

FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
Meeting Minutes
November 13, 2018

MEMBERS PRESENT: *Rick Belhumeur, Carmen Bongiovanni, Joe Kowalsky, Thomas Stauffacher, Charles Ericksen Jr., Sandra Shank, and David Alfin*

MEMBERS ABSENT: *Denise Santa Maria, Dorothy Sperber*
EXCUSED ABSENT:

STAFF PRESENT: *Ralston Reodica, Gina Lemon, Jose Papa*

MEMBERS OF THE PUBLIC PRESENT: *Ginny Mulligan, Kathy Kiley*

1. Call to order, David Alfin called the meeting to order at 8:31 am.
2. Review of Minutes from the October 9, 2018 Regular Meeting.

A **MOTION** was made by Thomas Stauffacher and **SECONDED** by Charlie Ericksen to approve the minutes of the October 9, 2018 meeting.

MOTION carried unanimously.

3. Review and Consider Approval of Committee's Final Report of Affordable Housing Incentive Strategies for Flagler County and City of Palm Coast

Consensus that more developer outreach and public awareness of the incentive strategies is needed to encourage construction of affordable rental housing.

A **MOTION** was made by Carmen Bongiovanni and **SECONDED** by Rick Belhumeur to approve the Committee's final report.

MOTION carried unanimously.

Thomas volunteered to put together a list of Committee priorities for 2019 for discussion at the December meeting.

4. Public Comments:

Ginny Mulligan asked if there is a Community Land Trust or Inclusionary Housing ordinance; there are none in the county or region. She mentioned these housing solutions work and shared her experience working in Highland Park (Illinois) with a successful CLT that helped the workforce and those who needed affordable housing.

Kathy Kiley emphasized the importance of supporting homeownership, pride in ownership, and self-sufficiency. Mentioned the Habitat for Humanity model and how housing plays a pivotal role in neighborhood revitalization and community development.

5. Other Business

Ralston provided a reminder that the SHIP office is moving to the Social Services Department at 1000 Belle Terre Boulevard in Palm Coast and the next meeting will be held there in the conference room.

6. Adjourn

A **MOTION** was made by Rick Belhumeur and **SECONDED** by Thomas Stauffacher to adjourn the meeting at 9:22 am.