OFFICIAL MINUTES OF THE COMMISSION ON AFFORDABLE HOUSING (CAH) PALM BEACH COUNTY, FLORIDA

JANUARY 16, 2025

THURSDAY 10:30 A.M 100 S. AUSTRALIAN AVE WEST PALM BEACH, FL

MEMBERS:

Nicholas Bixler

Brandon Cabrera

George "Adam" Campbell

Lynda Charles

Shirley Erazo

William "Elliott" Johnson

Ezra M. Krieg, Chair

Tim Kubrick

Commissioner Bobby Powell

Amy Robbins, Vice Chair

Ashley Whidby

COUNTY STAFF PRESENT:

Jonathan Brown, Director II, Housing and Economic Development (HED)

Yvette Cueto, Planner II, HED

Daniel Duenas, Planner II, Parks and Recreation

Robert Hamilton, Division Director I. Parks and Recreation

Dorina Jenkins-Gaskin, Division Director III, HED

Carlos Serrano, Division Director II, HED

Malcolm Sommons, County Commission Assistant Chief of Staff I

WEBEX ATTENDEES:

Sheila Brown, Community Development Programs Coordinator, HED

Suzanne Cabrera, President & CEO, Housing Leadership Council (HLC)

Paulette Edwards, Planner II, HED

Lesley George, Housing Liaison, HED

Joyce Grimm, Community Development Programs Specialist, HED

Michael Howe, Senior Planner, Planning, Zoning and Building

Sherry Howard, Division Director V, HED

Elizabeth Jo Miller, Community Development Programs Manager, HED

Skip Miller, HLC

Roslynne Powell, Housing Program Coordinator, HED

Stefania Russell, Community Development Programs Coordinator, HED

Thuy Shutt, Division Director V, Planning Zoning and Building

Blaise Uriarte, Founder, Uriarte Real Estate LLC

COMMISSION ON AFFORDABLE

JANUARY 16, 2025

ALSO IN ATTENDANCE:

Fanny Cannizzaro, Atelier Cannizzaro Marc Wigder, City Council Member, City of Boca Raton

I. Call to Order

The chair called the meeting to order at 10:41 a.m.

II. Roll Call

Present: Nicholas Bixler, Brandon Cabrera, Lynda Charles, Elliott

Johnson, Ezra Krieg, and Amy Robbins

Absent: Shirley Erazo, Tim Kubrick, and Commissioner Powell

Via Teleconference: Adam Campbell and Ashley Whidby

III. Approval of Remote Attendance

MOTION to approve remote attendance. Motion by Elliott Johnson, seconded by Amy Robbins, and carried 6-0.

IV. Approval of Agenda

MOTION to adopt the agenda. Motion by Brandon Cabrera, seconded by Amy Robbins, and carried 8-0.

V. Approval of Minutes (December)

MOTION to approve the minutes. Motion by Elliott Johnson, seconded by Brandon Cabrera, and carried 8-0.

VI. Old Business

a. LHAP Amendment

Mr. Serrano reported that the 2024 incentives recommendations had been reviewed by the staff in the form of an amendment and that the LHAP amendment would be brought before the Board of County Commissioners (BCC) on February 11th.

(CLERK'S NOTE: A second roll call was conducted, and the motions were taken up at this time.)

Mr. Krieg encouraged the members of the CAH to attend the February 11th BCC meeting.

b. SHIP Report

Mr. Serrano stated that a five-year report on the utilization of funding had been created. He also provided details about the information covered in the report.

Ms. Jenkins-Gaskin provided an overview of the SHIP program.

Discussion ensued regarding the SHIP program.

(CLERK'S NOTE: Commissioner Powell joined the meeting.)

Ms. Robbins and Commissioner Powell inquired about foreclosure prevention.

Ms. Jenkins-Gaskin explained that it was possible to pay for up to three months of a tenant's mortgage and that they would become income certified for the assistance.

Ms. Charles explained that many foreclosures had occurred over the past year, and discussion ensued.

Mr. Johnson inquired about actions that could be taken to improve the situation forbearance and foreclosures.

Mr. Brown explained that. due to increased costs and insurance, more money would be required to make improvements.

Mr. Bixler spoke about the allocation of SHIP funds.

Mr. Serrano discussed new construction projects that had been completed in 2024. He explained that funding was provided to the developer through financing.

Mr. Brown stated that SHIP was one of the available funding sources and was to be used for preservation.

Discussion continued.

Ms. Jenkins-Gaskin stated that staff were reviewing the current strategies that were in place.

Mr. Krieg requested a written notification of the strategies that would be presented to the commission.

Ms. Charles proposed holding a conversation with developers in the future.

Mr. Johnson spoke about the difficulties of finding parcels suitable for building.

Mr. Krieg proposed postponing the discussion to a later date and having a solution-based discussion.

c. 2025 Meeting Dates

Mr. Krieg explained that he would not be able to attend the March 20th CAH meeting and inquired about the possibility of vice chair Amy Robbins chairing the meeting. Mr. Krieg also proposed changing the meeting venue for the May 15th meeting.

Discussion ensued regarding future meetings and locations.

VII. New Business

a. Recreation and Open Space Requirements Presentation

Mr. Hamilton and Daniel delivered a presentation about park development and the ULDC.

Commissioner Powell inquired about the benefits of the cashout option for developers who were unable to meet recreation requirements.

Mr. Hamilton explained the purpose of the cashout option.

Mr. Krieg asked if the cashout option was always available or if it was only available in certain circumstances.

Discussion ensued.

Mr. Hamilton continued the presentation.

Mr. Johnson inquired about mixed-use development and the percentage of recreational space inclusion.

Mr. Hamilton explained that the numbers shown in the presentation had not yet been decided and were subject to change.

Discussion ensued regarding changes to the code.

Commissioner Powell spoke about the Comprehensive Plan.

Ms. Charles spoke about the possibility of a dual approach.

Mr. Johnson stated that the inclusion of recreational space in certain projects could add to the potential difficulty of the projects.

Mr. Bixler asked if the commission could be notified of when the presentation would come before the BCC.

Mr. Johnson inquired about the trends for public park usage.

Mr. Hamilton stated that work was being done to utilize software to track the number of people using parks to ascertain the amount of demand for parks.

Mr. Krieg asked if any future use properties were currently in the County's possession.

Mr. Hamilton stated that there was a land bank, and some properties were being held across the county.

In response to a further question from Mr. Krieg, Mr. Hamilton stated that conceptual plans were in place for the properties being held by the County.

PUBLIC COMMENT: Blaise Uriarte

Mr. Uriarte inquired about the Section 8 voucher program and inquired which authorities should be contacted regarding late rent payments.

VIII. Member Comments

Mr. Cabrera thanked Mr. Hamilton and Mr. Duenas for their presentation and expressed an interest in exploring options to minimize developments.

Discussion ensued.

Mr. Serrano distributed copies of the SHIP report to the commission.

Mr. Wigder introduced himself.

IX. Adjourn

MOTION to adjourn. Motion by Lynda Charles, seconded by Amy Robbins, and carried 9-0.

At 11:58 a.m., the chair declared the meeting adjourned.