

Affordable Housing Advisory Committee  
Agenda Conference Room

November 10, 2009, 11:30 AM

Members Present: Judith Kovisars, Chairman  
Kathy Hazelwood, Vice Chairman  
Taylor Kessel  
Cynthia Smith  
Carmel Munroe  
Mark Tellam

Members Absent: Mi Hoshino  
Pastor Billy Newton  
Ayme Smith  
Gary McBride  
Richard Hornsby

Staff Present: Lelia Allen, Director  
Jason Burton, Chief Planner  
Frances DeJesus, Program Manager  
Tamaya Huff, Planner II  
Diana McCallister, Administrative Specialist

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

Ms. Kovisars asked if the City's Homeless Prevention Coordinator or someone with the homeless connection can attend the next AHAC meeting to discuss the City's homeless situation and any projects to address the homeless issues.

Cynthia Smith made a Motion to accept the August 11, 2009 minutes, Mark Tellam seconded the Motion; Motion passed. Taylor Kessel made a Motion to accept the October 13, 2009 minutes, Carmel Munroe seconded the Motion; Motion passed.

Chairperson Kovisars received nominations for the Vice Chairman: Cynthia Smith nominated Mi Hoshino, Mark Tellam seconded the nomination, Carmel Munroe nominated Kathy Hazelwood, Mark Tellam seconded the nomination. Ms. Kovisars asked for a vote for Ms. Hoshino and Ms. Hazelwood; Ms. Hazelwood was voted as the new Vice Chairman.

Tamaya Huff and Jason Burton gave a presentation on the Catalyst Areas for Orlando. This information is based on the Mayor's Attainable Housing Task Force recommendations. (attached).

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: December 8, 2009, 11:30 a.m.**