

**OFFICIAL MEETING MINUTES
OF THE
COMMISSION ON AFFORDABLE HOUSING (CAH)
PALM BEACH COUNTY, FLORIDA**

October 6, 2021

**THURSDAY
10:33 A.M.**

**100 AUSTRALIAN AVENUE,
WEST PALM BEACH, FL**

I. CALL TO ORDER

II. ROLL CALL

MEMBERS:

Commissioner Mack Bernard – via Webex
John-Anthony Bogess – via Webex
George “Adam” Campbell
Lynda Charles
Timothy Coppage
Corey O’Gorman
William Elliot Johnson – via Webex
Ezra M. Krieg
Amy Robbins
Aquanette Thomas- Absent
Leonard “Len” A. Tylka

STAFF:

Jonathan Brown, Director, Housing and Economic Sustainability (HES)
Sherry Howard, Deputy Director, HES – Via Webex
Sheila Brown, Planner II, HES
Carlos Serrano, Director of Strategic Planning and Operations, HES

ADMINISTRATIVE STAFF:

Marisa Valentin, Deputy Clerk, Clerk of the Circuit Court & Comptroller’s Office (Clerk’s)
(recording)
Yadzia Roa, Deputy Clerk, Clerk’s Office (condensing)

III. APPROVAL OF AGENDA

MOTION to approve the agenda. Motion by Ezra Krieg, seconded by Corey O’Gorman, and carried 10-0. Aquanette Thomas absent.

IV. APPROVAL OF MINUTES

MOTION to approve the July 7, 2021, August 4, 2021, and September 1, 2021 minutes. Motion by Adam Campbell, seconded by Lynda Charles and carried 10-0. Aquanette Thomas absent.

V. OLD BUSINESS

V.a. Incentive review and Recommendations

Carlos Serrano, Director of Strategic Planning and Operations, said that:

- The committee would make recommendations for staff to finalize a draft document.
- The draft document was made available for public view and comment.
- The document was brought back to the CAH to be reviewed and discussed at the November meeting.
- The CAH would adopt the revised document at the December 1, 2021 meeting.
- The document was to be turned in no later than December 30, 2021 to the Florida Housing Finance Corporation.
- After the CAH adopts the document, the County had 90 days to bring a LHAB amendment to the BCC with any of the incentive recommendations.

Discussion ensued regarding the draft document and the incentives and committee members provided feedback.

VI. NEW BUSINESS

VI.a. Land Trust Model and Development Regulations

Mr. Serrano said that the committee requested a speaker be invited to discuss the property development regulations with property land trust but they declined to attend today's meeting.

VII. MEMBER COMMENTS

Ezra Krieg suggested the committee schedule a special round table with other affordable housing organizations in the county. He also suggested having a meeting with the stakeholders regarding transportation.

Discussion ensued regarding potential meetings, municipalities, Palm Beach County Housing Authority, and SHIP funding.

Mr. Serrano said that due to a recent resolution, CAH members could continue to virtually attend meetings.

Discussion ensued regarding the virtual and in-person participation of the meeting.

Staff would seek clarification regarding the resolution.

VIII. ADJOURNMENT

At 11:43 a.m., the chair declared the meeting adjourned.

APPROVED: