

Affordable Housing Advisory Committee

Agenda Conference Room

October 11, 2011

Members Present: Taylor Kessel, Vice Chairman
Judith Kovisars
Mi Moshino
Bishop Newton
Gary Cassen
Willie Clark
Nikie Lomax
VaSantha Raysor

Members Absent: Kathy Hazelwood, Chairman
Melody Hills

Staff Present:
Lelia Allen, Director
Frances DeJesus, Program Manager
Diana McCallister, Administrative Specialist

Taylor Kessel, Vice Chairman, called the meeting to order with a quorum at 11:35 a.m. Judith Kovisars made a Motion to accept the May 11, 2010 minutes, Willie Clark seconded the Motion; Motion passed.

Introductions were made to include a new member, VaSantha Raysor.

Willie Clark nominated Taylor Kessel as the Chairperson, for FY 2011-2012. AHAC members approved the nomination. Willie Clark nominated Gary Cassen as Vice Chairperson for FY 2011-2012. Judith Kovisars nominated Mi Moshino, Ms. Moshino declined the nomination, AHAC members approved the nomination of Gary Cassen as Vice Chairperson.

Frances DeJesus made a presentation on Multi-Family Rental Rehabilitation Strategy. "How do local governments make decisions for affordable Multi-Family rental locations under the Universal Cycle Application?" (attached)

Ms. DeJesus asked the committee to review the information re: Location of Multi-Family Rental units (the locations designated by the City are: Orange Center Blvd., Rosemont, Eastside of Kirkman Road, Parramore and Mercy Drive). The committee was asked what factors should be reviewed to determine where the City would like to locate their affordable rental housing. This will be discussed at the November meeting. Ms. DeJesus will research potential projects/units.

Ms. Kovisars asked if the City's funds should be used to leverage other public/private funding sources. Ms. Allen advised that the City has used City funds for leverage and the City has also been the sole source of funding for projects of 20 units or less. Judith suggested the priority should be projects of 100 units or less.

Mr. Kessel suggested the City do a study on return of investment for the next meeting.

Judith Kovisars made a Motion to adjourn the meeting at 12:55 p.m., Bishop Newton seconded the Motion, Motion passed.

The next AHAC meeting is scheduled for Tuesday, November 8th at 11:30 in the Veteran's Conference Room on the 2nd Floor of City Hall.

Respectfully Submitted,

Diana McCallister
Administrative Specialist