

Affordable Housing Advisory Committee
Agenda Conference Room

June 8, 2010, 11:30 AM

Members Present:

Kathy Hazelwood, Vice Chairman
Carmel Munroe
Bishop Billy Newton
Taylor Kessel
John Ellis
Mi Hoshino

Members Absent:

Judith Kovisars, Chairman

Guests Present: Jerrie Magruder, HUD Operations Specialist

Staff Present: Lelia Allen, Director
Frances DeJesus
Tamaya Huff, Planner II
Diana McCallister, Administrative Specialist

Kathy Hazelwood, Vice Chair, called the meeting to order with a quorum at 11:35 a.m.

New AHAC member John Ellis was introduced and introductions of all attending were also made.

Taylor Kessel made a Motion to accept the May 11, 2010 minutes, Carmel Munroe seconded the Motion; Motion passed. Kathy Hazelwood made a Motion to accept the April 13, 2010 minutes, Taylor Kessel seconded the Motion, Motion passed.

Election of new officers was due, the AHAC committee elected Kathy Hazelwood as the new Chair and Taylor Kessel was elected as the new Vice Chair.

Ms. Munroe made a Motion to change the AHAC meetings from monthly to quarterly, which will be September, January and May, or on an as needed basis if special issues come along between scheduled meetings. Mr. Kessel seconded the Motion, Motion passed.

Ms. Allen advised that the City of Orlando Housing and Community Development Department has until September 3, 2010 to have the Neighborhood Stabilization Program funding committed. The HUD monitor was in the office several weeks ago and was very pleased with the City's NSP program.

Ms. Hazelwood asked if she and the committee members could get a copy of the NSP expenditures, Ms. Allen will have Ms. DeJesus email these to all AHAC members.

Ms. Magruder advised that the HUD website has a link on HUD Government Recovery Act, "Ideas in Action" and a link on Modernizing Affordable Housing. (see links below).

HUD Ideas in Action website <http://hudideasinaction.uservice.com/forums/55040-feedback-on-hud-s-final-strategic-plan>

Modernizing Affordable Housing

<http://portal.hud.gov/portal/page/portal/HUD/recovery/impact/success>

<http://portal.hud.gov/portal/page/portal/HUD/recovery>

Ms. Hazelwood adjourned the meeting at 12:00 noon.

Respectfully Submitted,

Diana McCallister
Administrative Specialist