

**FLAGLER COUNTY**  
**AFFORDABLE HOUSING ADVISORY COMMITTEE**  
*Meeting Minutes*  
*September 11, 2018*

**MEMBERS PRESENT:** *Rick Belhumeur, Sharon Demers, Dorothy Sperber, Joe Kowalsky, Denise Santa Maria, Thomas Stauffacher*

**MEMBERS ABSENT:** *Sandra Shank, David Alfin, Carmen Bongiovanni and Charles Ericksen Jr*

**EXCUSED ABSENT:**

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

**MEMBERS OF THE PUBLIC PRESENT:**

1. Call to order; Rick Belhumuer called the meeting to order at 8:32 am.
2. Review of Minutes from the August 14, 2018 Regular Meeting.

A **MOTION** was made by Dorothy Sperber and **SECONDED** by Tom Stauffacher to approve the minutes of the August 14, 2018 meeting.

**MOTION** carried unanimously.

3. Guest Speaker: Helga van Eckert, Economic Development Director / Katrina Austin Project Manager obo Helga van Eckert
  - Project manager for property management and work force attraction to Flagler county
  - Land needs to be ready to develop to attract new business
  - Lack of affordable rentals and apartments is a detriment to bringing new businesses here
  - 70% under 65 in Flagler county
  - Need incentives
  - 4<sup>th</sup> lowest wages in FLA
  - Recruit business but housing a huge portion
  - Targeted industries critical / IT , medical, finance, high tech, manufacturing
4. AHAC Recommendations & Presentations to BOCC
  - Need to begin working on AHAC – must be presented Oct 9<sup>th</sup> at first public hearing. 11 incentives to be revised and edited.
  - Need volunteers to review the LHAP and recommend changes.
  - Second public hearing Nov

5. Other Business:  
Future Guest Speakers – postpone until New Year so we can work on LHAP

CDBG- self scores came out – Flagler #1 hopeful to receive this grant for \$700k which includes repair of mobile homes.

6. Public Comments

7. Adjourn

A **MOTION** was made by Denise Santa Maria and **SECONDED** by Dorothy Sperber to adjourn the meeting at 9:30 am.