

**APPROVED**  
**AFFORDABLE HOUSING ADVISORY COMMITTEE**  
**BUILDING SERVICES CENTER – 700 NW 19 AVENUE**  
**CONFERENCE ROOM**  
**TUESDAY, JUNE 12, 2012 – 8:00 A.M.**

**Cumulative Attendance**

<b>Committee Members</b>	<b>Attendance</b>	<b>7/11 through 6/12</b>	
		<b>Present</b>	<b>Absent</b>
Jason Crush, Chair	P	8	2
Bradley Deckelbaum, Vice Chair	A	7	3
Margie Alexander	P	7	3
Peter Henn	P	9	1
Jonathan Jordan	P	8	2
Edwin Parke	P	10	0
Amanda Spangler-Bartle	P	9	1
Rebecca Jo Walter	P	7	3
Roosevelt Walters	P	8	2

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

**Staff**

Jonathan Brown, Manager, Housing and Community Development  
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**

Chair Crush called the meeting to order at 8:08 a.m. Roll was called and it was noted a quorum was present.

**Approval of Minutes – May 8, 2012**

**Motion** made by Mr. Walters, seconded by Mr. Jordan, to approve the minutes of the May 8, 2012 meeting. In a voice vote, the **motion** passed unanimously.

**Affordable Housing RFP Committee Appointment**

Mr. Henn explained that he would most likely be out of the country for the second meeting and suggested that the Committee appoint another member to participate in the Affordable Housing RFP Committee.

**Motion** made by Ms. Walter, seconded by Mr. Henn, to appoint Mr. Jordan to the Affordable Housing RFP Committee. In a voice vote, the **motion** passed unanimously.

### **Discussion on Goals and Work Plan**

Mr. Henn suggested that the Committee's Inclusionary Zoning study be finalized and submitted to the City Commission at this time. Revisions to the Inclusionary Zoning Study were discussed and agreed upon.

**Motion** made by Ms. Spangler-Bartle, seconded by Mr. Walters, to submit the Inclusionary Zoning Study to the City Commission with the changes discussed. In a vote by roll call, the **motion** passed 7-1 as follows: Ms. Alexander, yes; Chair Crush, no; Mr. Henn, yes; Mr. Jordan, yes; Mr. Parke, yes; Ms. Spangler-Bartle, yes; Ms. Walter, yes; Mr. Walters, yes.

### **Discussion on Meeting Date & Time**

Ms. Spangler-Bartle mentioned that Brian Poulin would like to attend the meetings but the meeting day would have to go back to Monday.

Mr. Henn suggested that the July meeting be cancelled since their study wasn't being submitted to the Commission until August and that the Committee resume their meetings the second Monday of the month in August to discuss the presentation prior to the August 21<sup>st</sup> Commission meeting.

Mr. Crush asked if Mr. Poulin had interest in being reappointed. Ms. McDowell confirmed that he did wish reappointment but that the meetings would have to change to Monday or Friday. Ms. Walter suggested they change the meeting day to Monday so that Mr. Poulin could participate.

**Motion** made by Mr. Henn, seconded Ms. Walter, to change the meeting day to the second Monday starting with the August meeting and to cancel the July meeting. In a voice vote, the **motion** passed unanimously.

Mr. Jordan questioned whether the members agreed upon previously should still meet with the City Manager and the City Commission. Mr. Henn suggested that they should schedule meetings but closer to the August 21<sup>st</sup> Commission meeting once the Commission item is confirmed. Mr. Jordan suggested assigning someone to meet with Mayor Seiler and Comm. Roberts which were originally assigned to Mr. Deckelbaum. Mr. Walters said that he could meet with Comm. Roberts and Comm. Dubose and Mr. Henn said that he could meet with Mayor Seiler.

**Communications to City Commission**

None.

**Agenda Topics for Next Meeting**

None.

**Other Business**

Ms. McDowell announced that she had accepted a new position at the Fort Lauderdale Executive Airport and that Jonathan Brown would be the new liaison for the Committee.

**Good of the Order**

None.

**Adjournment**

There being no further business to come before the Committee at this time, the meeting was adjourned at 8:57 a.m.

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