

MINUTES REPORT
AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC)
November 21, 2024

MEMBERS PRESENT:

Ramie Hall, Chair
Jill Morrissey
Melisa Giovannelli
Carl Baxter, Jr.
Remegio (Terry) Serrata
Marion Briggs
Michael Schwartz

MEMBERS ABSENT

Henry Zuba-Vice Chair
Armando Jorge
Steve Woods
Claudia Perfect
Commissioner Ray Sandelli

STAFF PRESENT

Angela Dietrich, SHIP Coordinator
Tracy Toussaint, SHIP Technician

MEMBERS OF THE PUBLIC/INTERESTED PARTIES

Becky Lucas, Habitat for Humanity
Aldis Roig, Atlantic Pacific
Sandra Stone-LWV
Marcia Davis, HACFM
Natalie Monfiston- Blossom Construction

Agenda Item 1 – Call to Order/Affidavit of Publication

Ms. Ramie Hall brought the meeting to order at 2:15 p.m. in the Community Development – Public Works Building, 1500 Monroe Street, First Floor Conference Room 1B, Downtown, Fort Myers.

Angela stated that we had enough members for a quorum, and we had approval from the County Attorney’s Office that we were sufficient to proceed with the meeting.

Agenda Item 2 – Approval of Minutes – October 9, 2023

Ms. Ramie Hall made a motion to approve the minutes with a change to show that Marion Briggs was absent on October 9, 2023. The motion passed unanimously.

Agenda Item 3 – 2024/2025 Incentive Report

Angela introduced the Incentive Report, the annual report that needs to be submitted to the Florida Housing Finance Corporation by 12/31/2024. She stated that for the SHIP Housing statutes, Lee Affordable Housing Committee

County has every incentive that we need in our report. We haven't made any changes sue to having all the incentives that we need. Angela stated that Staff recommends approval as is.

Jill Morrissey asked what was the difference between the Incentive Report and the LHAP?

Angela answered that the LHAP has to do with the SHIP money and the LHAP tells us how we are supposed to spend the SHIP Funds. The LHAP is voted on by the AHAC Committee every 3 years. The Incentive report is the incentives that Lee County offers to the Affordable Housing Builders to bring more Affordable Housing to Lee County, and this is voted on annually.

Ms. Marion Briggs made a motion to approve the 2024/2025 Incentive Report.

Ms. Melisa Giovannelli 2nd the motion. The motion passed unanimously.

Agenda Item 4– Adjournment

Mr. Carl Baxter made a motion to adjourn. Ms. Giovannelli 2nd the motion. The motion passed unanimously, and the meeting adjourned at 3:23pm.

A recording of this meeting is available. Please contact Tracy Toussaint at 239-533-8949 or ttoussaint@leegov.com to obtain a copy of the recording.