

**AFFORDABLE HOUSING ADVISORY COMMITTEE
AGENDA CONFERENCE ROOM**

August 11, 2009 11:30 AM

Members Present: Judith Kovisars, Chairman
Cynthia Smith
Taylor Kessel
Mi Hoshino
Carmel Munroe
Mark Tellam

Members Absent: Ayme Smith
Kathy Hazelwood
Gary McBride
Richard Hornsby
Pastor Billy Newton

Staff Present: Lelia Allen, Director
Frances DeJesus, Program Manager
Tamaya Huff, Planner II
Mary Stewart Droege, Planner III
Gus Castro, Project Manager
James Burnett, Planner III
Diana McCallister, Administrative Specialist

Judith Kovisars, Chair, called the meeting to order with a quorum at 11:35 a.m.

Carmen Munroe made a Motion to accept the July 14, 2009 minutes, Mi Hoshino seconded the Motion; Motion passed.

Mary Stewart Droege discussed the "Changes to the GMP Policies-Definitions". Ms. Stewart recommended that the committee consider placing the following language into another support document such as the Land Development Code or the Housing Certification document instead of the Growth Management Plan "Affordable Housing means – residential units priced so that monthly rents (utilities included) or monthly mortgage payments (including taxes and insurance) do not exceed 30% of that amount which represents the percentage of the median adjusted gross annual income for households qualifying as extremely low income, very low income, low income or moderate income, and "Attainable Housing is defined as well designated housing for essential services personnel within the City of Orlando whose annual gross household income is not below 50% of the Area Median Income (AMI) and does not exceed 150% of the Area Median Income as adjusted for family size for households within the Metropolitan Statistical Area".

Cynthia Smith made a Motion to delete the following language from the Growth Management Plan and place it in the Land Development Code or the Housing Certification, "Affordable Housing means – residential units priced so that monthly rents (utilities included) or monthly mortgage payments (including taxes and insurance) do not exceed 30% of that amount which represents the percentage of the median adjusted gross annual income for households qualifying as extremely low income, very low income, low income or moderate income, and "Attainable Housing is defined as well designated housing for essential services personnel within the City of Orlando whose annual gross household income is not below 50% of the Area Median Income (AMI) and does not exceed 150% of the Area Median Income as adjusted for family size for households within the Metropolitan Statistical Area"; Taylor Kessel seconded the Motion, Motion passed.

Judith Kovisars asked staff for a timeline and process as to when this will go into the Land Development Code or the Housing Certification.

Gus Castro discussed the 3% Capacity Reservation Program for Affordable Housing. He explained that all of the City of Orlando is transportation concurrency exempt. Therefore, there is no need for the 3% set aside for Affordable Housing. This only applies to transportation.

Provisions of Chapter 59 will be changed in the next couple of years and the City of Orlando must have mobility strategies in place and explore mobility fees to fund alternative modes of transportation.

Tamaya Huff discussed the definition of "Catalyst Areas" for future investment. She distributed a handout that lists the existing and future zoning for: Land Development, Economic Indicators, Target Areas, and Adequate Public Facilities.

Ms. Kovisars asked the staff to give a presentation at the next AHAC meeting on the following:

- 1.) What is a Catalyst Area
- 2.) What is the criteria for a Catalyst Area
- 3.) Homeless Providers

The committee will elect a co-chair at the next meeting.

Cynthia Smith made a Motion to adjourn the meeting at 12:50 p.m., Mark Tellam seconded the Motion, Motion passed.

Respectfully Submitted,

Diana McCallister
Administrative Specialist

Next AHAC meeting:

October 13, 2009, 11:30 a.m.

