FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE MEETING
1769 East Moody Boulevard, Bunnell, FL 32110
Financial Services Conference Room, Third Floor

TUESDAY, February 14, 2017
8:30 AM

AGENDA

1. Call to order;


3. Review of SHIP Disaster Assistance for SHIP applicant DM16-28 under the moderate income category up to the amount of $4,000.00.

4. Review of SHIP Disaster Assistance for SHIP applicant DM16-29 under the moderate income category up to the amount of $4,000.00.

5. Review of SHIP Disaster Assistance for SHIP applicant DM16-30 under the low income category up to the amount of $4,000.00.

6. Review of SHIP Disaster Assistance for SHIP applicant DM16-31 under the moderate income category up to the amount of $4,000.00.

7. Review of SHIP Disaster Assistance for SHIP applicant DM16-32 under the low income category up to the amount of $4,000.00.

8. Review of SHIP Disaster Assistance for SHIP applicant DM16-33 under the low income category up to the amount of $4,000.00.

9. Review of SHIP Disaster Assistance for SHIP applicant DM16-34 under the very low income category up to the amount of $4,000.00.

http://www.flaglercounty.org
10. Review of SHIP Disaster Assistance for SHIP applicant DM16-35 under the very low income category up to the amount of $4,000.00.

11. Review of SHIP Disaster Assistance for SHIP applicant DM16-36 under the low income category up to the amount of $4,000.00.

12. Review of SHIP Disaster Assistance for SHIP applicant DM16-37 under the moderate income category up to the amount of $4,000.00.

13. Review of SHIP Disaster Assistance for SHIP applicant DM16-38 under the moderate income category up to the amount of $4,000.00.

14. Review of SHIP Disaster Assistance for SHIP applicant DM16-39 under the extremely low income category up to the amount of $4,000.00.

15. Review of SHIP Disaster Assistance for SHIP applicant DM16-40 under the extremely low income category up to the amount of $4,000.00.

16. Review of SHIP Disaster Assistance for SHIP applicant DM16-41 under the extremely low income category up to the amount of $4,000.00.

17. Review of SHIP Disaster Assistance for SHIP applicant DM16-42 under the moderate income category up to the amount of $4,000.00.

18. Review of SHIP Disaster Assistance for SHIP applicant DM16-43 under the very low income category up to the amount of $4,000.00.

19. Review of SHIP Disaster Assistance for SHIP applicant DM16-44 under the low income category up to the amount of $4,000.00.

20. Review of SHIP Disaster Assistance for SHIP applicant DM16-45 under the moderate income category up to the amount of $4,000.00.

21. Other Business.

22. Public Comments

23. Adjourn
FLAGLER COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
Meeting Minutes
January 3, 2017

MEMBERS PRESENT:  David Alfin, Thomas Stauffacher, Rich Belhumeur, Denise Santa Maria, Charles Ericksen, Jr, Karen Spears and Joe Kowalski

MEMBERS ABSENT:  Cynthia Bassett,

EXCUSED ABSENT:  Dorothy Sperber, Carmen Bongiovanni

STAFF PRESENT:  Valerie Bradley, SHIP Administrator, Lacy Page, Administrative Assistant.

MEMBERS OF THE PUBLIC PRESENT:  N/A

1. Call to order; Rich Belhumeur called the meeting to order at 8:31am.

2. Review of Minutes from the December 13, 2016 Regular Meeting.

   A MOTION was made by David Alfin and SECONDED by Charlie Ericksen, Jr. to approve the minutes of the December 13, 2016 meeting.

   MOTION carried unanimously.

3. Review of SHIP Disaster Assistance for SHIP applicant DM16-07 under the very low income category up to the amount of $4,000.00.

   A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-07 under the very low income category in the amount of $4,000.

   MOTION carried unanimously.

4. Review of SHIP Disaster Assistance for SHIP applicant DM16-19 under the very low income category up to the amount of $4,000.00.

   A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-19 under the very low income category in the amount of $4,000.

   MOTION carried unanimously.

5. Review of SHIP Disaster Assistance for SHIP applicant DM16-20 under the extremely low income category up to the amount of $4,000.00.
A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-20 under the very extremely income category in the amount of $4,000.

MOTION carried unanimously.

6. Review of SHIP Disaster Assistance for SHIP applicant DM16-21 under the very low income category up to the amount of $4,000.00.

A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-21 under the very low income category in the amount of $4,000.

MOTION carried unanimously.

7. Review of SHIP Disaster Assistance for SHIP applicant DM16-22 under the low income category up to the amount of $4,000.00.

A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-22 under the low income category in the amount of $4,000.

MOTION carried unanimously.

8. Review of SHIP Disaster Assistance for SHIP applicant DM16-23 under the very low income category up to the amount of $4,000.00.

A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-23 under the very low income category in the amount of $4,000.

MOTION carried unanimously.

9. Review of SHIP Disaster Assistance for SHIP applicant DM16-24 under the very low income category up to the amount of $4,000.00.

A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-24 under the very low income category in the amount of $4,000.

MOTION carried unanimously.

10. Review of SHIP Disaster Assistance for SHIP applicant DM16-25 under the low income category up to the amount of $4,000.00.

A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-25 under the low income category in the amount of $4,000.
MOTION carried unanimously.

11. Review of SHIP Disaster Assistance for SHIP applicant DM16-26 under the moderate income category up to the amount of $4,000.00.

A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-26 under the moderate category in the amount of $4,000.

MOTION carried unanimously.

12. Review of SHIP Disaster Assistance for SHIP applicant DM16-26 under the moderate income category up to the amount of $4,000.00.

A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-27 under the moderate income category in the amount of $4,000.

MOTION carried unanimously.

13. Review of SHIP Disaster Assistance for SHIP applicant DM16-27 under the moderate income category up to the amount of $4,000.00.

A MOTION was made by David Alfin and SECONDED by Karen Spears to approve the SHIP Disaster Assistance on completion of a complete file for SHIP applicant DM16-28 under the moderate income category in the amount of $4,000.

MOTION carried unanimously.

14. Review of SHIP Downpayment/closing cost assistance request from PNC Bank for SHIP applicant 632 under the low income category up to the amount of $30,000.00.

A MOTION was made by Denise Santa Maria and SECONDED by Tom Stauffacher, to approve the SHIP Downpayment/closing cost assistance request by PNC for SHIP applicant 632 under the low income category in the amount of $30,000.00.

MOTION carried unanimously.

15. Review of SHIP Downpayment/closing cost assistance request from Homebridge Financial Services for SHIP applicant 633 under the low income category up to the amount of $25,000.00.

A MOTION was made by Charlie Ericksen Jr. and SECONDED by David Alfin to approve the SHIP Downpayment/closing cost assistance request from Homebridge Financial for SHIP applicant 633 under the low income category in the amount of $25,000.00.
MOTION carried unanimously.

16. Review of SHIP Downpayment/closing cost assistance request from Pillar Mortgage for SHIP applicant 634 under the low income category up to the amount of $30,000.00.

A MOTION was made by Denise Santa Maria and SECONDED by Tom Stauffacher to approve the SHIP Downpayment/closing cost assistance request by Pillar Mortgage for SHIP applicant 634 under the low income category in the amount of $30,000.00.

MOTION carried unanimously.

17. Nominate New Chair & Vice Chair for 2017

A MOTION was made by David Alfin to nominate Rich Belhumeur and SECONDED by Tom Stauffacher to approve Rich Belhumeur as Chair for 2017.

MOTION carried unanimously.

A MOTION was made by Joe Kowalski to nominate David Alfin and SECONDED by Charlie Ericksen to approve the David Alfin as Vice Chair for 2017.

MOTION carried unanimously.

18. Other Business

February meeting will be held the second Tuesday of the month.

19. Public Comments

20. Adjourn

A MOTION was made by Charlie Ericksen Jr and SECONDED by Denise Santa Maria to adjourn the meeting at 9:15 am.