

NEFRC

AFFORDABLE HOUSING AD-HOC COMMITTEE MEETING



Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org

Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

Bringing Communities Together

MEMORANDUM

DATE: AUGUST 3, 2017

TO: NEFRC AFFORDABLE HOUSING AD-HOC COMMITTEE

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER

FROM: MARGO MOEHRING, POLICY DIRECTOR

RE: OCTOBER 5, 2017 AGENDA

The next meeting of the Northeast Florida Regional Council's Affordable Housing Ad-Hoc Committee will be held at **8:30 a.m.** on **Thursday, October 5, 2017** at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Northeast Florida Regional Council

AFFORDABLE HOUSING
AD-HOC COMMITTEE

A G E N D A

100 Festival Park Avenue
Jacksonville, FL 32202

THURSDAY, AUGUST 3, 2017
8:30 a.m.

Call-In # 1-888-670-3525 & Passcode 1130084513#

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Invitation to Speak:

Members of the public are welcome and encouraged to speak on any item brought before the Committee. Please fill out one of the speaker cards located at the sign-in table.

5. *Review and Approval of Minutes from June 1, 2017 Meeting1
6. Committee Discussion
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. Next Committee Meeting: **THURSDAY, OCTOBER 5, 2017**
Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202
9. Adjournment

***Denotes Action Item**

Visit the Committee Website at <http://www.rcinef.org/Affordable-Housing-Committee.html>

Agenda

Item

Tab 1

Tab 1

Tab 1

Tab 1

Tab 1



NORTHEAST FLORIDA REGIONAL COUNCIL

AFFORDABLE HOUSING COMMITTEE

MINUTES

The Northeast Florida Regional Council's Affordable Housing Ad-Hoc Committee met on Thursday June 1, 2017 at 8:30am at NEFRC Offices at 100 Festival Park Avenue in Jacksonville.

Chair Michael Bourre was in attendance, along with NEFRC President Roxanne Horvath and Committee Members Commissioner Larry Harvey, Mr. Robert Spaeth, Mayor Catherine Robinson, Mr. Harlan Mason (by phone), Councilmember Len Kreger, and Mr. Michael Griffis. Councilmember Aaron Bowman was excused.

Guests and Participants on the Telephone: Bill Lazar, Michelle Tappouni, Nigelle Kohn, and Valerie Bradley.

Staff: Ed Preston, Margo Moehring

Chair Bourre welcomed everyone and introductions were made. Public comment was invited. The Committee considered the January 5, 2017 minutes, which were approved unanimously under a motion by Mr. Spaeth with a second by Mr. Griffis.

The Chair announced the June 27 Bankers Roundtable hosted by the FDIC, the Office of the Comptroller of the Currency and the Federal Reserve Bank of Atlanta. Committee Members are invited and asked to identify a fellow Board Member to represent their county if they are unable to attend. The Chair asked Ms. Moehring to go over the questions for banks that have come up in Committee discussions to date. There was robust discussion on this topic. Mr. Preston was asked to outline the approach to metrics for the plan. The Committee was comfortable with the approach. The Chair reminded the group of the importance of full representation at the June 27 meeting. Chair Bourre invited further public comment, and seeing none, adjourned the meeting at 9:45 am.

Next Meeting

The next Committee meeting will be on August 3, 2017 at 8:30am, at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.