

AVON PARK HOUSING DEVELOPMENT CORPORATION

Board of Directors Regular Meeting
North Central Heights Community Center
709 Juneberry Street, Avon Park, Florida
Tuesday, March 15th, 2016; 6:00 P.M.
Meeting Agenda

ROLL CALL;

PREVIOUS MINUTES: Regular Board Meeting Minutes; February 16, 2016

COMMUNICATIONS: None

I. OLD BUSINESS;

- A. 695 Palmetto Ave property; Secretary will provide a briefing on the status of potential property development.
- B. Cornell Colony Project Status/Update; The Secretary will provide a project construction progress & status report.
- C. APHA- RAD Conversion: Secretary will provide the Board with an update on the APHA's progress in completing conversion process.
- D. NCH II LLC Restructure; Secretary will provide the Board with an update on the restructure of NCH II; HCHO replacing AHS as majority shareholder.
- E. Executive Search/Strategic Planning Committee; Lester Roberts, Chair of the joint committee comprised of APHA & APHDC representatives will report out on their deliberations with consultant Leo Dauwer regarding Advertisement & Preliminary Screening questions associated with the Executive Search Services.

II. NEW BUSINESS;

None

Other matters to come before the Board:

Next Board Meeting(s): April 19,, 2016, Regular 6:00pm Board Meeting.

VI. ADJOURN

In accordance with the American Disabilities Act and Section 286.26 Florida Statutes, any person with disabilities requiring reasonable accommodations to participate in this meeting should call the Housing Authority offices five days prior to the meeting.

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Meeting Minutes

ROLL CALL; Chairperson Wade requested the Secretary to call the roll, with the following results: Directors Present; Roberts, Wade, Barnard (via phone), Johnson, and Windsor. Director Absent; Harris, Stukes, Brojek and Daffner. Secretary Shoeman declared Quorum present.

PREVIOUS MINUTES: Regular Board Meeting Minutes; January 19, 2016 were circulated by the Secretary in advance of the Meeting; Moved by Director Roberts, seconded by Director Johnson to approve the minutes; Motion carried unanimously.

COMMUNICATIONS: Secretary Shoeman Introduced Marty Wohl, President of Marmer Construction who presented a proposition for APHDC to partner with his company to apply for 2016 HOME funding for a 33 unit affordable multifamily project in Sebring, Fl., with the APHDC co-developing & becoming eventual owner. After discussion, moved by Director Roberts, seconded by Director Johnson to authorize the Secretary to engage APHDC with Mr. Wohl in pursuing a joint application for the proposed project; motion carried by majority vote.

I. OLD BUSINESS;

- A. 695 Palmetto Ave. Property; The Secretary briefed the Board on property status and presented two proposals for site engineering for the purpose of securing development proposals. After general discussion, moved by Director Johnson, seconded by Director Roberts to instruct the Secretary to engage the firm of Cool & Cobb Engineering Company for site design work for the 695 W. Palmetto Ave. property; motion carried unanimously.
- B. Cornell Colony Project Status/Update; The Secretary informed the Board that the project was moving forward timely with construction according to project plans and milestones. A pictorial array was displayed to the Board providing insight of various stages of the project's development.
- C. APHA-RAD Conversion; The Secretary provided the Board with an update of the APHA's progress on their conversion process.

D. North Central Heights II Restructure; The Secretary provided the Board with an update on the progress of replacing AHS with HCHO as majority shareholder.

II. NEW BUSINESS;

Executive Search & Strategic Plan RFQ; The Secretary provided the Board with the Review Committee's recommendation to engage Leo Dauwer Management Consultant for Executive Search & Strategic Planning Services. Moved by Director Roberts, seconded by Director Windsor to engage Leo Dauwer for ED Search & Strategic Planning Services; motion carried unanimously.

No other matters to come before the Board:

The Board elected to schedule the next Regular Board Meeting March 15th, 2016; APHDC Regular Board Meeting, 6pm

VI. ADJOURN; Chairman Wade adjourned the meeting at 7:10pm.

ADOPTED THIS 15th DAY OF March 2016

Accepted

Attest

SEAL