

Recap of the Citizens Advisory Committee Meeting January 22, 2016

The January 22, 2016, Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Fadal at 8:30 a.m. CAC members in attendance were: Chair Cristan Fadal, Spencer Kass, Wendell Duggins, Linda Porter, Lee Lowry, Kay Doughty and Gaye Townsend. CAC members absent were: Ron Govin, Joseph Caetano, Deborah Cox Roush, Joe Wicker, Barbara Aderhold and Roia Barrios. A quorum was not initially present. County staff in attendance: Beth Cardenas.

The Pledge of Allegiance and an explanation of the role and responsibilities of the CAC were given.

Public Comment #1: None.

Meeting Recap: The November 2015 meeting recap was reviewed, but not approved due to lack of quorum.

Presentation on Affordable Housing: Paula Harvey, Director of Affordable Housing gave a presentation on the department. She spoke to the mission, stakeholders, organization, the advisory board, changes she has made to the department, grants and contracts for funding, funding allocations, key initiatives, accountability, and relationship with the City of Tampa.

Presentation on Customer Service & Support: Gema Alvare, Director of Customer Service & Support gave a presentation on the department. She spoke to the mission, organization, the call center, the office of neighborhood relations, and customer contact goals. She also spoke to future plans for the department.

Subcommittee Reports: None.

Advisory Committee Reports: None.

Other Business: Spencer Kass discussed requesting a letter from the Board to the federal legislative delegation regarding flexibility of affordable housing funding. This request will be discussed further and voted on at a future meeting with quorum.

Gaye Townsend discussed the building inspector news story.

The CAC requested a status update on the Parks & Recreation subcommittee.

Public Comment #2: None.

Adjournment: The meeting adjourned at 10:15 a.m.

Note: Instructions to staff are underlined