



NORTHEAST FLORIDA REGIONAL COUNCIL

AFFORDABLE HOUSING COMMITTEE

MINUTES

The Northeast Florida Regional Council's Affordable Housing Ad-Hoc Committee met on Thursday August 3, 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 Mr. Robert Spaeth, Mayor Catherine Robinson, and Councilmember Len Kreger. Commissioner Larry Harvey was excused. Guests and participants on the telephone included Nancy Tufts, Chelsea Anderson, Mike Daly, Michelle Tappouni and Chuck Shealy. Staff consisted of Ed Preston and Margo Moehring.

Chair Bourre welcomed everyone and introductions were made. Public comment was invited. The Committee considered the June 1, 2017 minutes, which were approved unanimously under a motion by Len Kreger with a second by Robert Spaeth.

The Chair reviewed the June 27 Bankers Roundtable hosted by the FDIC, the Office of the Comptroller of the Currency and the Federal Reserve Bank of Atlanta. He referred to Ms. Moehring to review the Affordable Housing Needs Plan outline. There was discussion within the committee and with guests on this topic. The Chair asked Ms. Moehring to create a draft plan in advance of the next meeting, with the goal of a final plan on October 5, 2017. Chair Bourre invited further public comment, and seeing none, adjourned the meeting at 9:50 am.

Next Meeting

The next Committee meeting will be on October 5, 2017 at 8:30am, at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.