FLAGLER COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE Regular Meeting Minutes Sep 24, 2024

MEMBERS PRESENT: Commissioner Andy Dance (Elected Official), *Trish Giaccone* (*Chair*), *Valerie Clymer* (*Vice Chair*), *Nicole Graves, Kim Carney, Rick Belhumeur, Angela Smith, Tamara Mackroy, Terrie Baker*

MEMBERS PRESENT VIRTUALLY: None

MEMBERS ABSENT: None

EXCUSED ABSENT: Sandra Shank

STAFF PRESENT (All staff of Flagler County BOCC and Palm Coast City Council):

- Jacqueline Gonzalez (Site Development Coordinator -- City of Palm Coast)
- Eduardo Diaz Cordero (Housing Program Coordinator Flagler County)
- Devrie Paradowski (Housing Program Manager—Flagler County)
- Kim Bennett (Human Services Program Manager—Flagler County)
- Sean Moylan (Deputy County Attorney—Flagler
- Adam Mengel (Growth Management Director—Flagler County)
- Joe Hegedus (Health and Human Services, HHS, Director—Flagler County)
- Michael Hanson (Planner—City of Palm Coast)
- Cassidy Gall (Interim Admin Assistant—HHS—Flagler County)
- Lovie Haley (Emergency Management Specialist—Flagler County)

MEMBERS OF THE PUBLIC: Patricia Lauer (Mid Florida Housing Partnership), Benjamin Wise, Joe Parsons (Community Development Director, City of Bunnell), Michelle Lee-Wayne

1. Call to order, Roll Call, and Pledge to the Flag: The Chair took roll call. A quorum was present.

2. Approval of Agenda: <u>Kim Carney</u> voted to approve the agenda. <u>Valerie Clymer (Vice Chair)</u> Seconded. The motion carried unanimously.

3. Approval of Previous Meeting Minutes: <u>Nicole Graves</u> moved to approve the August 27th, 2024 meeting minutes. <u>Kim Carney</u> seconded the motion. The motion carried with nine in favor and one opposed. <u>Angela Smith</u> voted to oppose the approval of the minutes on account of not having enough time to read the minutes before the meeting.

<u>Kim Carney</u> moved to approve the July 23, 2024 meeting minutes. <u>Nicole Graves</u> seconded the motion. The motion carried with nine in favor and one opposed. <u>Angela Smith</u> voted to oppose the approval of the minutes on account of not having enough time to read the minutes before the meeting.

4. Agenda Items:

- 4a) Presentation: Devrie Paradowski provided a presentation to the committee to help
 prepare for the upcoming report of recommendations. She noted that the incentives that the
 committee reviews should be specific to affordable housing and that she would be revising
 the Local Housing Assistance Plan (LHAP) to ensure variances and flexibility not specific to
 this aim be streamlined out to clarify incentives. She showed an Excel spreadsheet with all
 cities administering their own State Housing Initiatives Partnership (SHIP) funding and what
 incentives they each have available in their LHAPs.
- 55 She said that the City of Palm Coast does not have any incentives for affordable housing 56 aside from those two required by statute. She said the county has an affordable housing 57 ordinance, but she referenced the location and jurisdiction.
- She went on to provide a quick video on Accessory Dwelling Units to ensure that language 59 that is adopted by the governing bodies and subsequently placed in the LHAP would be 60 more specific to these affordable housing units. She then shared additional information 61 from the Florida Housing Coalition, presented by Ali Ankudowich, on incentive K, which 62 involves the local governments plan to reserve land or zone land near transportation hubs 63 for affordable housing and how it relates to all other incentives. The technical advisor also 64 noted that there are tools designed to incentivize affordable housing to encourage 65 commercial development where it is wanted by local governments. 66
- She went over the drafted template for the 2024 Report of Recommendations and asked the committee to provide input. She shared various data points relating to housing units, availability, demographics, and availability of housing assistance. <u>Nicole Graves</u> suggested reaching out to the school to receive data on number of eligible students for free lunches, noting that the data should be available despite the availability of free lunches for all the students in Flagler County for the most recent year. <u>Nicole Graves</u> also suggested using Florida Charts to receive pertinent demographic data.
- She added that she summarized some of the committee conversations and asked the
 committee to review to ensure accuracy.
- Kim Carney asked if Palm Coast was going through the same process on their report, to
 which Devrie Paradowski noted that the committee is a joint committee for these reports,
 and that the committee would be specifically making recommendations for the county as
 well as for the City of Palm Coast during their deliberations. She said that the staff process
 may differ, as she would be asking the County Board of County Commissioners to approve
 all some or none of the recommendations, but Palm Coast staff may wish to proceed a little
 differently.
- Before moving forward, <u>Trish Giaccone (Chair)</u> asked new committee members, <u>Terrie</u>
 <u>Baker</u> and <u>Tamara Mackroy</u> introduce themselves. Terrie Baker, representing the lenders in
 relation to affordable housing, also spoke on her involvement with Cedar Bridge
 Foundations which is for adults with special needs, noting that this work is a passion of hers.
 <u>Tamara Mackroy</u>, represents local citizens, is a professional compliance officer who also
 directs a nonprofit agency which provides perinatal and postpartum counseling. She spoke
 on the need for permanent supportive housing in Flagler County.
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4b) Staff Updates and Action Item Follow-up:

- Jacqueline Gonzalez said that the only update she had was that the City would have a Live
 Local educational presentation by Michael Hanson. <u>Trish Giaccone (Chair)</u> asked if it could
 be presented to the committee at the next meeting. Devrie Paradowski said that there was
 an upcoming webinar by Florida Housing Coalition on this topic, and the Chair asked her if
 she could send this link to the committee. Devrie said she would.
- Eduardo Diaz Cordero said that Housing Services has completed the annual SHIP fund report and has also received reimbursement for the Hurricane Loss Mitigation Program (HLMP), which was a \$194,000 grant to harden homes. He said that the county just issued a Request for Statement of Qualifications and received responses from thirteen valid contractors for the owner occupied housing rehabilitation and purchase assistance with rehabilitation programs funded through SHIP.

4c): Committee Discussion

- 1. <u>Valerie Clymer (Vice Chair)</u> spoke about what she had learned at the annual statewide affordable housing conference in August. She learned about cluster housing and coliving opportunities. She also highlighted the opportunity to partner with banks for funding potential.
- 117Terrie Bakersaid that the committee could use a list of Affordable Housing developers,118particularly though local resources, but Valerie Clymer (Vice Chair)noted not all119developers on lists are affordable housing developers.
- Angela Smith read a written compilation of information relating to certifying for job
 opportunities and why she believes it is necessary for the workforce to advance their
 skills to afford more housing and how her company, Cell Energy, LLC does these things.
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- 5. Public Comments: Member of the public, Denise Calderwood, commented on the need for
 more progress with the committee and with funding by the county. She said that a list of affordable
 housing developers could be retrieved though the Florida Housing Finance Corporation website.
 She added that it might be helpful to encourage support from Advent Health for the development of
 affordable housing.
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- 6. Adjourn: <u>Valerie Clymer</u> (Vice Chair) motioned to adjourn. <u>Kim Carney</u> seconded the motion. All
 voted in favor. The motion carried <u>unanimously</u>.
- AHAC adjourned at 4:25 PM.
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