FLAGLER COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE Regular Meeting Minutes June 27, 2023

- MEMBERS PRESENT: Trish Giaccone (Vice Chair), Valerie Clymer, Commissioner Andy Dance, Nealon Joseph (Chair), Sandra Shank, Dorothy Sperber, Kim Carney
- MEMBERS ABSENT: Cathy Heighter
- **EXCUSED ABSENT**: Rick Belhumeur

MEMBERS OF THE PUBLIC PRESENT:

Michele Wayne (Family Life Center), Sara Godoy (Case Manager – Flagler Housing Authority), Robert Beyrer (Executive Director – Flagler Housing),

STAFF PRESENT:

- Joseph Hegedus (Health & Human Services Director Flagler County)
- Gina Lemon (Development Review Planner Growth Management Flagler County)
- Adam Mengel (Growth Management Director Flagler County)

STAFF ASSIGNED TO AHAC:

- Devrie Paradowski (Housing Program Manager—Flagler County)
- Eduardo Diaz Cordero (Housing Program Coordinator, AHAC Liaison—Flagler County)
- Crystal Eubank (HHS Administrative Assistant)
- Jacqueline Gonzalez (Senior Planning Technician—Palm Coast)
- 1. Call to order, Roll Call and Pledge of Allegiance:

<u>Chair Nealon Joseph</u> called meeting to order at 3:00 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:** No corrections. <u>Chair Nealon Joseph</u> motioned to approve. <u>Kim Carney</u> seconded. The motion carried unanimously.

4. Agenda Items:

- 4a) Surplus Lands:
- Devrie Paradowski introduced Adam Mengel from Growth Management to talk about
 surplus land deemed suitable for affordable housing by the Board of County
 Commissioners. He explained that staff is looking to draft a process for disposition, and

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he explained that he was looking to receive input from the Affordable Housing Advisory 21 Committee (AHAC) to help guide staff's proposal to the Board of County 22 23 Commissioners (BOCC). He stated they have five or six parcels that they came up with that are lands that meet the criteria for affordable housing. He asked the committee to 24 consider what the criteria for determining the properties suitable for affordable housing 25 should be. An example Adam Mengal provided was proximity to services, employment, 26 public services, and transportation. He further explained that parcels in unincorporated 27 Daytona North exist further west of Bunnell with some distance from city services, 28 29 including water and sewer connections. Adam Mengel expressed concern that these properties may not be the most suitable for lower income homeowners, considering the 30 cost for transportation, upkeep on well and septic systems, and distance to medical and 31 other economic and social services. He stated that staff has considered the possibility 32 that a suggestion to the BOCC might be to issue the properties for bid to accept the 33 highest bid and to use the proceeds for incentivizing affordable housing. He also offered 34 that non-bid properties could potentially be offered to non-profit agencies who develop 35 affordable housing toward that same goal. He told the committee that staff was 36 attempting to discern how to make the process for disposition of these properties more 37 routine. 38

Adam Mengel gave a background on the parcels on the list. He provided three options for disposition: 1. Lands available in a program for purchase for qualified individuals, 2. Lands gifted to a nonprofit or group, 3. Sell the lands through a highest and best bid, then use the proceeds to fund some aspect of affordable housing.

<u>Vice Chair Trish Giaccone</u> asked if the parcels had any hindrances or stipulations on them. Adam Mengel replied no but that staff did review flood plains and variables such as that. <u>Chair Nealon Joseph</u> asked is it possible to get the future land use designation and the current land use designation put on the Flagler County website. Adam Mengel replied that he thought that was possible but that they would likely need to connect with the other municipalities should the lands be within their jurisdictions. <u>Kim Carney</u> asked if there were surplus properties within the city of Bunnell. Adam Mengel replied two parcels were within the City of Bunnell. <u>Sandra Shank</u> asked if they were considered Flagler County lands. Adam Mengel replied "no ma'am." <u>Sandra Shank</u> asked when the county planned to make policy updates regarding the surplus lands deemed suitable for affordable housing. Devrie Paradowski asked Adam when he was looking for the input as the committee makes their recommendations in November. <u>Sandra Shank</u> stated she thinks it is worth it to talk about the three options during the current meeting. Adam Mengel stated that the committee could prioritize them or select one.

60 Sandra Shank asked Adam Mengal and staff to consider ensuring that private 61 developers of affordable housing would not be excluded from potential access to the 62 properties. She added, with regard to the larger plats of land in Bunnell, that a 63 developer could potential develop quads vs. one single family home as would typically 64 happen through Habitat for Humanity. She concluded that the criteria for acquisition 65 would have to entail determining the criteria for a for-profit developer vs. a nonprofit 66 developer. She recommended that the review of the lands suitable for affordable 67 housing not be a three-year process as is the minimum requirement by statute. She 68 stated that the county should review them annually, considering the need for affordably 69 70 priced housing is too great for that time frame. Valerie Clymer agreed with the recommendation based on the need. Adam Mengel confirmed than an annual review 71

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Sandra Shank reiterated her agreement with the options provided by Adam Mengel, adding that a Housing Trust fund developed through the proceeds from the sale of lands would allow for additional uses not contained in the Local Housing Assistance Plan for SHIP, such as education and housing counseling.

<u>Vice Chair Trish Giaccone</u> asked Adam Mengel of the guidance would be more objective versus subjective, explaining that clarity on the request for input would be helpful to the committee. <u>Kim Carney</u> summarized the potential policy by offering that there would be designation criteria provided to the Board for the review, with further criteria on the usage regarding sale, donation, or other disposition within the goal. She stated that the committee's goal is to provide input on the identification of lands then on the criteria related to disposition. Adam Mengel stated that input from the committee would help further the development of a defined process for disposition of these designated lands. He added that he had hesitation on describing these lands solely as "surplus lands," because there are a number of lands owned by the county, but these lands under discussion are specifically appropriate for affordable housing. Growth management completes a cursory review to check zoning, flood, county-use, and other characteristics that would categorically exempt them from residential use.

Kim Carney stated the trust fund is something Flagler County need to set up which will 93 take a lot of staff time. Chair Nealon Joseph asked Devrie Paradowski if there was a 94 nearby municipality that has a surplus land process in place. Devrie Paradowski replied 95 she doesn't know of any right now, but noted it was easier to find processes for larger 96 communities with much bigger inventories of lands suitable for affordable housing. 97 Chair Nealon Joseph asked if the committee could have time for staff to conduct some 98 research on area policies in place so that the committee could have information 99 available to help draft policy. Devrie Paradowski explained that staff does not required 100 the committee to draft a plan or a policy, but that staff is seeking input from the 101 committee to draft these procedures and plans. Eduardo Diaz Cordero stated that 102 someone from the committee could be appointed to local this information to bring back 103 to subsequent meetings. Sandra Shank stated Flagler County should table the 104 consideration until after the Statewide Affordable Housing Conference in August, as she 105 said that the conference offers ample networking opportunity with housing officials from 106 all over Florida. Devrie Paradowski reiterated the two primary requests for input: criteria 107 for determining suitability for affordable housing and process for disposition. 108

110Valerie Clymernoted that the county would need to determine a mechanism to ensure111that the land remains affordable. Sandra Shank agreed and said that a land trust could112offer a long-term affordability solution, suggesting that one of the criteria for disposition113to nonprofits would be for the nonprofit to hold it in a Community Land Trust (CLT).

- 115Vice Chair Trish Giaconne
found that St. John's County auctions all surplus lands via a
contracted auction company, and she said that the auction could be a local option for
sale. She found that Pinellas County has established several trust funds and that they
donated these lands to nonprofit agencies. She said that the question is what the
committee wants to see in this community.
- 121Sandra Shank reiterated the distinction between these lands and their intended use, as122identified by the BOCC as suitable for affordable housing, to which Adam Mengel

- reconfirmed that the County Administrator, Heidi Petito coined a term "lazy assets" referring to lands that belong to the County which are not suitable for this purpose.
- Adam Mengel expressed observation that the committee has been mentioning the trust fund, and he said that the county could establish a dedicated fund for these purposes.
- 129Chair Nealon Joseph suggested the recommendation be to develop the process for the130disposition of the lands and to develop a trust fund rather than exploring the details, as131there details within the initiatives which still require further exploration. Sandra Shank132expanded on the development of a CLT being a requirement of the nonprofit, and that133the Housing Trust Fund would be a separate policy which could be used for affordable134housing initiatives, giving the county flexibility to address affordable housing.
- 136 4b) Transportation Hubs:

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Devrie Paradowski transition to the next item on the agenda, transportation hubs, and asked the committee members if they had any questions for planning staff regarding the policies. <u>Valerie Clymer</u> said that the county does not have any. Devrie Paradowski said that the item involved more than transportation but community access to economic opportunity. She then recalled that the planning staff has noted that their Future Land Use Maps have been consistently designed to encourage development near transportation hubs. Chair Nealon Joseph noted that development would need to be closer to transportation hubs in order to avoid dissention from further rural citizens.

- Sandra Shank did explain that rural western Flagler County may meet the definition,
 regardless of not having major retail centers, due to having some services. She also
 noted that farmworker housing could prove important, and she advised against any
 policies which could impact local workers for employers such as Hollar and Greene,
 etc., as those areas could use specific workforce-type housing. She said a bookkeeper
 for Holler and Green, for example, would qualify as a workforce housing resident for the
 need purposes.
- 155Jacqueline Gonzalez mentioned that that the City of Palm Coast has a land asset156manager that works on this and it will be discussed tomorrow. She also noted that the157City has a transportation planner and engineer, and the City has created a group to158work with the Transportation Planning Organization (TPO).
- 160 4c) Other Business and Staff Updates:

Devrie Paradowski gave a brief summary of the AHAC staff roles. She said her role as 162 administrator gives AHAC a point of contact for set-aside requirements, statutory 163 questions. She said Eduardo Diaz was available to answer questions about operation 164 implementation. She noted that planning staff: Gina Lemon with Flagler County, Jackie 165 Gonzales with the City of Palm Coast, could give information about the land 166 development code, comprehensive plan, or other questions related to that realm. She 167 explained that planning was not the primary land for her and Eduardo, but they could 168 reach out to planning staff to get those questions answered. 169

Eduardo Diaz mentioned the approval of a new software for the SHIP program called Neighborly. He noted that it would improve services and provide better service and viewability on status for the applicants. <u>Vice Chair Trish Giaccone</u> asked if the software

174		would help with visual reports, and Devrie Paradowski confirmed that it would. Sandra
175		Shank asked if staff could provide a demo.
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178	5.	Public Comment: None
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181	6.	Adjournment:
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183		Valerie Clymer motioned to adjourn the meeting at 4:03 pm, and Kim Carney seconded.
184		The motion carried unanimously.
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186		AHAC adjourned at 4:03 pm.