



Board of County Commissioners
Department of Collaborative Services
Housing Services Division
840 W 11th Street, 3rd Floor
Panama City, FL 32401
(850) 215-2479 Fax (850) 248-8276

AGENDA

Wednesday, June 19, 2024, 3:00 pm
Bay County Government Center 840 W. 11 St., Panama City, Florida
Human Resources Training Room, 3rd Floor, Room 3402

Doug Moore – Chair	Darren Haiman	John Lewis
Angela Klopff – Vice Chair	Donna Pilson	Melissa Ingle
Charlie Commander	Frankie Lumm	Michael Thomas
Bruce Lang	Joe Brown	Jill Van Zant

1. CALL TO ORDER – Tammy Harris, Housing Services Program Manager
Roll Call

2. INTRODUCTIONS

3. SWEARING-IN

Joe Brown, Darren Haiman, John Lewis, Frankie Lumm, Donna Pilson, Michael Thomas and Jill Van Zant.

4. ELECT CHAIR & VICE-CHAIR
Nominations will be taken from the floor

Action Item – approve the nomination of Chair and Vice-chair

5. MEETING MINUTES
• Review Minutes for Meeting of June 7, 2023

Action Item – approve Meeting Report

6. MULTIFAMILY DEVELOPER PRESENTATIONS – 15 minutes each proposal

- Green Mills Group
- Royal American Development
 - Donating 342 Gay Ave. parcel and awarding \$340,000 Local Gov't Area of Opportunity Required Match (LGAO)
 - Staff Committee Review – Tammy Harris - Committee Update

Action Item – Recommend a developer, funding and land donation to submit to the Board of County Commissioners for final approval and funding.

7. OPEN PUBLIC HEARING PORTION

- Draft review of AHAC Incentive and Recommendations Report
Open the floor for Committee and Public Comment – Close comment portion

Final Hearing to approve IRR Report to be held Wednesday, July 17, 2024 at 3 pm.

8. COMMITTEE REPORTS

9. NEXT MEETING

Wednesday, July 17 at 3 pm, HR Training Room

10. ADJOURNMENT

Action Item – motion to adjourn