

Avon Park Housing Development Corporation (A.P.H.D.C.)

**Board of Directors Regular Meeting
North Central Heights Community Center
709 Juneberry Street, Avon Park, Florida
Tuesday, October 21, 2014
6:00 P.M.**

A.P.H.D.C. Regular Meeting Agenda

ROLL CALL

PREVIOUS MINUTES: Regular Board Meeting Minutes; September 16, 2014

COMMUNICATIONS: None

I. NEW BUSINESS;

Brickell Building; 2 East Main Street, Acquisition consideration/discussion by APHDC from City of Avon Park.

II. OLD BUSINESS:

A. Draft Request For Applications 2014-112; Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities: Board consideration to partner with Ride Area ARC; acquisition/development of land 695 Palmetto Ave. for project location.

B. RFA 2014-109; FHFC Rural Rental Development; Cornell Colony Project status report.

Other matters to come before the Board:

Next Board Meeting(s): November 18, 2014

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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709 Juneberry Street, Avon Park, Florida
Tuesday, September 16, 2014
6:00 P.M.**

**A.P.H.D.C.
Regular Meeting Minutes**

ROLL CALL –Board Vice-Chairperson Daffner called the Meeting to order and requested the Secretary to call the roll & record the attendance as follows; Present; Directors Daffner, Wade, Roberts, Stukes, Brojek, Johnson and Barnard. Absent; Directors Vinson, Harris & Windsor. Secretary Shoeman declared a quorum present. Also present was Heather Hodge, Director of Case Management for Ridge Area ARC & Marty Wohl of Marmer Construction, Inc.

PREVIOUS MINUTES: Regular Board Meeting Minutes July 15, 2014 and Special Board Meeting of August 26, 2014; Motion to accept & approve the two Meeting Minutes as circulated was made by Director Roberts, seconded by Director Barnard; motion carried unanimously.

COMMUNICATIONS: None

I. NEW BUSINESS;

Draft Request For Applications 2014-112; Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities: Consideration to partner with Ridge Area ARC; acquisition/development of land 695 Palmetto Ave. for project location. Secretary Shoeman provided an oral briefing to the Board regarding the prospects of partnering with local non-profit Ridge Area ARC in pursuing funding for the referenced RFA. After discussion, moved by Director Johnson, seconded by Director Barnard to approach Ridge Area ARC to determine interest in partnering on RFA 2014-112 to construct 4 units of Permanent Supportive Housing prospectively at the 695 Palmetto Ave. site. Motion carried unanimously.

II. OLD BUSINESS: Cornell Colony; 44 Single Family HOME development; Project status; The Secretary advised the Board that the APHDC-Cornell Colony LLC has received on August 18th an invitation to underwriting from FHFC for project award. The project qualifying process is currently underway with both Marty Wohl Construction working in partnership with Chris Shear of Housing Trust Group LLC and the APHDC as Co-Developers to provide the requisite underwriting qualifying documentation to FHFC. Marty Wohl was in attendance to provide a verbal status report to the Board. No action was required by the Board for this project at that time.

Other matters to come before the Board:

Next Board Meeting: Board elected to forego a meeting in August and will resume its next Regular Meeting schedule for October 21, 2014. The Secretary also reminded the Board to come 15 minutes earlier (5:45pm) to conduct the Annual Meeting of the Board for Officer Elections.

VI. ADJOURN: Being no further business to come before the Board, meeting was adjourned at 6:32 PM.

Accepted

Attest

SEAL