

# Affordable Housing Task Force

Chair, Thomas Scott  
Hillsborough County Commissioner, District 3

Recap of Meeting on February 20, 9:00 a.m. to noon  
County Center, 26B

The Affordable Housing Task Force meeting began at 9:00 a.m. The following were present:

<b>Members</b>	
Thomas Scott, Commissioner District 3, Chair	James McDaniel, Mayor of Plant City Appointee
Sylvia Alvarez, Commissioner. Castor Appointee	Joseph Narkiewicz, Tampa Bay Builders Assoc.
Lloyd Boggio, The Carlisle Group*	Earl Pfeiffer, Homes for Hillsborough
Judy Carr, Bay Area Apartment Association	Julia Rettig, Commissioner Norman Appointee
Jill Collins, Commissioner Hagan Appointee*	Jerome Ryans, Tampa Housing Authority
Gladstone Cooper, Searchwell Thorne & Associates*	Robert Samuels, Commissioner Sharpe Appointee
Darrell Daniels, Commissioner Blair Appointee	Kevin Tatreau, Neighborhood Lending Partners
Joe DiDominico, HC Alliance for Citizens with Disabilities	Desiree Valdes, Tampa City Council Appointee
Joe Eastburn, Commissioner Storms Appointee*	Glenda Venable, Temple Terrace Mayor Appointee
Ralph Jackson, Habitat for Humanity*	Ben Wacksman, Commissioner Scott Appointee
Debra Koehler, HC Housing Finance Authority	Sharon West, Mayor of Tampa Appointee
Sheila Lopez, Catholic Charities*	Karen Jackson-Sims, US HUD (Non-Voting member)*
Willie Mason, Greater Tampa Board of Realtors*	
*Not in attendance	
<b>Staff and Commissioner Aides</b>	
Bart Banks, HC Health and Social Services	Carrie McQuay, HC Management and Budget
Dexter Barge, Housing & Code Enforcement	Pedro Parra, The Planning Commission
Christine Burdick, Tampa Downtown Partnership	Sandra Pinol, HC Strategic Management Initiatives
Jack Carlisle, H.C. Management and Budget	Michael Rowicki, HC HCCE
Lucia Garsys, HC Strategic Management Initiatives	Joy Smith-McCormick, HC Attorney's Office
Bruce McClendon, HC Planning and Growth Management	Reginald Windham, HC Strategic Mgt. Initiatives
<b>Consultants</b>	
Jennifer Bass, USF/Jim Walter Partnership	Manny Rivero, USF/Jim Walter Partnership
Edwin Estevez, USF/Jim Walter Partnership	Anne Williamson, Shimberg Center, UF
Dr. Jean Hanebury, Shimberg Center, University of Florida	Dino Zuppa, Shimberg Center, UF
<b>Interested Parties</b>	
Cloe Cony, DCD of Tampa	Jeff Rogo, Bay Area Apartment Association

Commissioner Scott opened the meeting by thanking everyone for attending. Commissioner Scott mentioned the article in the Tampa Tribune regarding the February 16 meeting with representatives from the Committee of 100, University of South Florida, Tampa Bay Partnership, Chamber of Commerce and Ben Wacksman.

Earl Pfeiffer gave the presentation for the Construction Alternatives Subcommittee.

*Question and answer session followed*

- An Energy Star home can save \$50-\$60 monthly
- Commissioner Scott outlined several questions on his 16 page report that he needs answers to
- Energy efficient homes may raise mortgage by \$22 a month.
- TECO offers a free home survey
- Financial institutions need to be involved in building energy efficient homes
- Reduce the effect of impact fees
- The City of Tampa offers a Development Capacity Training Program
- The Affordable Housing Task Force should empower an entity or the Housing Finance Authority
- The work of the Affordable Housing Task Force should continue as a group or an individual
- Is there a group out there that is currently doing the work of the task force?
- This group will need BOCC support and become institutionalized
- There are bills before the legislation now
- Individual to be on top of all affordable housing in Hillsborough County
- Recommendations CA-A1 and CA-A3 can be added to Housing and Community Code Enforcement policy

Joseph Narkiewicz gave the presentation for the Land and Regulations Subcommittee.

*Question and answer session followed*

- Has the School Board been considered for affordable land
- Would be in the interest of the School Board to sell land
- Consider AGRF (accrued guaranteed revenue fee)
- Status of affordable housing trust fund

Debra Koehler gave the presentation for the Incentives, Partnerships, and Funding Subcommittee

*Question and answer session followed*

- Hillsborough County has gone to shared equity, has the City of Tampa done so? No.
- What is the status of the investment trust fund?
- Requirement for banks to provide all paperwork to client
- Produce approved vendor list for 80/20 loan

Bean Wacksman gave the presentation for the Integration into Community Building Subcommittee

*Question and answer session followed*

- ICB-A3 - "stuck" define terminology
- Hook up with marketing company
- Use benchmark for future RFP for public relations
- Put face on affordable housing
- Would like to see consumers/end users at the table

Commissioner Scott reviewed recommendations by the subcommittees as follows:

- Remove the cap on the Sadowski Act
- Sharon West to submit resolution for City Council
- Debra Koehler will send model resolution to all entities
- Adopt recommendation for Public Relations RFP

Commissioner Scott proposed holding a regional Affordable Housing Summit in September.

Manny Rivero from USF and Anne Williamson from Shimberg at UF gave an overview of the preliminary report.

*Question and answer session followed*

- Add Hillsborough County and cities to Appendix
- The City of Plant City is covered by Hillsborough County

Commissioner Scott recommended that Debra Koehler, Julia Rettig, Ben Wacksman, and Sharon West meet with the consultant to prepare the report. He also recommended that staff work on timing.

Lucia Garsys suggested mid-April for words to be delivered and May for final document.

Julia Rettig suggested using County marketing staff. Lucia believed HTV will need outside help for getting the message out to the community.

Commissioner Scott is looking for a 15 to 20 page document that will include best practices.

The meeting adjourned at 12:00 noon.

The next regular meeting will be Monday, April 10, 2006 from 9:00 – 11:00 a.m. at the County Center, Conference Room B.