Alachua County Affordable Housing Advisory Committee (AHAC) Wednesday, August 21st, 2024; 1:00 PM County Admin Building, Grace Knight Conference Room 12 SE 1st St., Gainesville, FL 32601

Minutes

Members Present: Anna Prizzia, Kali Blount, Jancie Vinson, David Weiss, Janice Crews

Others Present: Candie Nixon, Patrick Miller, Julian Ancion, Kevin Lynn, Jerome McIntyre,

Zoom: Diana Johnson, Ralston Reodica

Members Absent: Bobby Mermer, Julie DeCarmine, RD Bonnaghan, Gilbert Levy, Anne Ray

Meeting Called to Order at 1:30 by Daniel Jacobs (Vice-Chair)

- I. Approval of Agenda
 - a. Motion: Approve Agenda
 - b. Moved by Anna Prizza, seconded by Jancie Vinson
 - c. Action: Unanimously approved
- II. Approval of July 10th, 2024 Minutes
 - a. Motion: Approve Minuites
 - b. Moved by Anna Prizza, seconded by Jancie Vinson
 - c. Action: Unanimously approved
- III. Old Business
 - a. UF Shimberg Presentation Tabled to September 18th Meeting
 - b. Live Local Act— Presentation by Diana Johnson
 - i. Motion: Move item to September meeting
 - ii. Moved by Jancie Vinson, seconded by Kali Blount
 - iii. Action: Unanimously Approved
 - c. Land Use Restriction Agreement (LURA)- Growth Management
 - i. Anna Prizzia requested additional information from Diana Johnson regarding the LURA.
 - ii. Kali Blount requested clarification on some language.
 - iii. Discussion regarding the methods that will be used to maintain affordability.
 - iv. Motion: Provisionally approve the LURA as presented with a note that AHAC has questions to the BoCC regarding what happens if the household income exceeds 120 percent, who will be doing the monitoring within the county, and how will this align with future LURA's.
 - v. Moved by Anna Prizzia, Seconded by Kali Blount
 - d. Oakview Phase II Update
 - i. Discussion over the current status of Oakview Phase II (Workshop)
 - e. Harbor Cove Update
 - i. Discussion over the current status of Harbor Cove (Workshop)
- IV. New Business

- a. Annual Workplan and Accomplishments 2024
 - i. Candie Nixon provided context to the Annual Workplan
 - ii. Motion: Approve Annual Workplan and Accomplishment Report 2024 with adding escheated properties.
 - iii. Moved by Anna Prizzia, seconded by Jancie Vinson
 - iv. Action: Unanimously Approved
- b. Legacy Scope of Services
 - i. Discussion regarding Legacy Site location
 - ii. Motion: Approved the proposed Legacy Scope of Services and recommend that the BoCC approve it.
 - iii. Moved by Anna Prizzia, seconded by Janice Vinson
 - iv. Action: Unanimously approved
- c. Amended Minutes from May 15th Meeting d Staff Updates
 - i. Motion: Approved the Amended Minutes
 - ii. Moved by Kali Blount, Seconded by Anna Prizzia
- V. Public Comments
- VI. Upcoming Meetings
 - a. September 18, 2024 at 1 •00 PM in Grace Knight Conference Room
 - b. October 16, 2024 at 1:00 PM in Grace Knight Conference Room
 - C. November 20 2024 at 1:00 PM in Grace Knight Conference Room
 - d. December 18, 2024 at 1:00 PM in Grace Knight Conference Room

VII. Adjornment

a. Adjourned at 2:38PM

If you are a person with a disability needing assistance or an accommodation in order to participate, please contact the Equal Opportunity Office at (352) 374-5275 prior to the meeting. If you are hearing or voice impaired, please call 711. If you are unable to notify the Office prior to the meeting and you are present at the meeting, please inform an Alachua County employee or the meeting Chair that you need assistance.