

**CHARLOTTE COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE
MINUTES
May 3, 2011
Building and Growth Management
Conference room
18400 Murdock Circle
Port Charlotte, FL 33948**

I. ROLL CALL: The meeting was called to order at 10:00 AM by the Chairman. Roll was taken and a quorum was not present. Therefore no action was taken.

Committee members present: Cecy Cowger-Glenn
Christine Cupp
Jim Kelley - Chairman

Committee members absent: Jeff Ahrens
James Marshall
Barbara Melanson
James Sweeney

Others present: Marty Burton, Charlotte County, County Attorney
Doreen Stoquert, Charlotte County Budget & Fiscal Services
Bob Hebert, Charlotte County Housing Division,
Wilda Rock, Charlotte County Housing Division,
Mike Mansfield, Charlotte County Habitat for Humanity

II. Approval of Previous Meeting Minutes

1. Minutes of the April 20, 2011 AHAC meeting
Due to the lack of a quorum no action was taken.

III. New Business

- A. None

IV. Local Housing Assistance Plan (LHAP)

- A. Staff Recommendation:
Those present reviewed the items noted by staff. Pages included changes for future fiscal years 2011-2014

1. Changes consisted of mostly dates, fiscal years; removal of programs no longer in existence with no future funding. Additionally with no lending institutions participating in the Cornerstone program and with the Housing Corporation of Charlotte County Inc. no longer existence removal of references to both were recommended for removal. Limitations of "reverse mortgages" subrogation, and the

removal of Community Land Trust, removal of Impact Fee Incentive Fund Proposed Uses, removal of Florida Homebuyer Opportunity Program

2. Public comments/hearing (2 meetings)
3. Sent notices/reminders for next meeting
4. Public notice – public comment to be posted for review of LHAP

B. Next Meeting Date:

Meetings for Committee determination of LHAP recommendations is schedule for May 18, 2011. This meeting will be Public Hearing held in the Building Construction Services, Conference room, Charlotte County Administrative Complex, 18400 Murdock Circle, Port Charlotte, FL 33948

VIII. Adjournment: The meeting was adjourned at 11:07 am.