

MINUTES REPORT
AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC)
September 13, 2021

MEMBERS PRESENT:

Commissioner Ray Sandelli
Al J. Giacalone III
Steve Wood
Shawn Williams, Chair
Ramie Hall, Vice-Chair
Michael Wukitsch
Melisa Giovannelli
Jill Morrissey

MEMBERS ABSENT

Marion Briggs
Henry Zuba

STAFF PRESENT

Dave Loveland, Director Community Development
Mikki Rozdolski, Manager, Planning Section
Brandon Dunn, Principal Planner
Angela Dietrich, SHIP Coordinator
Amanda Swindle, County Attorney
Jeannie Sutton, Deputy Director

MEMBERS OF THE PUBLIC/INTERESTED PARTIES

Lois Healy, Affordable Homeownership Foundation
Becky Lucas, Habitat for Humanity
Karen Rodriguez, Habitat for Humanity

Agenda Item 1 – Call to Order/Affidavit of Publication

Mr. Shawn Williams brought the meeting to order at 2:00 p.m. in the Public Works/ Community Development Building, 1st Floor Conference Room, Downtown, Fort Myers.

Ms. Amanda Swindle, stated the Affidavit of Publication was sufficient as to form and content and the meeting could proceed.

Agenda Item 2 – Approval of Minutes – February 10, 2020

Mr. Michael Wukitsch made a motion to approve the minutes with no changes, Mr. Steve Wood 2nd the motion. The motion passed unanimously.

Agenda Item 3 – Elections – Chair and Vice Chair

Mr. Al Giacalone made a motion to nominate Mr. Williams as Chair. Ms. Ramie Hall 2nd the motion. The motion passed unanimously.

Affordable Housing Committee
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Ms. Melisa Giovannelli made a motion that Ramie Hall is elected to Vice-Chair. Mr. Wukitsch 2nd the motion. The motion passed unanimously.

Agenda Item 4 – Public Hearing on Affordable Housing Incentive Report

Mr. Brandon Dunn gave an overview of the Affordable Housing Incentive Report. Mr. Dunn went over all changes to the Affordable Housing Incentive Report since last year's adoption of the report.

The Affordable Housing Advisory Committee had no questions or comments in regards to the Affordable Housing Incentive Report.

Commissioner Sandelli made a motion to approve the Affordable Housing Incentive Report. Ms. Giovannelli 2nd the motion. The motion passed unanimously.

Agenda Item 5 – 2021/2022 Grant Funding Cycle

Ms. Angela Dietrich stated that Lee County has \$2,954,280 of SHIP funds to allocate for FY 2021/2022. Lee County has received 22 applications review and rank for these funds. Once all the applications are reviewed and ranked, Staff will be bringing their recommendations to the committee.

Agenda Item added by Committee Member

Mr. Williams wanted to take a moment to thank everyone in attendance during these difficult times. He also asked that the committee members be aware that Lee County has available funds through the American Rescue Plan for affordable housing. He asked that the committee members keep track of all available funding and to advocate that any available funds are used for affordable housing.

Agenda Item 6 – Adjournment

Mr. Williams asked for a motion to adjourn at 2:08 pm. Mr. Wukitsch made the motion. Commissioner Sandelli 2nd the motion. The motion passed unanimously.

A recording of this meeting is available. Please contact Angela Dietrich at 239-533-8389 or adietrich@leegov.com to obtain a copy of the recording.