

Meeting Minutes

Community Support Services, CSO Conference Room D

November 13th, 2024, 3:00PM

Members Present:

Daving Woody (Chair), Haley Short, Kalie Blount

Members Absent:

Genille Morris

Others Present:

Candie Nixon, Kevin Lynn, Julian Ancion, Leslie Powell

Attendees on Zoom:

Tim Wranovix, Mark Mustain, Thomas Attridge, Claudia Tuck

Meeting was called to order by Davin Woody at 3:17PM

I. Approval of Agenda

- a. Candie Nixon requested that Item A under Old Business be moved to the end of the agenda because the speaker was not present during the meeting.
- b. Motion: Approve agenda with changes requested by Candie Nixon
- c. Moved by Kali Blount, Seconded by Haley Short
- d. Action: Approved Unanimously

II. Approval of October 23rd, 2024 meeting minutes

- a. Tabled to next meeting due to lack of members able to vote on item

III. Old Business

- a. Infrastructure Surtax and Shared Equity Housing Presentation – Presented by Mathew Wyman, Florida Housing Coalition

Recommended Action:

Hear Presentation and provide feedback

IV. New Business

- a. Inducement Resolution for Carver Gardens

Recommended Action:

Review and discuss the Resolution, vote to approve the Resolution.

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- Mark Mustain offered context and background on the Inducement Resolution.
- Candie Nixon offered insight on what is required of the HFA board regarding the resolution and inquired about the number of units involved.
- Thomas Attridge with Standard Communities answered the inquiry and informed the board that there are 100 total units.
- Tim Wranovix offered some insight regarding the need of the Inducement Resolution.
- Claudia Tuck requested more insight from Tim Wranovix, Tim continued to provide context regarding the need the Inducement Resolution.
- Thomas Attridge offered insight relating to the deal to acquire the property.
- Davin Woody asked for all members to indicate whether they support approving the resolution by saying “aye”.
- The Resolution approved unanimously.

b. Regional Update/2024 Potential Projects

Recommended Action:

General Discussion

- Leslie Powell offered some context regarding future projects and the changes to the financing allocation.
- Mark Mustian offered additional context relating to multifamily housing bond deals in the new allocation region.
- Kali Blount requested clarification on a St. Johns HFA bond project. Mark Mustain offered some insight on the project.
- Candie Nixon requested some information regarding the Oak View Project. Tim Wranovix offered some insight on the project and next steps.
- Claudia Tuck offered some insight on the Continuum of Care and the counties that are involved in the CoC.
- Tim Wranovix and Leslie Powell offered context on the allocation and funding process.
- Davin Woody requested that an additional HFA Board Meeting be held on December 4th, 2024. The Board all agreed.

Housing Finance Authority

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- Claudia Tuck and Leslie Powell discussed whether BoCC approval would be needed for anything discussed by the HFA relating to their project selection process.

- V. Next Meeting is on December 4th, 2024
- VI. Public Comments
- VII. Member Comments
- VIII. Adjourn
 - a. Meeting adjourned by Davin Woody at 4:11pm