Minutes

Volusia County Affordable Housing Advisory Committee Hope Place Cafeteria, 1340 Wright St., Daytona Beach Wednesday, October 6, 2021 at 2:00 p.m.

Board Members Housing and Grants Administration Staff

Anne B. Evans, Chair Dona Butler, Community Services Director D.J. Lebo, Vice-Chair Carmen Hall, Community Assistance Director

Waylan Niece, Secretary Diana Phillips, Community Services Operations Manager

Tony Cassata Corry Brown, Housing Projects Coordinator

Mark Billings Allen E. Harrell

Margaret Peggie Hart

Susanne I. Odena

Billie Wheeler

Call to order: Chair Evans called the meeting to order at 2:05 p.m.

Roll Call: Corry Brown called the role. D.J. Lebo, Tony Cassata, and Billie Wheeler were not present. Staff confirmed that Ms. Lebo and Ms. Wheeler had notified staff ahead of time of their expected absence. Allen Harrell was not present at the time of roll call, but he arrived at 2:11 p.m. All other members were present and there was a physical quorum.

Item 1 – Previous Meeting Minutes

A motion was made by Waylan Niece to approve the minutes from the July 28 meeting. The motion was seconded by Sue Odena and passed unanimously with five members present.

<u>Item 2 – Affordable Housing Incentive Strategies</u>

Chair Evans stated that today's discussion would be related to Strategy G and the draft report provided. She reviewed the strategies and recommendations that had been discussed at previous meetings.

The board discussed zoning and lot configurations at length. Palmer Panton, Director of Planning and Development, answered questions of the board regarding zoning and lot configurations. The board concluded discussion of Strategy G by stating that there should be two recommendations made for the strategy in the Incentive Report:

- 1. If a dwelling unit cannot be replaced size for size, zoning requirements should be flexible.
- 2. Development of affordable housing should allow for greater flexibility in lot sizes, for example, multi-family units on a single lot or single lots divided for single-family units.

The board reviewed all recommendations made and discussed whether there was a need to review any additional strategies or make any additional recommendations. A motion to approve the Draft Affordable Housing Incentive Strategies Report as reviewed and

amended during the meeting was made by Mark Billings. The motion was seconded by Allen Harrell and passed unanimously.

The Chair discussed the upcoming public hearing to finalize the report. The board asked staff to advertise the public hearing as much as possible, to a broad audience, including a Facebook post.

Items for staff discussion

Carmen Hall, Community Assistance Director, discussed the county's Affordable Housing Initiative letting the AHAC know where and when they can attend and how to register.

<u>Adjournment</u>

The meeting was adjourned at 2:51 p.m.

Accepted by:

Waylan Niece, Secretary

Anne Evans, Chair

16-14-22

Date