MINUTES REPORT AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) October 18, 2021

MEMBERS PRESENT:

Commissioner Ray Sandelli Al J. Giacalone III Michael Wukitsch Shawn Williams, Chair Ramie Hall, Vice-Chair Jill Morrissey Marion Briggs

MEMBERS ABSENT

Steve Wood Henry Zuba Melisa Giovannelli

STAFF PRESENT

David Loveland, Director Jeannie Sutton, Deputy Director, Department of Human and Veteran Services Mikki Rozdolski, Planning Manager Brandon Dunn, Principal Planner Angela Dietrich, SHIP Coordinator Tyler Griffin, Planner

MEMBERS OF THE PUBLIC/INTERESTED PARTIES

Ron Matthews, Freeman & Freeman Construction
Renee Shipton, Center for Independent Living Gulf Coast
Christina Disbrow, Center for Independent Living Gulf Coast
Gloria Sajgo, A Plan A Day, LLC
Becky Lucas, Habitat for Humanity
Karen Rodriguez, Habitat for Humanity
Tanya Soholt, 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. Angela Dietrich stated the Affidavit of Publication had been reviewed by the County Attorney's office and was sufficient as to form and content and the meeting could proceed.

Agenda Item 2 – Approval of Minutes – August 12, 2019

Mr. Michael Wukitsch made a motion to approve the minutes with one minor change, Ms. Marion Briggs 2nd the motion. The motion passed unanimously.

Agenda Item 3 – 2021/2022 Lee County SHIP Cycle

Mr. Brandon Dunn informed the AHAC members and public that Lee County has \$2,961,666 in SHIP funding to distribute in the FY 2021/2022 funding cycle and explained the Florida State Statutes requirements to the SHIP funds.

Ms. Dietrich provided an overview of applications received for the 2021/2022 SHIP funding cycle.

Staff recommendations to the committee were as follows:

- 1. Habitat for Humanity \$764,580 for construction of 18 single family houses for 2 very low and 16 low income households with at least 5 households with special needs.
- 2. Lee County Housing Development Corp. \$365,000 for construction of 6 single family houses for 5 very low and 1 low income households with at least 5 households with special needs.
- 3. Department of Human and Veteran Services \$400,000 for down payment assistance, closing costs, for 6 very low income households with priority for households with special needs.
- 4. Lee County Housing Development Corporation \$325,000 for rehabilitation for 5 very low owner occupied houses with a least 2 households with special needs.
- 5. Center for Independent Gulf Coast \$145,000 for rehabilitation for 5 very low owner occupied houses for 5 households with special needs.
- 6. Lee County Housing Development Corporation \$65,000.00 for down payment assistance with rehabilitation for 1 very low income household with special needs.
- 7. Goodwill Industries of Southwest Florida \$376,058 for rental rehabilitation of County Cove apartments for 14 very low income developmentally disabled households.
- 8. Goodwill Industries of Southwest Florida \$315,058 for rental rehabilitation of The Pines apartments for 14 very low income, developmentally disabled households.
- 9. LARC, Inc. \$205,970 for rental rehabilitation for 6 very low income, developmentally disabled individuals.

Commissioner Ray Sandelli made a motion to accept staff recommendations for the SHIP 2021/2022 funding cycle. Mr. Wukitsch 2nd the motion. The motion passed unanimously.

Agenda Item 4- Adjournment

Mr. Williams asked for a motion to adjourn. Commissioner Sandelli made the motion. Ms. Ramie Hall 2nd the motion. The motion passed unanimously and the meeting adjourned at 2:30 pm.

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.