



EQUAL HOUSING
OPPORTUNITY

Brevard County Affordable Housing Advisory Committee

Regular Meeting Minutes

4:30 PM Thursday, September 22, 2022

**County Government Center, Commission Chambers, Building C,
Viera, FL**

ACTING CHAIR: Mark Broms

MEMBERS PRESENT: Mark Broms, Rita Pritchett, Cynthia Matthews, Verdell Shackelford, Carole Williams-Hayes, Josh Thompson

MEMBER'S ABSENT: Brenda Burton, Corey Lancaster

BREVARD COUNTY STAFF: Linda Graham, Alan Woolwich, Brian Breslin

PUBLIC/GUESTS: Sandra Sullivan, Robert Klimkowski, John Hopengarten

Summary Minutes

Call to Order/Introductions: Meeting called to order at 4:33 PM by Acting Chair Mark Broms.

Meeting Minutes: August 18, 2022, Motion to Approve by Rita Pritchett, Second by Cynthia Matthews, Approved Unanimously.

Construction Projects Report: Brian Breslin with Brevard County Housing and Human Services reported on the status of the Hope Hammock Rental Housing Project Development in Titusville with Community of Hope. The ongoing project involves the construction of a new multifamily quadplex for homeless families.

New Business:

Review and development of 2023 Annual Recommendations and Evaluation of Brevard County Affordable Housing Incentives Strategies Report Draft, per FS Sections 420.9076 (4)(5), for submission to the State of Florida SHIP Program.

Alan Woolwich of Brevard County Housing and Human Services reviewed the draft report providing a summary on each of the sections to the Committee and answered questions from the members. Members shared that details on how the feasibility of a fees in lieu concept would function is needed. The Committee recommended moving forward with the draft to the public hearing on the incentives report on October 20, 2022. Motion by Rita Pritchett, Second by Cynthia Matthews, Approved Unanimously.

Review working draft of proposed amendments to the Brevard County Affordable and Workforce Housing Incentives Ordinance, Chapter 62 Land Development Regulations, Article XVII, Sections 62-3000 to 62-6311.

Alan Woolwich of Brevard County Housing and Human Services reviewed the working draft providing a summary on each of the potential section revisions to the Committee and answered questions from the members. The potential revisions have been drafted for consistency with the 2022 Affordable Housing Incentives Strategies Report. Members shared that details on how the feasibility of a fees in lieu concept would function is needed. The Committee recommended that staff move forward with the working draft for coordination and consultation with County Departments and agencies before further development. Motion by Verdell Shackelford, Second by Cynthia Matthews, Approved Unanimously.

Staff Reports: Brevard County Housing and Human Services Department. No Reports.

Public Comment: Sandra Sullivan provided comments on the need for the availability of copies of the draft incentives strategies report and working draft of potential incentives ordinance revisions to the public. Shared concerns about potential fees in lieu concept application and environmental impacts of new development.

A motion to adjourn the regular meeting was made by Verdell Shackelford, Second by Cynthia Matthews, Approved Unanimously. The meeting adjourned at 5:20 PM.

Next Meeting Scheduled: October 20, 2022, 4:30 PM, Space Coast Room, Building C, Brevard County Government Center, Viera, FL 32940


Chairman


Date