

FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
Meeting Minutes
July 10, 2018

MEMBERS PRESENT: *Rick Belhumeur, David Alfin, Sandra Shank, Dorothy Sperber, Carmen Bongiovanni, Charles Ericksen Jr, and Sharon Demers*

MEMBERS ABSENT: *Joe Kowalsky, Denise Santa Maria, Thomas Stauffacher*
EXCUSED ABSENT:

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

**MEMBERS OF THE PUBLIC
PRESENT:**

1. Call to order; David Alfin called the meeting to order at 8:27 am.
2. Review of Minutes from the June 12, 2018 Regular Meeting.

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Charlie Ericksen Jr. to approve the minutes of the June 12, 2018 meeting.

MOTION carried unanimously.

3. SHIP Annual Report Review
 - 2015/2016 closeout report
 - 3 years to spend the funds
 - 70-80% to palm coast
 - July 1 – June 30
 - This report is for informational purposes and will be distributed to the County Commission, Palm Coast City Council and the State of Florida
4. AHAC Recommendations & Presentations to BOCC
 - Members have been asked to compile a list of ideas that we can present to the commission in order to get our priorities heard.
 - Rick B. suggested density changed in Flagler County. 824 acres just bought keep eye on
5. Other Business:
Future Guest Speakers – Helga van Eckert (August) – Ralston will confirm dates and specific topic of discussion.
6. Public Comments

None

7. Adjourn

A **MOTION** was made by Dorothy Sperber and **SECONDED** by Rick Belhumeur to adjourn the meeting at 9:02 am.