

FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
Meeting Minutes
December 12, 2017

MEMBERS PRESENT: *Thomas Stauffacher, Carmen Bongiovanni, Sandra Shank, Dorothy Sperber, Charles Ericksen Jr, and Denise Santa Maria*

MEMBERS ABSENT: *Rich Belhumeur, David Alfin, Sharon Demers, Joe Kowalsky*
EXCUSED ABSENT:

STAFF PRESENT: *Ralston Reodica-SHIP Administrator, Lacy Page-Administrative Assistant*

MEMBERS OF THE PUBLIC PRESENT: *Danielle Curbow-Senator Hutson's Office and Samantha Story-Representative Renner's office*

1. Call to order; Dorothy Sperber called the meeting to order at 8:40 am.

2. Affordable Housing Trust Fund (SHIP/SAIL Funding) Advocacy Discussion
Guests: Samantha Story, Legislative Assistant for Representative Paul Renner
Danielle Curbow, Legislative Assistant for Senator Travis Hutson

Conversation ensued between members of AHAC in regards to DOC Stamp funds going to the Sadowski Affordable Housing Trust Fund and a way to stop the sweeping of funds. Our funds have been cut 30%, or approximately \$200,000 from prior year. We need affordable housing addressed in Flagler County. It was described the events that are about to occur in our community based on events in neighboring counties. 10-15 years ago over 1000 houses were built in Flagler County- in the next year or so we're going to see an influx in roof replacements, A/C, and other critical home repairs. These people who were 50 at time are now 65 and will not be able to afford cost of a new roof and other systems. It is critical we stay ahead of the affordable housing crisis in Flagler County. It has been discussed to draft letters to the appropriation committee chairs and indicate the critical need for affordable housing funds in Flagler County. Danielle was a huge help to AHAC by offering suggestions on who to contact and what to go about doing next.

3. Review of Minutes from the November 14, 2017 Regular Meeting.

A **MOTION** was made by Charlie Ericksen Jr. and **SECONDED** by Tom Stauffacher to approve the minutes of the November 14, 2017 meeting.

MOTION carried unanimously.

4. LHAP Amendments

It was said that Ralston will make the necessary changes to the pool language and he will revise for our next meeting.

5. Bylaws and Ordinance Update

The Bylaws and ordinance update will occur January 16th by Dorothy.

6. Other Business

January meeting moved from 2nd Tuesday to 3rd Tuesday (January 16)

7. Public Comments

None.

8. Adjourn

A **MOTION** was made by Carmen Bongiovani and **SECONDED** by Tom Stauffacher adjourn the meeting at 9:53am.