



EQUAL HOUSING
OPPORTUNITY

Brevard County Affordable Housing Advisory Committee

Regular Meeting Minutes

4:30 PM Thursday, November 17, 2022

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

CHAIR: Mark Broms, Acting Chair

MEMBERS PRESENT: Mark Broms, Cynthia Matthews, Josh Thompson, Rita Pritchett,
Verdell Shackelford

MEMBER'S ABSENT: Corey Lancaster, Carole Williams-Hayes, Brenda Burton

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

Summary Minutes

Call to Order/Introductions: Meeting called to order at 4:37 PM by Acting Chair Mark Broms

Meeting Minutes: September 22, 2022. **Approved.**
October 20, 2022. **Approved.**

Old Business: Continued.

Final Recommendations by AHAC on the Draft Brevard County Affordable Housing Incentives Strategies Evaluation and Recommendations Report 2022-2023 per FS Sections 420.9076 (4)(5).

In follow up to a public hearing on the report draft held on October 20, 2022 the AHAC members discussed the provided report with staff and the developed Priority Areas. Mark Broms led discussion and shared that the report provided is something we have all worked on and is included in the handout. We have discussed recommendations at length with recent discussions having been incorporated into the document. Josh Thompson thanked staff for putting timeframes on the recommendations as this will be helpful in tracking the how and when on progress of the work related to the

recommendations. The Priority Areas identified for working on in 2022-2023 were the 3 Report Sections and associated recommendations on Density Flexibility (c.), Accessory Dwelling Units and Tiny Homes (e.) and Land Bank Inventory (j.) that includes Community Land Trusts.

The 2022-2023 Incentives Strategies Report with the prioritized recommendations after approval will be forwarded on to the County Commission for review on December 6, 2022. The final report after County Commission action will then be transmitted to the State of Florida Housing Finance Corporation SHIP Program consistent with state statute. **Motion to Approve by Josh Thompson, Second by Verdell Shackelford. Approved Unanimously.**

New Business:

Election of AHAC Committee Officers, Chairperson and Vice-Chairperson.

Commissioner and AHAC Member Rita Pritchett asked if the election of officers could be postponed to a future meeting date since the existing chair is not present and that it is likely a new representative from the BOCC to the AHAC will be appointed for 2023. After brief board discussion and agreement, the item was **Tabled.**

Staff Reports:

Brian Breslin of 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. They are requesting a revised interlocal agreement with the City of Titusville and Brevard County and the construction project agreement for extensions to the final construction completion date and subsequent affordability periods. Staff is working with all parties on the amendments. Site work has now begun. The Housing for Homeless Facility Roofing Project with the City of Titusville and Brevard County is moving forward with staff having drafted the required agreements for review and comment that is now underway.

Ian Golden, Director of Brevard County Housing and Human Services, reported on the additional Covid-19 Funding that is going to be available under ARPA through HUD and the HOME Program. The allocation for Brevard will be approximately \$4.5 million dollars for use in partnership with the County and the Cities of Titusville, Cocoa, Melbourne and Palm Bay. There is a tight timeline for use of the funds. HUD requires that a plan must be developed for use of the funds before any expenditures can be made. A consultant has been hired to complete the plan for the County. We are planning for the plan to go before the BOCC at the second meeting in March 2023. There is a 15-day public comment period on the plan. The goal is to bring the plan to the AHAC for a public hearing in February or March 2023. The target populations to serve are the Homeless,

those at risk of being Homeless, victims of Domestic Violence and other eligible vulnerable and at-risk citizens.

Linda Graham of Brevard County Housing and Human Services thanked the AHAC members for their hard work, participation and dedication over the last year in 2022.

Public Comment: None.

A motion to adjourn the regular meeting was made by Mark Broms, Second by Josh Thompson. Approved Unanimously. The meeting adjourned at 4:48 PM.

Next Meeting Scheduled, If Needed: Thursday December 15, 2022, 4:30 PM, County Commission Chambers, Building C, Brevard County Government Center, Viera, FL 32940