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City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

September 18, 2018 5:30 PM

City Commission/Gainesville Housing Authority Special Meeting

Roberta Lisle Kline Room

City Commission

Mayor Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 5:31 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner
 Warren, Commissioner Johnson, Commissioner Simmons, and
 Mayor-Commissioner Pro Tem Hayes-Santos

ADOPTION OF THE AGENDA

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Ward

180367. Affordable Housing Strategies (B)

The Gainesville Housing Authority adopted the City's agenda.

Angela Tharpe, Chair of the Gainesville Housing Authority spoke to the matter.

Pamela Davis made a presentation.

Motion: 1) Schedule GPC on November 8th to discuss GHA; 2) Direct staff to bring back recommendations for a strategic partnership with GHA and the City of Gainesville to include GHA recommendations for Rental Program Energy Efficiency, Landlord Mitigation Fund and Licensing, Landlord Inspections, Housing Bonds and Illegal Discrimination Against Immigrants/Non US Citizens; and 3) Authorize Mayor/designee to work with Executive Director Pamela Davis on cooperative agreement.

Gainesville Housing Authority: Craig Carter motioned and Cynthia Chestnut seconded: Authorize Executive Director to work with Mayor/designee on a cooperative agreement. Motion passed 3-0.

Bobby, Attorney from the Gainesville Florida Housing Corporation spoke to the matter,

Kali Blount, Matthew Umanos, Sheila Payne, Rana Schafer and Nancy Daren spoke to the matter.

Commissioner Ward arrived at 5:45 PM.

Commissioner Arreola left the meeting at 6:25 PM.

RECOMMENDATION

The City Commission discuss Affordable Housing Strategies and take action deemed appropriate.

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded

by Commissioner Johnson, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Ward, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem

Hayes-Santos

Absent: 1 - Commissioner Arreola

ADJOURNMENT - 7:30 PM