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

December 1, 2021

THURSDAY 10:33 A.M. 100 AUSTRALIAN AVENUE, WEST PALM BEACH, FL

I. CALL TO ORDER

II. ROLL CALL

MEMBERS:

Commissioner Mack Bernard – Absent John-Anthony Bogess
George "Adam" Campbell
Lynda Charles
Timothy Coppage
Corey O'Gorman
William Elliot Johnson – via Webex
Ezra M. Krieg
Amy Robbins
Aquanette Thomas
Leonard "Len" A. Tylka – Absent

STAFF:

Jonathan Brown, Director, Housing and Economic Sustainability (HES) Sherry Howard, Deputy Director, HES – Via Webex Sheila Brown, Planner II, HES Carlos Serrano, Director of Strategic Planning and Operations, HES Dorina Jenkins-Gaskin, Mortgage and Housing Assistance Manager, HES

ADMINISTRATIVE STAFF:

Danielle Freeman, Deputy Clerk, Clerk of the Circuit Court & Comptroller's Office (Clerk's) (recording)

Marisa Valentin, Deputy Clerk, Clerk of the Circuit Court & Comptroller's Office (Clerk's) (condensing)

III. APPROVAL OF REMOTE ATTENDANCE

MOTION to approve the allowance of committee members to attend the meeting via remote access. Motion by Timothy Coppage, seconded by Amy Robbins, and carried 9-0. Mack Bernard and Len Tylka absent.

AGENDA

MOTION to approve the agenda. Motion by Timothy Coppage, seconded by Lynda Charles, and carried 9-0. Mack Bernard and Len Tylka absent.

IV. APPROVAL OF MINUTES

MOTION to approve the July 7, 2021, August 4, 2021, and September 1, 2021 minutes. Motion by Adam Campbell, seconded by Lynda Charles and carried 9-0. Mack Bernard and Len Tylka absent.

V. OLD BUSINESS

V.a. Adopt Incentives Review and Recommendations

MOTION to adopt the review and recommendations. Motion by Corey O'Gorman, seconded by Amy Robbins and carried 9-0. Mack Bernard and Len Tylka absent.

VI. NEW BUSINESS

VI.a. CAH 2022 Meeting Schedule

Discussion ensued regarding the committee's activities in the coming year, setting a more aggressive meeting schedule, and the special meeting with the Public Housing Authority in February.

VII. MEMBER COMMENTS

Commissioners Charles, Robbins, and Krieg engaged in discussion regarding banks' partnering with CRA on various programs.

VIII. ADJOURNMENT

MOTION to adjournment. Motion by Adam Campbell, seconded by Corey O'Gorman and carried 9-0. Mack Bernard and Len Tylka absent.

At 11:28 a.m., the chair declared the meeting adjourned.

APPROVED: