

Charlotte County
Affordable Housing Advisory Committee
Meeting Agenda
Wednesday – August 21, 2024 – 10:00 a.m.
Family Services Center – Teaching Kitchen
21500 Gibraltar Dr. Bldg. A, Port Charlotte

- Call to order and Roll Call
 - Committee Membership

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| 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 |
| Hogan, Angela | Advocate for Low Income Persons |
| Gravesen, Michael | Planning and Zoning Board Member |
| Hughes, Daniel | Mortgage/Banking Industry |
| Proudfoot, Kris | Mortgage/Banking Industry |
| Cochran, Terry | Essential Services Personnel |
| Dull, Denise | Non-Profit Provider of Affordable Housing |
- Changes to and Approval of the Agenda
- Public comments on agenda items
- Approval of July 2024 minutes – **vote required**
- SHIP Annual Close-out Reports for BCC Certification
 - FY20 Corrected – **vote required**
 - FY21 Corrected – **vote required**
 - FY22 – **vote required**
- AHAC Annual Report – Review of Incentive Strategies
- Charlotte HOME
 - Applications and Inquiries
 - Conveyance of Surplus Land - discussion
 - Subsidized Single-Family - discussion
 - Recommendation to BCC for Program Modifications – **vote required**
- Hurricane Housing Recovery (HHR) Update
- Local Housing Assistance Plan (LHAP) Review for Technical Revisions
- Member/Agency Updates
- Adjournment

Next regular meeting October 23, 2024 10:00 am at the Family Services Center