

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

MEMBERS PRESENT: *Thomas Stauffacher, Rich Belhumeur, Charles Ericksen, Jr, Karen Spears, Dorothy Sperber, Carmen Bongiovanni, Sharon Demers and Joe Kowalski*

MEMBERS ABSENT: *Cynthia Bassett*

EXCUSED ABSENT: *Denise Santa Maria and David Alfin*

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 8:30am.
2. Review of Minutes from the February 14, 2017 Regular Meeting.

A **MOTION** was made by Charlie Ericksen Jr. and **SECONDED** by Karen Spears to approve the minutes of the February 14, 2017 meeting.

MOTION carried unanimously.

3. Review of SHIP Disaster Assistance for SHIP applicant DM16-46 under the low income category up to the amount of \$4,000.00.

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Dorothy Sperber to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-46 under the low income category in the amount of \$4,000.

MOTION carried unanimously.

4. Review of SHIP Disaster Assistance for SHIP applicant DM16-47 under the very low income category up to the amount of \$4,000.00.

A **MOTION** was made by Dorothy Sperber and **SECONDED** by Charlie Ericksen Jr. to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-47 under the very low income category in the amount of \$4,000.

MOTION carried unanimously.

5. Review of SHIP Down payment/closing cost assistance request from Habitat for Humanity for SHIP applicant 635 under the very low income category up to the amount of \$20,000.00.

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Tom Stauffacher to approve the SHIP down payment/ closing cost assistance from Habitat for Humanity for SHIP applicant 635 under the very low income category for up to \$20,000.

MOTION carried unanimously.

6. Review of SHIP Down payment/closing cost assistance request from Habitat for Humanity for SHIP applicant 636 under the very low income category up to the amount of \$20,000.00.

A **MOTION** was made by Tom Stauffacher and **SECONDED** by Charlie Ericksen Jr. to approve the SHIP down payment/ closing cost assistance from Habitat for Humanity for SHIP applicant 636 under the very low income category for up to \$20,000.

MOTION carried unanimously.

7. Public Comments

Valerie Bradley discussed the 2016 legislative changes as far as the governing board for AHAC. No longer need 13 members for AHAC, 8 members minimum and 11 maximum.

Valerie Bradley stated that a SHIP applicant that had rehab assistance cannot obtain affordable homeowners insurance. This is probably due to Hurricane Matthew and the fact that they had previously been denied assistance due to the condition of the roof before the SHIP office constructed a new roof through the rehabilitation program. Discussion ensued that maybe the clause in the Local Housing Assistance Plan should be revised in due course and if they cannot obtain affordable insurance it would be sufficient to put a note in the file following Valerie Bradley discussing these circumstances with Al Hadeed the Flagler County Attorney. Homeowners insurance requirement is a local AHAC rule and not a SHIP rule.

8. Adjourn

A **MOTION** was made by Karen Spears and **SECONDED** by Charlie Ericksen Jr to adjourn the meeting at 9:08 am.