

CITY OF FORT PIERCE

AFFORDABLE HOUSING ADVISORY COMMITTEE - MINUTES

Regular Meeting - Thursday October 26, 2023 - 5:00 p.m. City Hall

100 North U.S. #1, 2nd Floor, Fort Pierce, Florida

1. CALL TO ORDER

Called to order by Chairperson KeAndrea Davis. at 5:05 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Roll Called by Chairperson KeAndrea Davis.

Members in attendance: William Talley Jr., Vernea Jones (late), KeAndrea Davis, Chad Ingram, Caleta Scott, Leslie Olsen and Commissioner Arnold Gaines

Staff in attendance: Verna Jackson, Theresa-Maria Orellana, Kimberlee Henton

4. APPROVAL OF MINUTES

Minutes for the September 7th meeting was approved by Leslie Olsen. Second by Commissioner Arnold Gaines.

5. COMMENTS FROM THE PUBLIC

Any person who wishes to comment on any subject on this Agenda may be heard at this time. Please sign the sign-up sheet in order to speak. Please limit your comments to no more than five (5) minutes, as this section of the agenda is limited to thirty minutes. The Affordable Housing Advisory Committee will not be able to take any official action under "Comments from the Public" section.

No comments from the public

6. NEW BUSINESS

None

7. OLD BUSINESS

None

8. COMMITTEE AND STAFF DISCUSSION

Finalize Committee Recommendations

Report was reviewed by the committee prior to the meeting.

Changes to the report

1. Motion was made by Chad Ingram and second by William Talley that an additional/final sentence be added to number 3 of the recommendations, Fee Waiver for Affordable

Housing, “Affordable housing criteria should reflect HUD standards”.

2. Commissioner Gaines recommended that page numbers be added to the report.

Motion was made by Chad Ingram and second by Caleta Scott that staff finalize the report for submission.

Commissioner Gaines – who will be presenting the report to the Commission?

Leslie - This committee is looking to have more than the SHIP requirement satisfied. We would like to have more of a conversation with the Commission about what we're recommending and hear from the Commission what they would like to prioritize, if anything, from our recommendations. I think a presentation might be useful.

Leslie volunteered to put the presentation together in a way that different members of the committee can present instead of having one person to present. She also recommended that the committee meets at least once before the day of the presentation to the Commissioner to do a run-through and finalize the presentation. The report is scheduled to be on the December 18th agenda.

The next meeting will be held on November 30, 2023 at 5:30 pm.

The meeting was adjourned at 5:25 pm.