Village of Wellington

12300 Forest Hill Blvd. Wellington, FL 33414



Meeting Agenda - Final-revised

Wednesday, August 9, 2023

6:00 PM

Village Hall

Affordable Housing Advisory Committee

Tanya Siskind (Elected Official)
John Bowers
John Greene
Elliott Johnson
Juan Pagan
Satyanarayana Polineni
Diana Stevens
Kesnel Theus, Jr.

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. REMARKS BY COMMITTEE CHAIR
- IV. INTRODUCTION OF STAFF AND NEW MEMBERS
- V. APPROVAL OF MINUTES

AHAC-9 DECEMBER 6, 2022 AFFORDABLE HOUSING ADVISORY

COMMITTEE MINUTES

Attachments: 12.6.22 AHAC Minutes

VI. NEW BUSINESS

AHAC-12 Discussion of 2024 Florida Recreational Development Assistance

Program (FRDAP) grant application in the amount of \$50,000 for

improvements to Field of Dreams Park

Attachments: 2023 FRDAP Grant Cycle

AHAC-13 Discussion of 2024 Florida Recreational Development Assistance

Program (FRDAP) grant application in the amount of \$200,000 for

improvements to the Tennis Center

Attachments: 2023 FRDAP Grant Cycle

AHAC-10 RESOLUTION NO. R2023-41 (A RESOLUTION OF WELLINGTON,

FLORIDA'S COUNCIL APPROVING AND ADOPTING AN AMENDMENT

TO THE FISCAL YEAR 2022/2023- 2024/2025 LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING

INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS

420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING

THE VILLAGE MANAGER TO EXECUTE ANY NECESSARY

DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE;

AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING

ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE

DATE.)

Attachments: 1. Resolution R2023-41

2. STRIKETHROUGH Amended Wellington LHAP FY22-25

3. Combined Exhibits

4. CLEAN Wellington LHAP FY22-25

AHAC-8 RECOMMEND APPROVAL OF THE ANNUAL HOUSING INCENTIVES

REPORT.

Attachments: 1. 2023 AHAC Report 4.17.23

VII. STAFF COMMENTS

VIII. PUBLIC COMMENTS

IX. BOARD COMMENTS

X. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.