



NORTHEAST FLORIDA REGIONAL COUNCIL

# AFFORDABLE HOUSING COMMITTEE

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## MINUTES

The Northeast Florida Regional Council's Affordable Housing Ad-Hoc Committee met on Thursday June 1, 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 Commissioner Larry Harvey, Mr. Robert Spaeth, Mayor Catherine Robinson, Mr. Harlan Mason (by phone), Councilmember Len Kreger, and Mr. Michael Griffis. Councilmember Aaron Bowman was excused.

Guests and Participants on the Telephone: Bill Lazar, Michelle Tappouni, Nigelle Kohn, and Valerie Bradley.

Staff: Ed Preston, Margo Moehring

Chair Bourre welcomed everyone and introductions were made. Public comment was invited. The Committee considered the January 5, 2017 minutes, which were approved unanimously under a motion by Mr. Spaeth with a second by Mr. Griffis.

The Chair announced the June 27 Bankers Roundtable hosted by the FDIC, the Office of the Comptroller of the Currency and the Federal Reserve Bank of Atlanta. Committee members are invited and asked to identify a fellow Board member to represent their county if they are unable to attend. The Chair asked Ms. Moehring to go over the questions for banks that have come up in Committee discussions to date. There was robust discussion on this topic. Mr. Preston was asked to outline the approach to metrics for the plan. The Committee was comfortable with the approach. The Chair reminded the group of the importance of full representation at the June 27 meeting. Chair Bourre invited further public comment, and seeing none, adjourned the meeting at 9:45 am.

### Next Meeting

The next Committee meeting will be on August 3, 2017 at 8:30am, at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.