

**AFFORDABLE HOUSING ADVISORY COMMITTEE
AGENDA CONFERENCE ROOM**

February 10, 2009 11:30 AM

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

Staff Present: Lelia Allen, Director
Frances DeJesus, Program Manager
Tamaya Huff, Planner II
Diana McCallister, Administrative Specialist
Bryan Booth, Housing and Development Program Manager

Guests Present: Michelle Walters, Laguna Homes

Judith Kovisars, Chair, called the meeting to order with a quorum at 11:30 a.m.

Kenneth Goodwin made a Motion to accept the January 13, 2009 minutes, Gary McBride seconded the Motion; Motion passed.

Bryan Booth presented a "Green Build" presentation. (hand out attached).

Mr. Booth explained the Minimum requirements for Single-family units. (hand out attached).

Cynthia Smith arrived at 11:45 a.m.
Richard Hornsby arrived at 11:50 a.m.
Mark Tellam departed at 12:00 p.m.

Ayme Smith made a Motion to adopt the proposed recommendation: Sewer Impact Fee: Certified affordable housing projects shall be reimbursed 100% of the sewer impact fee for the eligible affordable housing units if they meet the City's "green building" criteria. Housing staff will develop the "green building" criteria for affordable housing projects at a later time and present it to City Council for approval.

If the certified affordable housing project does not meet the City's "green building" criteria, it shall be eligible for 75% reimbursement of the sewer impact fees charged to the eligible affordable housing units. Pastor Newton seconded Motion.

Discussion: Ayme asked if this pertains to multi-family homes as well as single family homes. City staff said this Motion is for single family homes only, they will adopt one for the multi-family homes at a later date.

Motion passed.

Ayme Smith asked if the Housing staff brought the Land Trust Fund research information. Ms. DeJesus explained the City of Orlando has a Land and Building Regulation in place. Ms. Allen said The Community Land Trust Fund was brought before City Council last fall, but it was put on hold.

Ms. Kovich asked if the City of Orlando's Real Estate Department could also manage the Land Trust Fund since they already manage vacant land throughout the city. Ms. Allen said they could look into it. Ms. DeJesus said she would bring a list of vacant land the City of Orlando has available to the next AHAC meeting.

Ayme Smith a Motion to adjourn the meeting at 12:55 p.m., Pastor Newton seconded the Motion, Motion passed.

Respectfully Submitted,

Diana McCallister
Administrative Specialist