
AFFORDABLE HOUSING ADVISORY COMMITTEE

AGENDA

December 2, 2021 11:00 A.M.
1250 N. Eglin Pkwy, Shalimar, FL 32579
BCC Training Room

I. WELCOME

II. ROLL CALL *(5 members needed for a quorum)*

III. Approval of minutes from November 7, 2019
(NOTE: Feb meeting did not have a quorum, Meetings have been cancelled due to COVID)

IV. OPEN TO THE PUBLIC *statement by Chair (this meeting is open to the Public for comment)*

V. NEW BUSINESS

A. 2022-2023, 2023-2024, 2024-2025 Local Housing Assistance Plan (LHAP) Incentive Strategy Review

67-37.010 “...must approve the local affordable housing incentive strategy recommendations at a public hearing by affirmative vote of a majority...”

B. Public hearing date needed for Incentive Strategy

C. SHIP policies – BCC adopted May 5, 2020, amended September 15, 2020 *info only*

D. 2022 Meeting Schedule *Continue with quarterly meetings on the first Thursday of each perspective month.*

Thursday, February 3, 2022

Thursday, May 5, 2022

Thursday, August 4, 2022

Thursday, November 3, 2022

Time 10:00 or 11:00?

VI. OLD BUSINESS

A. SHIP Update *(Abra) info only*

i. **Annual Report 17/18 funds closeout** – Approved by Florida Housing Finance Corporation on January 13, 2020

ii. **18/19 funds closeout (\$374,419)** – in process, Extension till December 15, 2021

iii. **19/20 funds (\$381,688)** – working to encumber/expend all funds, accepting applications

iv. **20/21 funds – (\$0.00)**

v. **21/22 – projected funds (\$ 1,359,020)** Will not receive until 18/19 closeout is complete

vi. **SHIP Contractors** – Advertised for Residential, Building, General, Roofer, and Mechanical Contractors. New process allows for contractors to complete an application and provide

requested documents to be approved instead of the previous method of requiring a request for qualifications (RFQ)

- B. NSP Update (Abra) *info only*
 - i. 74 of the 75 properties are occupied
- C. AHAC By-Laws
 - i. BCC ratified on November 19, 2019 *info only*

VII. OTHER BUSINESS

- A. Updates from Board Members

VIII. ADJOURN

Next Meeting Thursday, February 3rd, 2022 (pending approval)