
AFFORDABLE HOUSING ADVISORY COMMITTEE

Regular Meeting - AGENDA

February 2, 2023 1:00 P.M.

1250 N. Eglin Pkwy, Shalimar, FL 32579

First Floor, BCC Training Room

- I. WELCOME
- II. ROLL CALL *(5 members needed for a quorum)*
- III. Approval of minutes from November 3, 2022
- IV. OPEN TO THE PUBLIC *statement by Chair (this meeting is open to the Public for comment)*
- V. NEW BUSINESS
 - A. By-Laws – Draft Amendment 1
 - B. AHAC member participation (discussion)
- VI. OLD BUSINESS
 - A. Incentive Strategies Report – Approved by City FWB (12/2022); Approved by Okaloosa BCC (01/2023) – Submitted to Florida Housing Finance Corporation (1/2023)
 - B. SHIP Update (Staff) *info only*
 - C. NSP Update (Staff) *info only*
 - D. Attainable Housing Strategic Plan Development
 - a. Update on the procurement timeline
 - 1. February 22, 2023 Special Selection Committee Meeting – 10:00 am OCAB
2nd Floor Training Room
- VII. OTHER BUSINESS
- VIII. ADJOURN

Next REGULAR Meeting Thursday, May 4, 2023

Don't forget to mark your calendars