APPROVED

AFFORDABLE HOUSING ADVISORY COMMITTEE BUILDING SERVICES CENTER – 700 NW 19 AVENUE CONFERENCE ROOM

TUESDAY, MAY 8, 2012 – 8:00 A.M.

Cumulative Attendance

		7/11 throug	7/11 through 6/12	
Committee Members	Attendance	Present	<u>Absent</u>	
Jason Crush, Chair	Α	7	2	
Bradley Deckelbaum, Vice Chair	Р	7	2	
Margie Alexander	Р	6	3	
Peter Henn	Р	8	1	
Jonathan Jordan	Р	7	2	
Edwin Parke	Р	9	0	
Brian Poulin	Α	5	4	
Amanda Spangler-Bartle	Р	8	1	
Rebecca Jo Walter	Α	6	3	
Roosevelt Walters	Р	7	2	

It was noted that a quorum was present at the meeting.

Staff

Diana McDowell, Liaison, Housing and Community Development Angelia Basto, Administrative Aide, Housing and Community Development

Communications to City Commission

None.

Roll Call / Determination of Quorum

Vice Chair Deckelbaum called the meeting to order at 8:05 a.m. Roll was called and it was noted a quorum was present.

Approval of Minutes – April 10, 2012

Motion made by Mr. Walters, seconded by Ms. Spangler-Bartle, to approve the minutes of the April 10, 2012 meeting. In a voice vote, the **motion** passed unanimously.

Affordable Housing Advisory Committee May 8, 2012 Page 2

Discussion on Goals and Work Plan

Ms. Spangler-Bartle suggested that everyone send her three talking points and she would assemble them and provide them to the Committee. She also volunteered to contact community groups and obtain letters of support. She stated that this information could be used when meeting with Commissioners and the City Manager.

Motion made by Mr. Jordan, seconded by Mr. Deckelbaum, to have Ms. Spangler-Bartle reach out to community groups in efforts to obtain support for Inclusionary Zoning. In a voice vote, the **motion** passed unanimously.

Ms. Spangler-Bartle requested that everyone send their three talking points within two days and she would assemble them and send them to the Committee in two weeks with any letters of support she has obtained.

Motion made by Ms. Spangler-Bartle, seconded by Mr. Walters, to have the following members meet with the following Commissioners, the Mayor and the City Manager: Ms. Spangler-Bartle to meet with Comm. Rodstrom, Comm. Rogers, and the City Manager; Mr. Walters to meet with Comm. Dubose; and Vice Chair Deckelbaum to meet with Mayor Seiler and Comm. Roberts. In a voice vote, the **motion** passed unanimously.

Ms. Spangler-Bartle added that she would also include information with the talking points on which other cities have an inclusionary zoning policy with their percentage and success rate.

Communications to City Commission

None.

Agenda Topics for Next Meeting

None.

Other Business

None.

Good of the Order

None.

Affordable Housing Advisory Committee May 8, 2012 Page 3

Adjournment

There being no further business to come before the Committee at this time, the meeting was adjourned at 8:55 a.m.

[Minutes prepared by Angelia Basto, Housing & Community Development]