

NEFRC

AFFORDABLE HOUSING AD-HOC COMMITTEE MEETING



Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202



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MEMORANDUM

DATE: OCTOBER 2, 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 October 5, 2017 at 8:30 a.m.

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Northeast Florida Regional Council

AFFORDABLE HOUSING
AD-HOC COMMITTEE

A G E N D A

100 Festival Park Avenue
Jacksonville, FL 32202

THURSDAY, OCTOBER 5, 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 August 3, 2017 Meeting.....1
6. Committee Discussion
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. Next Committee Meeting: **To Be Determined**
9. Adjournment

***Denotes Action Item**

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

Agenda

Item

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NORTHEAST FLORIDA REGIONAL COUNCIL

AFFORDABLE HOUSING COMMITTEE

MINUTES

The Northeast Florida Regional Council's Affordable Housing Ad-Hoc Committee met on Thursday August 3, 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 Mr. Robert Spaeth, Mayor Catherine Robinson, and Councilmember Len Kreger. Commissioner Larry Harvey was excused. Guests and participants on the telephone included Nancy Tufts, Chelsea Anderson, Mike Daly, Michelle Tappouni and Chuck Shealy. Staff consisted of Ed Preston and Margo Moehring.

Chair Bourre welcomed everyone and introductions were made. Public comment was invited. The Committee considered the June 1, 2017 minutes, which were approved unanimously under a motion by Len Kreger with a second by Robert Spaeth.

The Chair reviewed the June 27 Bankers Roundtable hosted by the FDIC, the Office of the Comptroller of the Currency and the Federal Reserve Bank of Atlanta. He referred to Ms. Moehring to review the Affordable Housing Needs Plan outline. There was discussion within the committee and with guests on this topic. The Chair asked Ms. Moehring to create a draft plan in advance of the next meeting, with the goal of a final plan on October 5, 2017. Chair Bourre invited further public comment, and seeing none, adjourned the meeting at 9:50 am.

Next Meeting

The next Committee meeting will be on October 5, 2017 at 8:30am, at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.