ESCAMBIA-PENSACOLA AFFORDABLE HOUSING ADVISORY COMMITTEE MINUTES OF REGULAR MEETING June 11, 2019 5:30 PM

A regular meeting of the Affordable Housing Advisory Committee (AHAC) was held at the City of Pensacola Housing Office on June 11, 2019 at 5:30 PM. A quorum was not present, the regular meeting continued as an informational meeting only.

Board members present: Paul Ritz, John Rickmon, John Ralls, Frances Cutshaw, Renee' Wilhoit.

Board members absent: Ed Brown, excused; Laura Gilmore, excused; Tim Evans, excused; Heidi Palmquist, unexcused; Kris Waters, unexcused.

Citizens Present: None.

Staff members present: Meredith Reeves, Neighborhood Enterprise Division Manager, Neighborhood and Human Services Department, Escambia County, Marcie Whitaker, Housing Administrator, PHD, Tracy Pickens, PHD, Ursula Jackson, PHD.

- 1. CALL TO ORDER AND WELCOME AND ROLL CALL: Meeting called to order. Roll call was administered by sign-in sheet.
- 2. **PROOF OF PUBLICATION**: Notice of meeting published in the *Pensacola News Journal*. Notice of meeting also published on the City & County websites.
- **3. BOARD MINUTES:** May meeting minutes distributed for review only and will be addressed at the next regular meeting in July 2019 in regard to approval.
- 4. ESCAMBIA COUNTY UPDATE: Meredith Reeves explained the LHAP has been approved by County Commissioners and City Council; however, is still pending approval from the Florida Housing Finance Corporation. Ms. Reeves explained the FY19-20 allocation has not been received and the proposed budget will be modified once the allocation has been received. Ms. Reeves explained that the County has identified four parcels in District 2 for infill projects. In addition Escambia County is looking for additional parcels for the infill program. Escambia County will be posting a request for proposal for minor rental rehabilitation, which will not exceed \$10,000, targeted towards homeless/special-needs non-profits. Ms. Reeves gave a brief overview of multifamily tax credit proprieties and the application process. Ms. Reeves discussed The Residential Rehab Grant Program offered by Escambia County's CRA and offered to provide AHAC Committee members with program information.
- 5. CITY OF PENSACOLA UDAPTE: Marcie Whitaker explained in 2009, The City of Pensacola identified surplus parcels for affordable housing. One of the properties located at 7th Ave. is currently under review for development. Ms. Whitaker advised AHAC members that the Sadowski Housing Collation has asked elected officials to contact Governor DeSantis regarding the allocation of SHIP funds. Ms. Whitaker explained The City of Pensacola starts the budget process in January and the proposed FY19-20 budget is based upon the prior year. The FY19-20 budget will be modified once the FY19-20 allocation is received. Ms. Whitaker offered to provide AHAC Committee Members with information regarding The City of Pensacola CRA Residential Property Improvement Program.
- 6. **ANNOUNCMENT/WRITTEN COMMUNICATIONS**: The next AHAC meeting is tentatively scheduled on Tuesday, July 9, 2019 @ 5:30pm.

ADJOURNMENT: There being no further business or discussion, the meeting was adjourned at 6:22 pm

Approved September 10, 2019