**City of Tampa**

**Affordable Housing Advisory Committee**

**Meeting Minutes**

**Tuesday, November 13, 2018**

Pursuant to notice, the public hearing/regular meeting of the Affordable Housing Advisory Committee for the City of Tampa was held on Tuesday, November 13, 2018 at 9:00 a.m. in the Tampa Municipal Office Building located at 4900 W. Lemon Street, 1st floor conference room

Tampa, FL.

**MEMBERS PRESENT:** Russ Versaggi, Ernest Coney, Roger Copp, Shawn Wilson, Tony Rodriguez, Tina Swain and Roger Copp

**MEMBERS ABSENT:** Harry Hedges and Debra Koehler

**CITY STAFF PRESENT:** Qiana Daughtry, Vanessa McCleary, Ron Wigginton, Latasha Hicks and Angela Robles

**CALL TO ORDER:** The meeting was called to order by Russ Versaggi, at 9:10 am

**MINUTES/MOTION:**  Minutes was reviewed by the members and a discrepancy was found by one of the members present, Shawn Wilson was noted as being present and he was absent for the October 8, 2018 board meeting. It was noted that the correction would be made and the minutes would be accepted. Russ Versaggi made the motion to have the minutes approved. The motion was seconded by Ernest Coney and unanimously approved.

**PUBLIC COMMENTS:** None

**HOUSING AND COMMUNITY DEVELOPMENT UPDATES**

**COMMUNITY DEVELOPMENT –** Q. Daughtry discuss with the board what LHAP 2019-2022. A PowerPoint and printout was provided to each member so that they can have a visual as to what the program is about as she gave a brief description of the timeline process, broke down each of the incentives one by one explain, the strategies that can be used such as the impact fees. Explain that the county has a program to which a tax fee is used to offset and to help with impact fees through the LHAP program. S. Wilson stated that impact fees should be waived especially since it deters some homebuyers from purchasing a new home. Explain what the current incentives are as they are printed out on the PowerPoint. Spoke about incentive 10 and how it would benefit the program. Incentive 10 was discussed and put to a vote and passed unanimously by the board so that it can be implemented. Explain that Incentive 8 is a strategy and also an incentive that would benefit all. Question was asked if the Domain homes is eligible for the impact fees to which the reply was not at this time. V. McCleary spoke about setting aside a portion of the SHIP funds to offset the impact fees. Spoke about providing a grant through property disposition so that a waiver can be given through a grant for the impact fees. Explain that following the ordinance, less restrictive, short term up to 7 – 10 years after. R. Versaggi asked what the percentage would be, income level is different for each individual but it should be at least 60 % of the AMI. V McCleary said that a discussion is needed to come up with the amount of the fee for a grant. V. McCleary explained about the Infill Construction and how lot readiness affects the amount for a fee as the trees would increase the dollar amount, it would be cheaper if the property was built on before. Explain that the money from the SHIP fund would be used for this. R. Versaggi asked if this is being done now, V. McCleary explained not at this time. Impact fees going forward. S. Wilson stated that there should be some type of incentives put in place to help individuals with the impact fees. All taxes come through the county that is the way the city gets a provided amount. Said that we should take a look at the city minutes.

**HUMAN RIGHTS**

**NEW BUSINESS**

Spoke about an additional meeting to go over Incentive number 11, dedicated funding, to which the board was all in agreement. Also incentives to make the homes more affordable. Spoke about repackaging the mortgages to help the individual pay and retain their homes. Transportation tax is not being used to fund the ferry so money is now available. Question was asked if the Domain homes is eligible for the impact fees to which the reply was not at this time. Meeting to lay out all of the incentives that were discussed at meeting and to vote on what is needed and how much will be allocated. S. Wilson moved for Incentive 10 to be put in place, second by E. Coney passed by the board. All have to be given to the state in December of 2018.

**NEXT MEETING** – Tuesday, November 27, 2018 at 9:00 a.m.

**ADJOURNMENT** – Meeting adjourned at 10:20 am