

Charlotte County
Affordable Housing Advisory Committee
Special Called Meeting Minutes
June 19, 2023

Roll Call: The meeting was called to order at 10:00AM by Lance Welsh, chairman. A quorum was present.

Committee Members Present:

Welsh, Lance, Chair	Real Estate Professional
Pentelecuc, Kurt, Vice Chair	Non-Profit Provider of Affordable Housing
Tiseo, Comm. Joe	Local Elected Official
Mansfield, Mike	Home Building Industry
Meagher, Michael	Areas of Labor – Home Building Industry
Fitzpatrick, Lynne	Real Estate Professional
Hogan, Angela	Advocate for Low-Income Persons
Gravesen, Michael	Planning and Zoning Official
Hancock, Robert	Citizen at Large

Staff/Guests Present: Rich Gromalski, Rose Brooks, Mary Prod, and Colleen Turner (via teams/phone), CCHS; Glinda Pruitt and Susan Johnson, CAO; Brittany Metzler, City of Punta Gorda.

Public Comment on Agenda Items: None

2023 SHIP Rental Rehab RFA Review/Scoring/Prioritization

AHAC members reviewed and scored each of the three (3) applications and submitted their scoring sheets for tabulation. The resulting average scores and order of prioritization were:

1. Jacaranda Place 136
2. Presbyterian Homes 102.375
3. New Paradigm 100.44

All applications will be funded at requested level. It was noted that the total of requests was less than the amount of funds set aside for the RFA, so prioritization was not required. The following actions were taken:

*Motion to waive prioritization, Commissioner Tiseo. Second, Kurt Pentelecuc. **Motion passed.**

*Motion to accept the average scores, Lance Welsh. Second, Mike Mansfield. Commissioner Tiseo abstained as the item may come before the BCC, as did Kurt Pentelecuc, who also recused himself from scoring Presbyterian as he is on the board. **Motion passed.**

2020-2023 Amended Local Housing Assistance Plan (LHAP)

Changes made during the FHFC review and conditional approval process were brought for approval. The red-line document was reviewed.

*Motion to accept the changes and present the LHAP for BCC certification, Commissioner Tiseo. Second, Kurt Pentelecuc. **Motion passed.**

2023-2026 Local Housing Assistance Plan (LHAP)

Changes made during the FHFC review and conditional approval process were brought for approval. The red-line document was reviewed.

*Motion to accept the changes and present the LHAP for BCC certification, Commissioner Tiseo. Second, Kurt Pentelecuc. **Motion passed.**

Meeting adjourned. Next meeting 06.28.2023 at 10:00 AM at the County Administration building B, Room B-106, 18500 Murdock Circle, Port Charlotte