

Charlotte County
Affordable Housing Advisory Committee
Special Meeting Agenda
Wednesday – March 27, 2024 – 8:30 – 11:00 am
Family Services Center – Teaching Kitchen
21500 Gibraltar Dr. Bldg. B, Port Charlotte

- Call to order and Roll Call

Committee Membership

Welsh, Lance – Chair	Real Estate Professional
Pentelecuc, Kurt – Vice Chair	Non-Profit Provider of Affordable Housing
Tiseo, Comm. Joe	Local Elected Official
Mansfield, Mike	Home Building Industry
Hogan, Angela	Advocate for Low Income Persons
Meagher, Michael	Areas of Labor – Home Building Industry
Gravesen, Michael	Planning and Zoning Board Member
Fining, Brittany	Citizen at Large
Hancock, Robert	Citizen at Large
Hughes, Daniel	Mortgage/Banking Industry
Proudfoot, Kris	Mortgage/Banking Industry

- Public comments on agenda items
- Charlotte HOME Program Modifications
 - Resolutions (for review)
 - Incentives and related procedures – eg: Land Donation; Density
 - Subsidies
 - Eligible fees for subsidy – public vs. private
 - Encumbrance/Expenditure Deadlines
 - Funding – SHIP; HHR; etc.
 - Application(s)
 - Requested information
 - Threshold criteria
 - Incentive Award Criteria
 - Approval requirements
 - Timing of applications associated with FHFC Multi-family Program and Verification of Contribution (VOC) form
 - Scoring matrix amendments
 - Policy
 - Website
 - Other considerations
- Member/Agency Updates
- Adjournment

Next regular meeting April 24, 2024 10:00 am at the Family Services Center