FLAGLER COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE Regular Meeting Minutes May 28, 2024

MEMBERS PRESENT:	<u>Trish Giaccone</u> (Chair), <u>Valerie Clymer</u> (Vice Chair), <u>Sandra Shank,</u> Council Member, <u>Angela Smith,</u> Commissioner <u>Rick Belhumeur, Kim</u> <u>Carney</u> , <u>Nicole Graves</u>
MEMBERS PRESENT VI	RTUALLY: NONE
MEMBERS ABSENT:	
EXCUSED ABSENT:	Commissioner <u>Andy Dance</u> (AHAC Elected Official), <u>Cathy Heighter</u> (AHAC Elected Official).
 Jacqueline Gonzale Michael Hanson (P Devrie Paradowski Sheryl Simmons (A Kim Bennett (Huma) 	ff of Flagler County BOCC and Palm Coast City Council): ez (Site Development Coordinator City of Palm Coast) lanning—City of Palm Coast) (Housing Program Manager—Flagler County) administrative Assistant-Flagler County) an Services Program Manager) Ith and Human Services Director)
MEMBERS OF THE PUB	LIC: Terrie Baker, Michele Wayne, Lydia Gregg
	II, and Pledge to the Flag: <u>Trish Giaccone</u> (Chair) called the meeting to the pledge of allegiance and conducted roll call.
	Valerie Clymer (Vice Chair) motioned to approve agenda. Angela Smith motion carried unanimously.
approval of the March and	Meeting Minutes: <u>Valerie Clymer (</u> Vice Chair) motioned to move the I April 2024 meeting minutes to the June meeting due to insufficient time etings. <u>Angela Smith</u> seconded the motion. The motion carried
4. Agenda Items:	
4a) Presentations	: None
4b) Staff Updates	and Action Item Follow-up:
<i>,</i> .	z (Site Development Coordinator—City of Palm Coast) Shared
	learned from her recent attendance at the Florida Community
	ssociations 48 th Annual Training and Conference. She said that the ls to discuss three (3) things that are important for AHAC.
	 MEMBERS PRESENT VII MEMBERS ABSENT: EXCUSED ABSENT: STAFF PRESENT (All states) Jacqueline Gonzales Michael Hanson (P) Devrie Paradowski Sheryl Simmons (A) Kim Bennett (Humas) Joe Hegedus (Heats) MEMBERS OF THE PUB 1. Call to order, Roll Catorial of Agenda: seconded the motion. The 3. Approval of Agenda: seconded the motion. The 3. Approval of Previous measurements 4. Agenda Items: 4a) Presentations 4b) Staff Updates 1. Jackie Gonzales information she Development As

Welcoming more members - to represent the stakeholders in the community. She 48 went on to say that there are five (5) major employers in Flagler County but there 49 are no major employers on the AHAC. She mentioned that Florida Hospital is the 50 largest employer in Palm Coast, and they receive \$10 million in grants for 51 affordable housing units for their staff. Jackie encouraged the committee to reach 52 out to the other major employers. 53 54 Kim Carney noted that the member categories are prescribed by policy, to which Jackie Gonzalez 55 noted that there are some available vacancies on the Committee which would fit the need. 56 57 Jackie said that she learned a lot about the development of Community Land 58 Banks and where funding may be available for them. Jackie mentioned that the 59 City of Palm Coast's grant writer, Maeven Rogers, has agreed to help with this 60 initiative should the Committee provide recommendations to that aim. Jackie said 61 that the grant writer for Palm Coast has had people approach her regarding 62 donating land for affordable housing. Jackie explained that if land were donated to 63 the City of Palm Coast, the land would not be required to be used for affordable 64 housing; however, if it were donated to a Community Land Bank, then doing so 65 would ensure the land would be designated for affordable housing. Jackie 66 reiterated that these initiatives are what the Committee could help shape. 67 68 The Committee needs to figure out the role it wants to play. She said that the 69 ٠ committee has more power than it realizes, however, the committee needs 70 guidance and direction. 71 72 73 Jackie explained that she learned about employer funded housing programs, noting that 74 firefighters and paramedics have been experiencing lack of housing options prompting innovative 75 solutions to provide complexes by their employers. She suggested having training by some of 76 these other program leaders to understand how the Committee can develop recommendations that 77 would inspire collaborations to make best use of local resources. She also reiterated the 78 importance of inviting the major employers to consider requesting an appointment to the 79 Committee. 80 81 Jackie further explained that the City of Palm Coast receives a higher allocation of Community 82 Development Block Grant, which has been used to develop some of these workforce housing 83 initiatives, than some other cities, such as Ocala. 84 85 Sandra Shank noted that some communities have removed some of the barriers to affordable 86 housing, highlighting some of the local initiatives which may not be fully advertised. 87 88 Angela Smith added the importance of entrepreneurship and 21st Century skills to address housing 89 affordability, and she expressed again that she felt the Committee had been dismissing her idea. 90 91 Valerie Clymer, (Vice Chair) presented her observation in her field that trained educators and first 92 responders have been leaving the county to seek workforce housing available in other 93 communities, stressing the observation that Flagler County employers have paid for the training 94 only to lose the skill to other communities due to a lack of attainable and available housing units. 95 96 97 98

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- <u>Trish Giaccone</u>, (Chair) thanked Jackie for her input and said that the Committee needs to fine tune its priorities when considering which speakers to invite. She asked Jackie to provide
 suggestions. Jackie added that the person working in Ocala has experience in tying SHIP and
 CDBG in using the funding for innovative solutions such as Community Land Banks. She then
 introduced Michael Henson, a new planner coming to Palm Coast from Volusia County. She said
 he can help provide direction to the Committee members.
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- <u>Sandra Shank</u>, motioned for Jackie to prepare a list of contacts to speak to AHAC over the next
 five to six months based on availability. <u>Nicole Graves</u> seconded the motion. <u>Valerie Clymer</u>, (Vice
 Chair) then asked if the committee could offer zoom for convenience to the speaker. <u>Sandra Shank</u>
 then modified her motion to be in person or virtual, whichever is most accommodating. <u>Nicole</u>
 Graves seconded the modification. Motion caried unanimously
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113 <u>Trish Giaccone</u> asked Devrie Paradowski to share the updates regarding local government 114 requirements to address homelessness.

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Devrie Paradowski provided some updates to the Committee reiterating that the Committee only 116 has about six meetings before the Committee's annual report. She said that the Public Hearing will 117 be in November for the Committee to vote on the recommendations. She reiterated the history of 118 the purpose of the Committee, highlighting that the requirement for the committee started in the 119 wake of the Growth Management Act of 1985 requiring local governments to plan for the 120 availability and affordability of housing for current and anticipated citizens. She said the purpose of 121 the Committee's goal is the preservation and production of affordably priced housing, noting that 122 the requirement to review the 12 incentives mandated in statute is rather non-linear. She stressed 123 the critical importance of planning staff to help the committee determine priorities which are 124 broader in scope than the specific incentives listed in that statute. 125

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Devrie noted that there will be a recording of the Housing Forum and that it would be sent out to help Committee members review the insight from the Forum. She said that staff and other members have commented on the great job (Vice Chair) <u>Valerie Clymer</u> did in moderating the forum, and expressed thanks to all the panelists who helped provide insight on barriers to affordable housing development.

- 4c): Committee Discussion
- 1341.Trish Giaccone, Chair, thanked Valerie Clymer (Vice Chair) for a job well done
on the Housing Forum. She reminded the committee that it speaks with one
collective voice and that the Committee is not a conduit to further individual
goals or desires. Furthermore, staff should not be asked to do stuff outside the
scope of their role.136137139
- 2. Angela Smith read her document and expressed her frustration at not being 140 heard regarding her plea for 21st century skills and ethical workforce 141 development. Nicole Graves explained that she had researched ethical 142 workforce development to understand the specific goal that Angela Smith is 143 attempting to present to the Committee as a recommendation. Nicole Graves 144 noted that there was no concrete definition of Ethical Workforce Development, 145 and she questioned the relation of this vague concept as it relates to the 146 production of housing units. Nicole Graves made a clear distinction between 147 social services that help people with economic self-sufficiency and the 148 Committee's purpose on Florida Law to help expand the availability of physical 149

housing units. She explained that the problem the Committee is tasked with addressing is the availability of physical housing units, providing the example of herself and her family who have exceeded the attainment of 21st Century Skills yet cannot find reasonably priced, attainable housing to purchase. She then used her name card, folded into a triangular structure, to provide a visual representation of physical housing units, confirming that economic selfsufficiency certainly important, but it is not the stated purpose of the Committee.

- Trish Giaccone (Chair) paused Angela Smith to emphasize a quote from her 159 document, which said, "From my perspective, AHAC's purpose is to guide 160 people who have the greatest need for affordable housing, primarily because 161 they are struggling financially." Trish Giaccone (Chair) provided another quote 162 from Angela Smith's Document, which said, "We have the possibility to 163 consider how to use training opportunities to prepare some of the same 164 people." Trish Giaccone (Chair) noted that the Committee has a responsibility 165 to adhere to the purpose of the Committee as defined by statute. Trish 166 Giaccone (Chair) expressed that each of the Committee members has a 167 unique perspective but that the Committee must understand those 168 perspectives and move forward in the interest of the majority as it relates to 169 the intended purpose of the Committee. 170 171
- Trish Giaccone (Chair) asked Agela Smith if there was something that she 172 would like to Committee to specifically consider at that moment. Angela Smith 173 explained that she would like information regarding her idea that there is an 174 importance to develop 21st Century Skills and embrace Ethical Workforce 175 Development be completely discussed. Angela Smith said that she was a paid 176 subject matter expert consultant and further explained that she had taken 177 178 considerable effort from her primary work to compile this information for the Committee. 179 180
- As Angela Smith read portions of her document to the Committee, noting that 181 she had updated the document and that staff had not sent out the updated 182 one, she read concerns for the City of Flagler Beach, particularly in allowing 183 for franchised food trucks and vendors to attend Flagler Beach events. Angela 184 Smith expressed concerns that such endeavors impacted the smaller. local 185 business owners. Kim Carney noted that she had served as a Flagler Beach 186 Commissioner, was a resident of the City of Flagler Beach, and she had 187 continued to remain involved in and aware of Flagler Beach initiatives. Kim 188 Carney said she felt compelled to respond to the letter, noting that Flagler 189 Beach staff took considerable measures to reach out to every business owner 190 in Flagler Beach to invite them to attend events at no cost them. Sandra 191 Shank Reiterated that AHAC is not the committee for fostering 21st century 192 193 skills, reiterated the statutory purpose of the AHAC, requesting that the Committee move onto discussion to prepare for their next steps as they 194 prepare for their report in November, as according to statute. 195 196 197
 - Open Discussion <u>Valerie Clymer</u> (Vice Chair) gave an update on the Forum and Housing fair. She talked about the good and the bad of the events and offered the date and ways the events could be better next year.

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202 Kim Carney recognized that Scott Culp had a lot of information at the last 203 meeting, and she offered that the minutes detailing his presentation should not 204 be overlooked. She said he pointed out three things that seem doable, and 205 she said that his presentation notes could form the basis of further discussion. 206 Sandra Shank added that she felt a representative from Blue Sky 207 Communities, an affordable housing developer, provide further insight to the 208 committee. 209 210 211 5. Public Comments: Terrie Baker- Shared the need for affordable housing with regards to adults 212 with special needs. She expressed that there is nothing available in Flagler County that meets this 213 need. 214 215 216 6. Adjourn: Trish Giaccone (Chair) motioned to adjourn. Valerie Clymer (Vice Chair) seconded the 217 motion. All in favor. The motion carried unanimously. 218 219

220 AHAC adjourned at 4:21 P.M.

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