

AFFORDABLE HOUSING ADVISORY COMMITTEE
Sumter County, FL

Meeting: May 22, 2008

Present: Kathy Young and Sandie Purvis-Sumter County Housing Department; PJ Lewis-Lewis Brothers Construction; Gary Schick-Citizens First Bank; Frank Topping-Z.A.B.; Larry Lawrence-Homes in Partnership; Virginia Watson-Watson/Moffitt; Glenn Frazier-Watson/Moffitt; Randy Fleming-National Development Foundation; Annette McCullough-Community Bank & Trust of Florida; Matt Yoder-T&D Concrete; Diana Couillard-Dibarco; Fred Slotnick-John Robert; Vincent Albanese-John Robert; Craig Barnes-CA Barnes Construction; Brad Cornelius-Sumter County Planning and Development; Lena Wasserman-CSMC; Joseph Doane-C&D Enterprises; Rich Cole-Z.A.B. Copy of public notice of this meeting on file.

The meeting was called to order by Kathy Young at 2:12pm beginning with introductions of those present.

First order of business: *Oganization of officers.* Diana Couillard made the first motion to nominate Gary Schick as Chairperson, Mr. Schick accepted and the motion was seconded by Larry Lawrence. The motion carried unanimously. Virginia Watson made a motion to nominate Richard Cole as Vice Chair (absent); Frank Topping interjected that Mr. Cole was currently running for a political office, in the event that he is elected he will have to resign. Glenn Frazier seconded the motion. The motion carried unanimously. Mr. Cole accepted upon his arrival. PJ Lewis made a motion to nominate Virginia Watson as secretary, Ms. Watson accepted and the motion was seconded by Larry Lawrence. The motion carried unanimously.

Second order of business: *Sumter County land development code.* A power-point presentation was delivered by Brad Cornelius with handouts of the presentation and the summary of the new lineal transfer regulations for Sumter County as adopted by the BOCC on September 12, 2006. **Discussion:** Set priorities for the AHAC board to accomplish and a list of inhibitors/barriers to be addressed that would make the climate more conducive to affordable housing.

Third order of business: *Sunshine Law.* Richard Cole provided a brief synopsis of the sunshine law as applicable to this board, noting that the state attorney retains the ability to enforce. This board will strictly adhere to all policies. **Discussion:** Kathy Young indicated that she will be handling the public notices of all meetings. Notice will be in the form of a legal ad listing the meeting dates, time and location. The county website is currently being investigated to advertise there as well. Kathy also indicated that the AHAC meetings will be recorded by housing staff and available to the public as required as well as a copy of the minutes of each meeting. Richard Cole indicated that he will provide the guidelines for public input. Procedures of operation, by-laws and the mission

of this board (by Florida statute 420.9076) will be on the next meetings agenda. Note: deadline for the BOCC to meet statute requirements is December 30, 2008.

Public Input: Randy Fleming indicated the need to identify the needs of the community and the items already in place such as infrastructure to encourage outside sectors to come in to Sumter County for development. Mr. Fleming also indicated the importance of being in compliance with Florida Housing.

Items for next agenda:

- AHAC operating procedures, by-laws and mission statement for adoption
- List of priorities for AHAC discussion
- Strategic planning with a timeline

Motion made to adjourn by Dianna Couillard, followed by a second from Lena Wasserman. The motion carried unanimously. The meeting adjourned at 4:10pm.

Submitted by: _____
Virginia Watson, Secretary

Approved on the 12th day of June 2008

By: _____
Gary Schick, Chairperson