FLAGLER COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE

Meeting Minutes January 25, 2022

MEMBERS PRESENT: Sandra Shank, Dorothy Sperber, Nealon Joseph, Trish

Giaccone, Councilman Ed Danko, Kim Carney, Denise Santa

Maria

MEMBERS ABSENT: Mary Vasilevsky, Commissioner Joe Mullins

EXCUSED ABSENT:

STAFF PRESENT: Chynegua King, Devrie Paradowski, Stephanie Morse

MEMBERS OF THE PUBLIC

PRESENT: Jackie Gonzalez - City of Palm Coast, Pastor Daisy Henry

1. **Call to order**. Sandra Shank called the Zoom meeting to order at 8:40 am.

2. Pledge of Allegiance

3. Corrections or Additions to Agenda: None

4. Approval of October 26, 2021 Meeting Minutes

Sandra Shank inquired if everyone had reviewed the minutes and if there were any corrections.

Need to correct the spelling of Trish Giaccone's name on the last page (Line 197).

A Motion was made by <u>Trish Giaccone</u> to approve the October 26th, 2021 meeting minutes with the revision as noted and seconded by <u>Nealon Joseph</u>. Motion carried unanimously.

5. **Meet and Greet**

Sandra introduced and welcomed Chynequa King, the new Health and Human Services Assistant Director. Chynequa thanked Sandra and expressed her enthusiasm about being back in Flagler County and working with AHAC. Sandra welcomed back Devrie Paradowski to Flagler County and resuming her position as the Housing Program Coordinator. Sandra asked the committee to introduce themselves and share their involvement with AHAC. Trish shared that she is the CEO of the Family Life Center, the only emergency shelter in Flagler County, that focuses on victims of domestic violence and sexual assault. Trish is on the committee as a Service Provider. Kim shared that she is newly appointed and is on the committee as a Realtor. She works at Better Homes and Gardens Realty. She has been a realtor for 3 years and lived in Flagler County for 22 years. She was previously on the Flagler Beach City Commission for 9 years. Councilman Danko attempted to introduce himself, but his connection was too poor. Denise shared that she has been in the mortgage industry since 1984. For the last 16 years she has worked mortgage insurance to help people get into homes without a 20% down-payment. She is on the committee as an Industry Representative. Sandra

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called upon Jackie Gonzalez with the City of Palm Coast to introduce herself. Jackie is here in place of Jose Papa who was unable to attend. Jose is in charge of the City of Palm Coast's Advisory Board. Jackie works in conjunction with Jose on their CDBG Rehabilitation Program and represents their First Time Homebuyers Program. Sandra asked Dorothy to introduce herself, but Dorothy did not respond. Nealon introduced himself as an employee of Flagler County Emergency Management, and he is on the committee as an Emergency Services Representative. Sandra asked Chynequa to introduce herself. Chynequa did not respond. Sandra directed the committee to move onto the next item on the agenda.

6. AHAC Incentive Report

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Chynegua is requesting feedback for the Incentives Report from the AHAC Committee. AHAC is responsible for reviewing policies, land development regulations, and the comprehensive plan policy. Chynegua would like to get some information out to the Committee by this week to review and to see if the committee can come up with more incentives for developers to bring more affordable housing to [Flagler County]. She would like to meet in two weeks to gather feedback on this information from the Committee. The report will be created from that feedback and will be submitted to Florida Housing. The report was due December 31st, and Florida Housing is aware that we had transition in our department and they are giving us grace. Devrie brought up that when the AHAC comes together to vote on the report, it must be during a public meeting that is advertised in a local paper prior to the meeting. Devrie wanted to know if we were given any leeway in this requirement. Chynegua told Devrie she would get with her offline to discuss it. Sandra requested that everyone be sent a copy of the Affordable Housing Ordinance, mostly for new members, because a lot of those incentives are in that ordinance. Sandra requested a date for the Committee to reconvene. Chynegua requested that the committee reconvene on February 8th. Sandra requested a meeting invite be sent out and that the members respond ASAP. Chynegua agreed to send one out. Sandra also informed the Committee that they may be meeting more frequently in the following months and asked for them to try to be available. Sandra requested an in-person meeting.

7. Vote on Meeting Dates

Sandra opened by explaining that the committee would like to resume monthly meetings. Sandra asked for more details about Chynegua to give the committee confidence in her ability to help move the AHAC forward to begin to make progress. Chynegua shared that she is versed in grant writing, she has worked with CDBG funds, affordable housing is her passion, and she holds a real estate license. Chynegua expressed her willingness to applying her skills and put ideas from the committee into action. Sandra welcomed Chynequa, Devrie and Kim to AHAC. Sandra redirected the committee back to voting on meeting dates. Sandra asked to push the time back from 8:30 am, but keeping the date as the 4th Tuesday each month at the EOC. She suggested 10:00 am. Denise has a standing meeting at 9:30 am on the 4th Tuesday of the month. Trish shared 10:00 am would cause a conflict on her calendar. Sandra suggested 3rd Tuesday at 10:00 am. Palm Coast City Council meets every 3rd Tuesday at 9:00 am, so that would not work for Councilman Danko. Sandra suggested the 2nd Tuesday. Councilman Danko advised that the Palm Coast City Council meets the first three Tuesdays of the month at 9:00 am. Sandra reverted back to the 4th Tuesday of the month, but asked if 3:00 pm would work for everyone. It worked for everyone, but

Denise might have work conflicts. Trish asked why the meeting needed to be later in the day. Sandra responded that it would help Chynequa's ability to attend.

A Motion was made by <u>Kim Carney</u> to approve AHAC meetings on the fourth Tuesday of the month at 3:00 pm at the Emergency Operations Center and seconded by <u>Denise</u> Santa Maria. Motion carried unanimously.

Other Business

Sandra asked if there was any other business. Nealon brought up the much needed revising and revamping of the Disaster Housing Recovery Plan to make it actionable. From AHAC Nealon needs resources and review of the strategic plan for activating a recovery plan after a major disaster. He needs a plan for doing mass housing for residents. Things that would need to be looked at would be type of housing, available land, utilities, traffic, bus stops, funding through FEMA, etc... Nealon would like to educate AHAC with a presentation about FEMA's individual assistance programs to help recognize which programs we would like to activate/utilize in the event of a disaster. It would be an hour long presentation and he would like to do it on a separate occasion from the regular AHAC meetings and include county personnel that need the training. Nealon will contact Devrie or Stephanie to get the presentation scheduled by mid-March.

Kim Carney asked, in regards to the committee's advisory role, is there is a County Commissioner that sits in on the AHAC meetings or does an AHAC representative report to and update the Commissioners. Sandra replied that Commissioner Mullins is assigned to this committee, he is absent today.

Trish had two questions. First question, where do we stand in the conversation about the inventory [of county owned land] in Flagler County and its public notice? Sandra stated to Chynequa that we still haven't received any of this information and that it has been an ongoing issue. Nealon stated that it is also crucial information for the Disaster Housing Recovery Plan. Chynequa thanked them and said she would follow up on it. Second question from Trish, where do we stand on rescheduling the Housing Retreat? Sandra replied that she has discussed it with Chynequa and Ray Tyner (City of Palm Coast). It is still a priority to get it rescheduled. It hasn't been forgotten. Trish thanked Sandra for the update. Sandra asked if there was any other business. No other business.

8. Public Comments/Community Outreach

Pastor Daisy Henry wanted an update and information from Devrie regarding the SHIP Owner Occupied Home Rehabilitation program and hopes that with Chynequa coming on board that the projects that have been on hold for a long time will be able to move forward as soon as possible. Sandra asked if there was any public comment. No other public comment. Sandra asked that Devrie update Chynequa about Pastor Daisy Henry's concerns. She added that Pastor Daisy Henry has been waiting for a long time for necessary improvements to her home.

9. Adjourn

136	Kim Carney motioned to adjourn. Trish Giaccone seconded the motion. The motion
137	carried <u>unanimously</u> .
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140	AHAC adjourned at 9:16 am.