

Affordable Housing Task Force

Chair, Thomas Scott
Hillsborough County Commissioner, District 3

Recap of Meeting on July 25, 2005, 9:00 – 11:00 a.m.
County Center

The Affordable Housing Task Force meeting was called to order at 9:10 a.m. by the Chair, Commissioner Thomas Scott, District 3. The following were present:

Members Present		
Thomas Scott, Commissioner District 3, Chair Sylvia Alvarez, Appointee by Com. Castor Lloyd Boggio, The Carlisle Group* Jill Collins, Appointee by Com. Hagan Gladstone Cooper, Searchwell Thorne & Assoc. Darrell Daniels, Appointee by Com. Blair Joe DiDomenico, HC Alliance for Citizens with Disabilities Leigh Dingle, Bay Area Apartment Association* Joe Eastburn, Appointee by Com. Storms* Roger Girson, Habitat for Humanity Debra Koehler, HC Housing Finance Authority* Sheila Lopez, Catholic Charities Willie Mason, Greater Tampa Board of Realtors	James McDaniel, Mayor of Plant City Appointee Joseph Narkiewicz, Tampa Bay Builders Assoc. Earl Pfeiffer, Homes for Hillsborough Julia Rettig, Appointee by Com. Norman Jerome Ryans, Tampa Housing Authority Robert Samuels, Appointee by Com. Sharpe* Kevin Tatreau, Neighborhood Lending Partners Desiree Valdes, Tampa City Council Appointee Glenda Venable, Temple Terrace Mayor Appointee Ben Wacksman, Appointee by Com. Scott* Sharon West, Mayor of Tampa Appointee* Karen Jackson-Sims, US HUD (Non-Voting member)	
*Not in attendance		
Staff and Commissioner Aides		
Belinda Allen, Aide to Com. Scott Bart Banks, Health and Social Services Dexter Barge, Housing & Code Enforcement Margaret Courtney, HC Attorney's Office Lucia Garsys, HC Strategic Management Initiatives	Gil Machin, HC Section 8 Program Sandra Pinol, HC Strategic Management Initiatives Joy Smith-McCormick, HC Attorney's Office Reginald Windham, HC Strategic Mgt. Initiatives	
Interested Parties		
Ross Silvers Jennifer Waldhauser Gerald Saget Rayme Nuckles Sandra Sroka Jeff Ruinzy	Diana Kyle Mike Peterson Susan Leisner Christine Rover Nancy Mashberg	Jack Humburg Jeff Rogo Mark Engelhardt Christine Burdick Frank Turano

Commissioner Scott opened the meeting and welcomed everyone for attending.

Commissioner Scott read for the record members that could not be present. Listed were Debra Koehler, Hillsborough County Housing Finance Authority and Sharon West, City of Tampa. Other members not in attendance are listed with an asterisk by their name.

Commissioner Scott informed the group of the Affordable Housing Task Force website. He then asked the members to review the affordable housing reports from Broward and Orange counties. The reports were distributed to each member prior to the meeting.

Commissioner Scott asked for a motion to approve the June 13 meeting recap. The motion was made and the recap was approved unanimously.

Susan Leisner gave the group a presentation concerning the Commission on the Status on Women.

Joe DiDomenico, Mark Englehardt, and Jack Humburg gave the group a presentation about the Hillsborough County Alliance for Citizens with Disabilities.

Jeff Rainey gave the group a presentation about Hillsborough Kids Inc.

Rayme L. Nuckles gave the group a presentation about the Homeless Coalition of Hillsborough County.

Reggie Windham briefed the members about the Affordable Housing Task Force website.

Commissioner Scott introduced Roger Girson. Mr. Girson is replacing Liz Fields as the Director of Habitat for Humanity and Affordable Housing Task Force member.

Commissioner Scott informed the group that he was able to flag one million dollars in the budget process. A subcommittee consisting of Dexter Barge, Julia Rettig, Lucia Garsys, and Tony Cooper was formed to explore ways of using these funds.

Commissioner Scott thanked everyone for speaking and thanked the staff for all their hard work and dedication.

The meeting adjourned at 11:11 a.m.

The next regular meeting will be Wednesday, August 24, 2005 from 9:00 – 11:00 a.m. at the County Center, Conference Room B.