

# Affordable Housing Task Force

Chair, Thomas Scott  
Hillsborough County Commissioner, District 3

Recap of Meeting on April 10, 2006 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	Lucia Garsys, HC Strategic Management Initiatives
Dexter Barge, Housing & Code Enforcement	Gil Machin, HC Section 8
Christine Burdick, Tampa Downtown Partnership	Pedro Parra, The Planning Commission
Jack Carlisle, H.C. Management and Budget	Sandra Pinol, HC Strategic Management 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

Julia Rettig began the meeting at 9:10 a.m. She explained the process that the Report Writing Subcommittee had taken. The Subcommittee found redundancies in the recommendations. The report will be presented to the Board of County Commissioners on May 17. Julia introduced Beth Leytham, the consultant.

Beth Leytham provided an overview of the report.

*Discussion followed*

- Suggestion to highlight or bullet points to show the hard work and accomplishments of the task force
- Use of economic development terminology
- Message will be kept broad

Commissioner Scott arrived. He apologized for being late. There was a death in his church office.

Lucia Garsys notified Commissioner Scott that Ben Wacksman called to notify his absence.

Julia Rettig presented the report

*Discussion continued*

- Naming the report
- Progress report should follow the preface
- Define affordable housing / attainable housing
- Pictures will be added to the report
- Important to send changes and updates to the report through Lucia
- Commissioner Scott mentioned that he attended the last Report Writing Subcommittee meeting and was excited about the report
- The report should include the health care industry
- Define short / long term goals
- Include implementation strategies
- Include plan on how to get it done
- How broad will the summit be?
- Commissioner Scott would like to bring national speakers. Have the BOCC sign-off on this idea. And, have a regional approach.
- Include an implementation table
- Bullet points should mention inclusionary zoning
- That should be an incentive not a mandatory issue
- Bonus density should be voluntary not mandated
- The inclusionary zoning issue is being challenged all over the country
- Joseph Narkiewicz would like to take a crack at rewording the housing boom section
- Beth appreciated any help offered

Commissioner Scott read to the task force that Earl Pfeiffer will be awarded a national award for the work of Homes for Hillsborough. Commissioner Scott mentioned that this has been a good process. And, a good team to work with. Good teams win championships. And, that this is a very good report.

Beth Leytham made mention of the following

- The report included the help of the Shimberg Center at the University of Florida and Jim Walter Center at the University of South Florida
- She will set editorial meetings with local papers
- Needs meeting with commissioners

- Some statistics are missing but will be available in September
- Expand upon land use
- May 8 will present a pretty report

*Discussion followed*

- Should Commissioner Appointees contact their Commissioner?
- They should meet along with consultant and staff after the April 26 meeting
- Talking points should be ready by then

Manny Rivero of the USF Jim Walter Partnership, presented the report overview.

- Handed out list of current bills in Tallahassee at the Legislation
- HB1633 and SB132 provide summary of different bills
- Will look at Oregon report for framework and structure
- After four years of inactivity, they are looking back together to accomplish recommendations
- They have a housing person with no real authority
- Will e-mail synopsis of Oregon report

*Discussion followed*

- The Czar / Liaison needs real authority to make things happen
- Making sure that best practices are used
- In September report, we can show what has not worked for others
- The BOCC and City of Tampa passed resolutions to lift cap of housing funds
- How will be recommendation for a Liaison be presented to the BOCC on May 17?
- Jack Carlisle is researching what others have done, shape, scope and price.
- The Liaison should report directly to the County Administrator
- Be able to cross department boundaries
- Beth will try to reach the 30 and under population – the stake holders

Did not have a quorum and could not approve previous meeting recaps.

The next task force meetings will be held on April 26 and May 8 from 9:30 to 11:30 a.m.

*Public Comment*

- Emery Ivory of the United Way of Tampa Bay commended and task force on their work and offered the support of the United Way of Tampa Bay.

Debra Koehler passed out the schedule for those who wanted to participate in the bus tour on April 13.

Commissioner Scott is thanked everyone for their hard work.

The meeting adjourned at 10:15 a.m.

The next regular meeting will be Wednesday, April 26, 2006 from 9:30 – 11:30 a.m. at the County Center, Conference Room B.