

**MANATEE COUNTY AFFORDABLE HOUSING
ADVISORY COMMITTEE REGULAR MEETING
COUNTY ADMINISTRATION BUILDING; FIFTH FLOOR, MANATEE ROOM
1112 Manatee Avenue West
Bradenton, Florida
April 29, 2024**

Present were:

Stephen Rinehart, Chairman
William Conerly
Kenneth Ellis (entered during meeting)
Rita Goff
Keith Green
George Kruse, Board of County Commissioners
Lois Meyers

Absent were:

Erick Pons, Vice Chairman
Kenneth Ellis
Allison Imre
Vallerie Guillory
Brandon Johnson

One seat is vacant

Also present were:

Deborah Ash, Community Development Coordinator
Rowena Young-Gopie, Affordable Housing Development Coordinator
Hannah Bishop, Deputy Clerk, Clerk of the Circuit Court

AGENDA AND SIGN-IN SHEET

HC20240429DOC001

1. **CALL TO ORDER**



Chairman Rinehart called the meeting to order at 3:07 p.m.

2. **PLEDGE OF ALLEGIANCE/ROLL CALL**

Chairman Rinehart led the Pledge of Allegiance and conducted the Roll Call.

3. **DECLARATION OF A QUORUM**

A quorum was declared, with Members Pons, Imre, Guillory, and Johnson absent.

4. **MINUTES**



A motion was made by Member Conerly, seconded by Member Green, and carried 6-0, with Members Pons, Imre, Guillory, and Johnson absent, to approve the minutes of March 18, 2024.

5. **UPDATED PROJECT STATUS LIST**



Rowena Young-Gopie, Affordable Housing Development Coordinator, reviewed an updated project status list, number of units, Area Median Income (AMI), unit type, current status, County approved projects, under construction projects, and on hold projects.




Discussion ensued regarding the rate for each property, purchase prices for low and moderate incomes, the income limits, current waitlist times for these projects, an understanding of the for-sale product and the Land Use Restriction Agreement (LURA) for these properties, tracking affordable housing projects that have not been approved, equity, zero-bedroom unit, and the maximum and minimum income levels.


(Enter Member Ellis)

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6. **REVIEW OF INCENTIVES A – K AND UPDATE OF ANY INCENTIVES CURRENTLY UNDER REVIEW FOR THE COMPREHENSIVE PLAN RE-WRITE**

 Rowena Young-Gopie, Affordable Housing Development Coordinator, provided an update on any Incentives currently under review for the Comprehensive Plan re-write, and stated Incentive K is under re-write currently.


 Chairman Rinehart noted reading the Incentives is a requirement for this Board, and he will be asking for a motion to approve the Incentives at the next meeting.

 Discussion ensued regarding the understanding and research of Incentive A, meeting these priorities, expedited review, and affordable housing projects being put first.

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7. **RECOMMENDATIONS FOR PRESENTATIONS/DISCUSSIONS FOR JULY 15, 2024, MEETING**
There were no recommendations.

8. **NEXT MEETING**

 The next meeting will be held July 15, 2024, at 3:00 p.m. at the Administration Building, Manatee Room, 5th Floor, 1112 Manatee Avenue West, Bradenton, Florida 34205.

9. **MEMBER COMMENT**

There being no member comments, Chairman Rinehart closed member comments.

10. **PUBLIC COMMENT**

There being no public comments, Chairman Rinehart closed public comments.

ADJOURN

There being no further business, Chairman Rinehart adjourned the meeting at 3:56 p.m.

Minutes Approved: _____