

**FLAGLER COUNTY**  
**AFFORDABLE HOUSING ADVISORY COMMITTEE**  
***Meeting Minutes***  
***August 14, 2018***

**MEMBERS PRESENT:** *David Alfin, Dorothy Sperber, Carmen Bongiovanni, Charles Ericksen Jr, Joe Kowalsky, Denise Santa Maria, Thomas Stauffacher*

**MEMBERS ABSENT:** *Rick Belhumeur, Sandra Shank and Sharon Demers*  
**EXCUSED ABSENT:**

**STAFF PRESENT:** *Ralston Reodica-SHIP Administrator, Lacy Page, Gina Lemon*

**MEMBERS OF THE PUBLIC PRESENT:** Kathy Kiley

1. Call to order; David Alfin called the meeting to order at 8:30 am.
2. Review of Minutes from the July 10, 2018 Regular Meeting.

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Thomas Stauffacher to approve the minutes of the July 10, 2018 meeting.

**MOTION** carried unanimously.

3. AHAC Recommendations & Presentations to BOCC
  - David Alfin brought it to the boards attention that the entire group needs to work together in order to establish important information for a formal presentation to the BOCC. We need to build the framework of the LHAP and mirror the state. The LHAP Incentive Strategy- need to prioritize issues.
  - Expedited permitting was mentioned – UC FC already abides expedited permitting. It's getting the cities on board.
  - Impact fees – affordable fees – possible reduction / Lee County has a repayment system. Possibility of having a tax break.
  - Asking the board to please continue the research to better establish priorities for the LHAP due by December to be presented to board.
4. 2019-2022 LHAP Preparation/Affordable Housing Incentive Strategies
  - Combo of #3 carried through to #4
5. Other Business:  
Future Guest Speakers – Helga van Eckert (September meeting)
  - She will discuss what we are looking for in Flagler County
6. Public Comments

- Member of the public – Kathy Kiley said what the AHAC board is doing is wonderful. Education is very important. Need to educate so neighbors aren't negative to the program.

7. Adjourn

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Joe Kowalsky to adjourn the meeting at 9:17 am.