaving Housing Services with few qualified contractors and with lengthy processes
which can delay getting the work done quickly. He brought the idea to the committee to
provide a recommendation with their annual report to allow for exceptions in the
Purchasing Manual for the SHIP procurement processes.

Valerie Clymer asked if the vendors were vetted by the SHIP office, and Devrie 34 Paradowski explained that the office retrieves the W9, Certificate of Insurance, Proof of 35 licensure before beginning. Even already approve vendors for the county would not be 36 able to complete more than two roofs, regardless of being the lowest bidder, if the 37 second roof would exceed \$50,000. Devrie Paradowski explained that the submission 38 of bids on the vendor portal had been challenging, as the bid document ends up being 39 over 60 pages, and local roofing contractors have difficulty knowing when to log into the 40 vendor portal to find the bid and filtering through all the documents. Devrie Paradowski 41 explained that all contractors sign a contract between the homeowner and the 42 contractor as a standard practice, and in many other communities, the Purchasing 43 Manual allows them to move forward with multiple projects for that reason. In Flagler 44 County, all purchases, per year, over \$50,000 require a competitive bid process. 45

- 47Valerie Clymer noted that \$50,000 ten years ago is very different than \$50,000 today,48particularly regarding construction and repairs.
- 50Kim Carney asked if it was a state requirement to use the local procurement policies.51Devrie Paradowski confirmed that, yes, staff must abide by local procurement policies.52She added that the Purchasing Division has been reviewing the policies and are53currently looking into ways to streamline the process. Devrie Paradowski noted that an54update to the Purchasing Manual is a process that cannot be done too often in order to55protect fiscal integrity.

<u>Commissioner Andy Dance</u> mentioned that there had been some limit modifications a couple of months ago, and he noted that the County Administrator could decide on some funds without the bid process up to some limit. He said he would like to see a marked-up policy.

<u>Chair Nealon Joseph</u> asked the committee if it would be a viable recommendation. <u>Commissioner Andy Dance</u> expressed some reservations about making specific recommendations without eyes on the specific policies, but he expressed agreement with any procedure that could maximize efficiency.

Devrie Paradowski typed the new recommendation on the final draft of the AHAC report that the committee members drafted during the October 24, 2023 meeting. The finalized draft of recommendations contained the following recommendations, viewable by in-person attendees as well as virtual attendees:

- The committee recommends that staff develop a pre-application checklist for developers which informs the developers of the affordable housing incentives available to them. The Committee recommends staff develop such checklist using the attached form (See Appendix A) retrieved from the City of St. Petersburg.
- 2. Flagler County Board of County Commissioners and Palm Coast City Council are required by statute to establish a process by which they each consider, before

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| 78<br>79   | increase the cost of housing.   |
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| 80         | 2 The committee recommends that staff develop and implement on impact   |
| 81<br>82   | <ol><li>The committee recommends that staff develop and implement an impact<br/>statement form like the one used in the City of St. Petersburg (See Appendix B)</li></ol> |
| 82         | when requesting any changes to policies, procedures, ordinances, regulations or plan  |
| 84         | provisions that increase the cost of housing.   |
| 85         | provisions that increase the cost of housing.   |
| 86         | 4. The committee recommends that staff develop a process by which any policy,   |
| 87         | procedure, ordinance, regulation, or plan provision being considered which would  |
| 88         | impact affordable housing be brought before the Affordable Housing Advisory   |
| 89         | Committee for consideration and input prior to staff initiating the first steps leading   |
| 90         | toward implementing such changes.   |
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| 92         | 5. The committee recommends that staff review Flagler County's Purchasing Manual in   |
| 93         | conjunction with the SHIP program to develop an expedited process for the use of  |
| 94         | SHIP funds in home rehabilitation and roof replacement.   |
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| 96         | 6. The committee recommends that the County Administrator and Palm Coast City Manager   |
| 97         | or their Designee(s) attend a first quarter AHAC meeting following the adoption of the  |
| 98         | committee's recommendations in December, preferably during the February meeting,  |
| 99         | whereby the Administrator and Manager or their Designee(s) will present an  |
| 100        | implementation plan to the Affordable Housing Advisory Committee.   |
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| 102        | Chair Nealon Joseph, seeing as there were no members of the public, opened for further  |
| 103        | comments by the committee. There were no new comments for the above defined   |
| 104        | recommendations.  |
| 105<br>106 | Valerie Clymer made a motion to approve all six recommendations. Commissioner Rick  |
| 107        | Belhumeur seconded. All were in favor. The motion carried unanimously.  |
| 107        | beindined seconded. An were in lavor, the motion carried diaminously.   |
| 109        | 6. Proposed LHAP Amendments   |
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| 111        | Devrie Paradowski explained that SHIP funds are expended per their approved Local   |
| 112        | Housing Assistance Plan which is amended every three years. She said that due to  |
| 113        | various staff transitions, and the increased funding available to the county, staff decided   |
| 114        | to complete an interim review of the plan by January to consider possible revisions or  |
| 115<br>116 | amendments to the Local Housing Assistance Plan. She said they had gathered input from stakeholders and had some round-tables with internal and external stakeholders     |
| 117        | and there were some revisions to the plan that the staff had decided to execute, pending  |
| 118        | any input or comments from the public and the Affordable Housing Advisory Committee.  |
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| 120        | She noted that the current fund strategies include a purchase assistance strategy, a  |
| 121        | whole-home rehabilitation strategy, a roof replacement strategy and a senior-barrier free   |
| 122        | home modification strategy.   |
| 123        | She evaluated that an "emendment" to the LUAD involves adding a new strategy and  |
| 124        | She explained that an "amendment" to the LHAP involves adding a new strategy, and<br>updating or correcting a current strategy is considered a "revision." Staff was      |
| 125<br>126 | considering one amendment and one revision.   |
| 120        | considering one amonament and one revision.   |

adoption, policies, procedures, ordinances, regulations, or plan provisions that

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- For the amendment, she explained adding a rental development strategy, and she
   explained some of the provisions to be considered with such strategy. Because of the
   limited funding, Flagler County would target smaller developments, nonprofit
   developments focused on lower income individuals, possibly with special needs.
- For the revision, she explained that staff is considering revising the Purchase 132 Assistance strategy to increase the maximum awards and adding a second award for 133 rehabilitation for homeowners purchasing homes in need of roof repair or other needs. 134 135 After speaking with Lenders, she learned that such an award may help with initial loan approvals for these homes, and it would consolidate the process of a purchase 136 assistance with rehab strategy. Devrie Paradowski explained that this would allow more 137 purchasing power for existing homes without compromising the ability for home buyers 138 through Habitat for Humanity to buy newly constructed homes. 139
- 140141Valerie Clymer asked whether Single-wide trailers would be allowable, and Devrie142Paradowski confirmed that they would so long as they were five years old or less.143Valerie Clymer said that she had someone attempting such a purchase, and the home144is priced at \$200,000. Devrie Paradowski reiterated that, due to the SHIP mortgages, all145mobile homes would have to be real property, not on a rented lot.

Devrie Paradowski asked the committee for input. <u>Valerie Clymer</u> said that increasing purchase price limits is needed to help first time home buyers enter the market. She also noted that there is a huge wait list for Section-8 currently in Flagler County with residents currently looking for affordable rental housing, so with that, she agreed that contributing to a rental development would be useful given the community need.

# 7. Chair Comments

<u>Chair Nelon Joseph</u> announced that he has been given a new career opportunity out of the area, and while he's very much enjoyed working with the committee, he would have to step down as he will not be in the area for the next meeting in January. He reminded the committee that the January meeting is the meeting in which the Chair and Vice Chair is appointed or re-appointed. He confirmed that he would be available to present the recommendations to the Flagler County Board of County Commissioners on December 18<sup>th</sup>'s 5 pm meeting, but he will not be available to present the recommendations to Palm Coast City Council on December 12<sup>th</sup>.

### 8. Adjournment

<u>Valerie Clymer</u> made a motion to adjourn the meeting. <u>Kim Carney</u> seconded. The motion carried unanimously. The meeting adjourned at 3:45 pm.

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