

FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
Meeting Minutes
February 14, 2017

MEMBERS PRESENT: *David Alfin, Thomas Stauffacher, Rich Belhumeur, Denise Santa Maria, Charles Ericksen, Jr, Karen Spears, Dorothy Sperber, Carmen Bongiovanni and Joe Kowalski*

MEMBERS ABSENT: *Cynthia Bassett,*

EXCUSED ABSENT:

STAFF PRESENT: *Valerie Bradley, SHIP Administrator, Lacy Page, Administrative Assistant.*

MEMBERS OF THE PUBLIC PRESENT: *N/A*

1. Call to order; Rich Belhumeur called the meeting to order at 8:32am.
2. Review of Minutes from the January 3, 2017 Regular Meeting.

A **MOTION** was made by Charlie Ericksen Jr. and **SECONDED** by Denise Santa Maria to approve the minutes of the January 3, 2016 meeting.

MOTION carried unanimously.

3. Review of SHIP Disaster Assistance for SHIP applicant DM16-28 under the moderate income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-28 under the moderate income category in the amount of \$4,000.

MOTION carried unanimously.

4. Review of SHIP Disaster Assistance for SHIP applicant DM16-29 under the moderate income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-29 under the moderate income category in the amount of \$4,000.

MOTION carried unanimously.

5. Review of SHIP Disaster Assistance for SHIP applicant DM16-30 under the low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-30 under the low income category in the amount of \$4,000.

MOTION carried unanimously.

6. Review of SHIP Disaster Assistance for SHIP applicant DM16-31 under the moderate income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-31 under the moderate income category in the amount of \$4,000.

MOTION carried unanimously.

7. Review of SHIP Disaster Assistance for SHIP applicant DM16-32 under the low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-32 under the low income category in the amount of \$4,000.

MOTION carried unanimously.

8. Review of SHIP Disaster Assistance for SHIP applicant DM16-33 under the low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-33 under the low income category in the amount of \$4,000.

MOTION carried unanimously.

9. Review of SHIP Disaster Assistance for SHIP applicant DM16-34 under the very low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-34 under the very low income category in the amount of \$4,000.

MOTION carried unanimously.

10. Review of SHIP Disaster Assistance for SHIP applicant DM16-35 under the very low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-35 under the verylow income category in the amount of \$4,000.

MOTION carried unanimously.

11. Review of SHIP Disaster Assistance for SHIP applicant DM16-36 under the low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-36 under the low income category in the amount of \$4,000.

MOTION carried unanimously.

12. Review of SHIP Disaster Assistance for SHIP applicant DM16-37 under the moderate income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-37 under the moderate income category in the amount of \$4,000.

MOTION carried unanimously.

13. Review of SHIP Disaster Assistance for SHIP applicant DM16-38 under the moderate income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-38 under the moderate income category in the amount of \$4,000.

MOTION carried unanimously.

14. Review of SHIP Disaster Assistance for SHIP applicant DM16-39 under the extremely low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-39 under the extremely low income category in the amount of \$4,000.

MOTION carried unanimously.

15. Review of SHIP Disaster Assistance for SHIP applicant DM16-40 under the extremely low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-40 under the extremely low income category in the amount of \$4,000.

MOTION carried unanimously.

16. Review of SHIP Disaster Assistance for SHIP applicant DM16-41 under the extremely low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-41 under the extremely low income category in the amount of \$4,000.

MOTION carried unanimously.

17. Review of SHIP Disaster Assistance for SHIP applicant DM16-42 under the moderate income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-42 under the moderate income category in the amount of \$4,000.

MOTION carried unanimously.

18. Review of SHIP Disaster Assistance for SHIP applicant DM16-43 under the very low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-43 under the very low income category in the amount of \$4,000.

MOTION carried unanimously.

19. Review of SHIP Disaster Assistance for SHIP applicant DM16-44 under the low income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-44 under the low income category in the amount of \$4,000.

MOTION carried unanimously.

20. Review of SHIP Disaster Assistance for SHIP applicant DM16-45 under the moderate income category up to the amount of \$4,000.00.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Denise Santa Maria to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-45 under the moderate income category in the amount of \$4,000.

MOTION carried unanimously.

21. Other Business.
22. Public Comments
23. Adjourn

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by David Alfin to adjourn the meeting at 8:55am.