

**AFFORDABLE HOUSING ADVISORY COMMITTEE
AGENDA CONFERENCE ROOM**

April 8, 2009
11:30 AM

Members Present: Judith Kovisars, Chairman
Kathy Hazelwood
Cynthia Smith
Taylor Kessel
Gary McBride
Pastor Billy Newton
Mi Hoshino
Ayme Smith
Richard Hornsby

Staff Present: Frances DeJesus, Program Manager
Lelia Allen, Director
Tamaya Huff, Planner II
Diana McCallister, Administrative Specialist
James Burnett, Planner III

Judith Kovisars, Chair, called the meeting to order without a quorum at 11:35 a.m. Ms. Kovisars moved approving the March 2009 minutes to the end of the meeting so they could have a quorum.

Ms. McCallister reviewed the Public Records Law re: the AHAC documents.

Pastor Newton arrived at 11:40 a.m.
Richard Hornsby arrived at 11:45 a.m.

Ms. DeJesus presented the Local Housing Assistance Plan (LHAP) PowerPoint presentation to the committee (attached). The LHAP is a three year plan from July 1, 2009-June 30 2012.

Ms. Kovisars asked that the city may want to check to see if they can give a discounted impact fee if the project is for a public purpose.

Ms. Allen advised the city is offering an impact fee discount in their Strength Orlando program; however, she is unsure of the discount percentage.

Cynthia Smith made a Motion to adopt the Local Housing Assistance Plan as presented, Pastor Newton seconded the Motion; Motion passed unanimously.

Ms. Kovisars suggested the city could require that any rehabilitation include low energy retro fit if it is a cost neutral fashion. This suggestion died for lack of a Motion by the committee. Staff agreed to keep the suggestion in mind as it pursues opportunities to include energy efficient materials and products in the City's housing programs.

Kathy Hazelwood made a Motion to accept the January 13, 2009 minutes, Pastor Newton seconded the Motion; Motion passed.

Pastor Newton made a Motion to adjourn the meeting at 12:30 p.m., Cynthia Smith seconded the Motion, Motion passed.

Respectfully Submitted,

Diana McCallister
Administrative Specialist

Next AHAC meeting:

May 12, 2009, 11:30 a.m.