

Affordable Housing Task Force

Chair, Thomas Scott
Hillsborough County Commissioner, District 3

Recap of Meeting on April 26, 2006 9:30 a.m. to 11:30 a.m.
County Center, 26B

The Affordable Housing Task Force meeting began at 9:30 a.m. The following were present:

Members	
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, Florida Home Partnership
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	
Staff and Commissioner Aides	
Bart Banks, HC Health and Social Services	Pedro Parra, The Planning Commission
Dexter Barge, HCCE	Sandra Pinol, HC Strategic Management Initiatives
Lucia Garsys, HC Strategic Management Initiatives	Joy Smith-McCormick, HC Attorney's Office
Kemly Green, HCCE	Maggie Tagliarini, HCCE
Bruce McClendon, Planning & Growth Mgt.	
Consultants	
Olga Gonzalez, USF/Jim Walter Partnership	Anne Williamson, Shimberg Center, UF
Beth Leytham, The Leytham Group	Michelle Wingo, USF/Jim Walter Partnership
Manny Rivero, USF/Jim Walter Partnership	Dino Zuppa, Shimberg Center, UF
Interested Parties	
Andrea Bastian	Clinton Mueller, Habitat for Humanity
Jennifer Motsinger, TBBA	Jeff Rogo, Bay Area Apartment Association

Commissioner Thomas Scott began the meeting at 9:50 a.m. He asked for a motion to approve the December 5, 2005, February 20, and April 10, 2006 meeting recaps. The meeting recaps were approved unanimously.

Beth Leytham, of the Leytham Group, provided a review of the report.

Lucia Garsys, also provided a review of the report.

Discussion followed

- The reason the report is called *Beliefs and Recommendations* is because the consultant wanted to convey emotion and principle. She is currently working on 20 potential titles.
- Real life stories will be included in the full report.
- Lucia requested that comments be e-mailed to her attention by May 2.
- Report should mention that it takes \$X income to afford median price home.
- Will real pictures of actual fire fighters or teachers in Hillsborough County be used in the report?
- Florida Home Partnership has over 250 case histories. Earl Pfeiffer will meet with Beth to discuss.
- Commissioner Scott requested that down payment assistance amount needs to be included. The current language needs to be structured to allow adjustment to the down payment amount as needed.
- Hillsborough County is working with the City of Tampa. Compared to Hillsborough County, the City of Tampa has a smaller pool of funds for down payment assistance. Temple Terrace and Plant City are provided funds by Hillsborough County.
- The staff position/liaison mentioned on page 2, needs to be a comprehensive position that is not overloaded with administrative duties. Position should be able to move across department boundaries and be accessible.
- Gladstone Cooper wanted to task force to recognize that Hillsborough County currently has the people and the tools.
- Commissioner Scott explained that once the Board of County Commissioners (BOCC) accepts these recommendations, the County Administrator needs to make the recommendations happen. A re-organization does not need to happen.
- The position will report directly to the County Administrator.
- The matrix/summary will be updated to be consistent with the recommendations. And, will be e-mailed to the task force.
- The report will be presented to the BOCC at the May 17 meeting. The final report will be presented at the summit in September. Seven counties will be incorporated.
- At the May 17 meeting, it will be recommended that the other jurisdictions also adopt the recommendations.
- The County Attorney's Office will review recommendations for legal sufficiency and Ordinance changes, if necessary.
- The Planning and Growth Management, Housing and Community Code Enforcement, and Management and Budget are on board and will be working the matrix/summary over the Summer.
- Pedro Parra announced that the Planning Commission is on board and working with Housing and Community Code Enforcement.
- Commissioner Scott requested that Pedro's announcement be added to the accomplished recommendations.
- Ben Wacksman would like to see that all changes to any Ordinances be completed before Commissioner Scott leaves office.
- Julia recommended that the person/liaison work on the Ordinance changes.

- The recommendations will hopefully catalyze the Strategic Plan.
- Joe Narkiewicz requested that Neighborhood and Community Plans be consistent and not contrary to this report.

Commissioner Scott requested that task force members be present at the May 17 BOCC meeting. The report will be presented at approximately 10:30 a.m.

Commissioner Scott is thanked everyone for their hard work.

The meeting adjourned at 10:55 a.m.

The next regular meeting will be Monday, May 8, 2006 from 9:30 – 11:30 a.m. at the County Center, Conference Room B.