

FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
Meeting Minutes
October 9, 2018

MEMBERS PRESENT: *Rick Belhumeur, Sharon Demers, Dorothy Sperber, Joe Kowalsky, Thomas Stauffacher, Charles Ericksen Jr., Sandra Shank and David Alfin*

MEMBERS ABSENT: *Denise Santa Maria, Carmen Bongiovanni*
EXCUSED ABSENT:

STAFF PRESENT: *Ralston Reodica, Lacy Page, Gina Lemon, Ida Meehan*

MEMBERS OF THE PUBLIC PRESENT: *Ms. Henry*

1. Call to order, Sandra Shank called the meeting to order at 8:34 am.
2. Review of Minutes from the September 11, 2018 Regular Meeting.

A **MOTION** was made by Rick Belhumeur and **SECONDED** by Charlie Ericksen to approve the minutes of the September 11, 2018 meeting.

MOTION carried unanimously.

3. Discuss Committee's Draft Report and Affordable Housing Incentive Strategies for Flagler County and City of Palm Coast
 - Much discussion ensued about the Incentive strategies involving more HUD exposure. Removing citizen at large position based on Florida statutes.
 - Modification of Impact fees (3rd piece of LHAP)- board wants more exposure. Wants citizens to know what is available.
 - Affordable accessory residential units: discussion of smaller units/ granny flats in IC Flagler
 - Affordable Green Building- want the term life on our planet revised. Energy code/ recommendation of altering verbiage.

A **MOTION** was made by David Alfin and **SECONDED** by Rick Belhumeur to revise the incentive strategies with changes as discussed by the board.

MOTION carried unanimously.

4. Public Comments:
n/a
5. Other Business

Please be advised that there is a meeting at Palm Coast City Hall October 17th at 5:30pm regarding the town center development. The board was encouraged to attend to show

support of affordable housing Try to influence citizens that affordable housing doesn't have to have a stereotype.

6. Adjourn

A **MOTION** was made by Rick Belhumeur and **SECONDED** by Charlie Ericksen to adjourn the meeting at 9:33 am.