

**AFFORDABLE HOUSING ADVISORY COMMITTEE
AGENDA CONFERENCE ROOM**

March 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
 Mi Hoshino
 Ayme Smith
 Mark Tellam

Members Absent: Richard Hornsby

Staff Present: Frances DeJesus, Program Manager
 Tamaya Huff, Planner II
 Diana McCallister, Administrative Specialist

Judith Kovisars, Chair, called the meeting to order with a quorum at 11:32 a.m.

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

Disposition of Property For Affordable Housing Program

Ms. DeJesus distributed handouts (attached) of the “Disposition of Property For Affordable Housing Program”. These are the recommendations by the AHAC committee. In 2007 the state mandated that all municipalities have an inventory list, this is included in the handout is a list of City owned properties. They are in three categories: **Category I** – Ready (Lot is plotted, can proceed to permitting); **Category II**- Needs Variance, Determination and/or Re-platting; **Category III** – Lot not buildable.

The Inventory of Lots will be on the Housing and Community Development Department’s website after City Council approval at their April, 13, 2009 council meeting.

Kenneth Goodwin made a Motion to approve the “Disposition of Property For Affordable Housing Program” recommendations, Pastor Newton seconded the Motion, Motion passed.

Community Land Trust

Ms. DeJesus advised that the Community Land Trust recommendations were submitted to Orlando City Council in 2005 and it was not approved at that time. Ms. Allen will ask the Orlando Leadership if these recommendations are feasible to bring before City Council in the future.

Ms. Kovisars suggested taking the Community Land Trust information to the Neighborhood Associations. Ms. Kovisars suggested the committee table the Community Land Trust discussion until the next meeting when Ms. Allen brings back the City of Orlando's recommendations.

Strengthen Orlando

Ms. DeJesus reiterated that at the January meeting Mr. Hornsby asked that the committee focus on:

1. Housing Land Trust Fund
2. Very low and low income families that need help
3. Plan to help unemployment
4. Educate citizens on the City of Orlando's programs (i.e. neighborhood meetings, organizations, etc.)

These goals ties in with Mayor Dyer's State of the City Address; Strength Orlando, a comprehensive economic action plan to sustain our community and ensure Orlando remains in position for future growth and prosperity (handout attached).

The Neighborhood Stabilization Program Lenders' Meeting is scheduled for March 20, 9:00 at City Hall in the Overlook Room.

Ms. DeJesus asked the committee to review the Local Housing Assistance Plan that was previously distributed so they could discuss it at the next AHAC meeting. If any committee member has questions/information, please email them to: frances.dejesus@cityoforlando.net.

This was Kenneth Goodwin's last AHAC meeting, he has served two terms and the committee thanked him for his support and his ideas brought to the committee.

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

Respectfully Submitted,

Diana McCallister
Administrative Specialist

