

**JACKSONVILLE HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
MEETING MINUTES**

**Wednesday, April 24, 2024
9:30 a.m.**

Proceedings before the Jacksonville Housing and Community Development Commission taken on
Wednesday, April 24, 2024
Ed Ball Building, 8th Floor 851, Jacksonville, FL 32202
Commencing at approximately 9:30 a.m.

Commissioners

David Wakefield, Chair
Ericia Moore, Commissioner
Lauren Parsons Langham, Secretary – Late Arrival
Jonathan Leysath, Commissioner
Sol Wynter, Commissioner
Reggie Gaffney, Jr, Commissioner - Excused
Earl Matthews, Commissioner
David Hacker, Commissioner
Ali Marar, Commissioner - Unexcused

City of Jacksonville Staff:

Travis Jeffrey, Chief
Barbara Florio, Board Liaison
Jeremy Brown, OGC
Sam Nester, Board Administrative Support

Guests Present:

Erich Chatham, Civitas Consultant
Marth Cox, Episcopal Children
Services
Karissa Lepley, Ability Housing
Beth Mixson, Family Promise
Alefia Landry, Sulzbacher

Staff:

Neolita Maharaj	Davetta Williams	Kysha Munn	Joshua Hicks	Robert Ownby
Victoria Gentry	Alex Chambers	Kenny Logsdon	Raelyn Means	Shanee Ealey
Rana Issa	Jackie Jones	Lauren Fendig	Astoria Harris	

**JACKSONVILLE HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
MEETING MINUTES**

Call Meeting to Order, Welcome and Introductions

Chair David Wakefield called the meeting to order at 9:30 a.m.

Approval of Minutes

A motion to approve the minutes from February 28, 2024, meeting was made by Commissioner Sol Wynter and seconded by Commissioner David Hacker. **MOTION PASSED: 6-0**

I. Public Comments

No public comments.

II. Chief's Report

Chief Jeffrey informed the Commission of current progress of various Housing and Community Development Division (HCDD) programs. Programs are on target with no major issues at this time. He provided an update regarding the Mayor's roofing program. City Council approved the additional funding of \$500,000 for a total of \$900,000 to be administered through the program. The roofing program will re-open for additional applicants to apply, a date has not been determined. Chief Jeffrey provided details regarding the Preservation & Reinvestment Initiative for Community Enhancement (PRICE) grant. We are in the process of completing the application and will be requesting \$22,000,000.00. The Price Grant supports communities in their efforts to maintain, protect, and stabilize manufactured housing and manufactured housing communities (MHCs). The PRICE main funding will support low- and moderate-income homeowners with manufactured housing units and manufactured housing communities with critical investments such as repairs, infrastructure improvements, and upgrades to increase resilience.

III. Presentation of Proposed 2024-2025 Funding – Erich Chatham

Erich Chatham provided handout and discussed the proposed funding for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), Housing Opportunities for Persons with Aids (HOPWA), HOME Investment Partnership Program, and State Housing Initiative Partnership (SHIP). For a detailed funding list please reference the handout 2024-2025 Proposed UA Awards, attached to and made of these minutes.

IV. Approval of the Proposed 2024-2025 Funding

A motion to approve the proposed 2024-2025 funding, subject to final determination of Federal and State grant awards, was made by Commissioner Sol Wynter and seconded by Commissioner Earl Matthews. **MOTION PASSED: 7-0**

V. Presentation of SHIP – Local Housing Assistance Plan (LHAP) – Chief Travis Jeffrey

Chief Jeffrey presented the SHIP – Local Housing Assistance Plan (LHAP) to the board by explaining the purpose of the LHAP, discussing the strategies and changes. The LHAP is attached and made part of these minutes. Please reference the attachment titled "SHIP_LHAP 2024-2027_DRAFT".

VI. Approval of LHAP

A motion to approve the LHAP was made by Commissioner Lauren Parsons Langham and seconded by Commissioner David Hacker. **MOTION PASSED: 7-0**

VII. New Business

No new business.

VIII. Unfinished Business

No unfinished business.

IX. Meeting Adjourned

The meeting was adjourned at 10:31 a.m.

Attachments to Minutes:



2024-2025
Proposed UA Award



SHIP_LHAP
2024-2027_DRAFT.pdf

CERTIFICATION

Recorded and Transcribed by:

Sandra Nester, Executive Assistant
JHCDC Staff Support

Submitted by:

Barbara Florio, Operations Manager
JHCDC Board Liaison

Approved by:

David Wakefield, Board Chair
JHCDC