

FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
Meeting Minutes
June 13, 2017

MEMBERS PRESENT: *Rich Belhumeur, Charles Ericksen, Jr, David Alfin, Sharon Demers
Dorothy Sperber, Thomas Stauffacher and Carmen Bongiovanni*

MEMBERS ABSENT:

EXCUSED ABSENT: *Cynthia Bassett, Joe Kowalski and Karen Spears, Denise Santa
Maria,*

STAFF PRESENT: *Ralston Reodica, 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 8:47 am.
2. Review of Minutes from the May 9, 2017 Regular Meeting.

A **MOTION** was made by Tom Stauffacher and **SECONDED** by Charlie Ericksen Jr. to approve the minutes of the May 9, 2017 meeting.

MOTION carried unanimously.

3. Review of SHIP Down Payment/Closing Cost assistance request from Habitat for Humanity for SHIP applicant 637 under the very low income category up to the amount of \$20,000.00.

A **MOTION** was made by Dorothy Sperber and **SECONDED** by David Alfin to approve the SHIP down payment/ closing cost assistance from Habitat for Humanity for SHIP applicant 637 under the very low income category for up to \$20,000.

MOTION carried unanimously.

4. Review of SHIP Down Payment/Closing Cost assistance request from Pillar Mortgage, LLC for SHIP applicant 638 under the low income category up to the amount of \$40,000.00.

A **MOTION** was made by David Alfin and **SECONDED** by Carmen Bongiovanni to approve the SHIP down payment/ closing cost assistance from Pillar Mortgage LLC for SHIP applicant 638 under the low income category for up to \$40,000.

MOTION carried unanimously.

5. Review of SHIP Down Payment/Closing Cost assistance request from Pillar Mortgage, LLC for SHIP applicant 639 under the low income category up to the amount of \$40,000.00.

An initial motion was made to table this item to due to Monica from Mid Florida Housing not appearing, but to further delay of the applicant not fulfilling their scheduled closing date, the motion was pulled to table the item and was then approved.

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Dorothy Sperber to approve the SHIP down payment/ closing cost assistance from Pillar Mortgage LLC for SHIP applicant 639 under the low income category for up to \$40,000.

MOTION carried unanimously.

6. Public Comments
7. Other Business

Introduction of all members for Ralston.

8. Adjourn

A **MOTION** was made by David Alfin and **SECONDED** by Thomas Stauffacher to adjourn the meeting at 9:35am.