

CITY OF FORT PIERCE
COMMUNITWIDE COUNCIL Meeting
HELD VIA TELECONFERENCE and Microsoft TEAMS
WEDNESDAY, March 10, 2021 6:00 PM

DRAFT MINUTES

1. CALL TO ORDER— The meeting was called to order at **6:01PM**.

2. ROLL CALL:

Board Members in Attendance: Charles Bryant, Charlie Hayek, Wyatt Hayes, Leister Hicks, Frederick Spears, Sara Smith

Absent: All Present

Staff and Guests: Caleta Scott, Sheila Wise

3. APPROVAL OF MINUTES

- a. Motion was made by Sarah Smith to approve the minutes from the November 12, 2020 meeting; Charles Hayek approved motion, all were in favor, Motion Passed. A second Motion was made by Sarah Smith to approve the minutes from the February 10, 2021 meeting; Fred Spears approved motion; all were in favor; Motion Passed.

4. COMMENTS FROM THE PUBLIC—There were no comments from the public.

5. NEW BUSINESS:

- a. AHAC Overview & Discussion of the 11 Incentive Strategies for Affordable Housing — Caleta introduced a PowerPoint overview on function and goals of the AHAC committee and the 11 Affordable Housing Incentive Strategies. Caleta's discussed the committee's role and goal of producing the AHAC report before turning the rest of the discussion over to Sheila Wise, who went over each of the 11 strategies on the slides and gave examples of each strategy. At the end of the presentation, Caleta provided a summary of the information and then opened the floor for questions on the information. Charles Hayek asked if the City could look more into constructing duplex housing as this type of housing would allow for more affordability in housing and would make better use of lot space. Caleta mentioned that although there are duplex homes in the City, it would definitely be a good idea to entertain with the Planning Division, although there have been discussions about creative lot usages. The discussion was also steered towards the building of more homes near transportation and the benefit of such placement. Mr. Hayek then mentioned that the other issue that the City must look at are some of the fees that make housing more expensive. The discussion concluded with a vote on the holding a special meeting. Caleta introduced two days; Monday, March 24th, and

Wednesday, March 29th to hold an emergency Public Hearing for the purpose of voting on the strategies which members felt needed to go into the 2021-24 LHAP. All members agreed at the 24th of March would be the best day (the meeting will take place at 6pm on 3/24).

- b. Sara Smith, then motioned that the committee begin discussing the PSA grants and begin the scoring, setting the parameters as to how the committee would go about discussing each grant application. It was agreed by all that the scoring would begin first with ruling out any applications that the Committee felt should not be funded—there were none. Each member then gave his/her score for applications, listing each application by number, until the tallying and averaging of scores were done by Caleta, who then reviewed the tallies to ensure that they were correct. A motion was made by Sarah Smith to approve full funding for all grants; ,the fundingThe mtioa.

6. OLD BUSINESS

- a. 2021-2026 Consolidated Plan Milestones – Staff provided a general outline to include the process over the next 6 months to include: Consolidated Annual Performance Evaluation Report (CAPER), Affordable Housing Report, Community Needs Assessment Survey, creation of the 2021 Annual Action Plan, as well as the completion and recommendation to accept the Consolidated Plan, which is due to HUD in mid-August.

- 7. COMMITTEE AND STAFF DISCUSSION** – Committee members discussed their interest in working on the next few months to create the Consolidated Plan.

- 8. ADJOURNMENT**—The meeting was adjourned at **7:22 PM**.