

APPROVED
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
CONFERENCE ROOM
MONDAY, AUGUST 13, 2012 – 8:00 A.M.

Cumulative Attendance

Committee Members	Attendance	7/12 through 6/13	
		Present	Absent
Jason Crush, Chair	P	1	0
Bradley Deckelbaum, Vice Chair	P	1	0
Margie Alexander	P	1	0
Peter Henn	A	0	1
Jonathan Jordan	P	1	0
Edwin Parke	P	1	0
Amanda Spangler-Bartle	P	1	0
Rebecca Jo Walter	P	1	0
Roosevelt Walters	P	1	0
Brian Poulin (by phone)	P	1	0

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

Staff

Jonathan Brown, Liaison, Housing and Community Development
Angela Mahecha, Administrative Aide, Housing and Community Development

Communications to City Commission

None.

Roll Call / Determination of Quorum

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

Approval of Minutes – June 12, 2012

Motion made by Mr. Walters, seconded by Mr. Parke, to approve the minutes of the June 12, 2012 meeting. In a voice vote, the **motion** passed unanimously.

Discussion on Goals and Work Plan

Mr. Parke suggested that Ms. Walter present the Committee's Inclusionary Zoning Study to the City Commission. Ms. Walter accepted and asked the members to be at the meeting. Also requested to reach out to Mr. Henn and verify if he will be back in town to attend the meeting and co-lead the presentation.

Agenda Topics for Next Meeting

Mr. Brown suggested the SHIP AHAC Report to be included for next scheduled meeting.

Election of Officers

The members briefly discussed possible nominations for Chair and Vice Chair.

Motion made by Ms. Walter, seconded by Mr. Jordan, for Ms. Spangler Bartle to serve as Chair. In a voice vote, the **motion** passed unanimously.

Motion made by Ms. Walter, seconded by Mr. Jordan, for Mr. Walters to serve as Vice Chair. In a voice vote, the **motion** passed unanimously.

Other Business

- **Discussion on Meeting Time**

The members briefly discussed time of the meeting.

Motion made by Ms. Walter, seconded by Mr. Crush to change the meeting time to 8:30 a.m. starting with the September meeting. In a voice vote, the **motion** passed unanimously.

- **Affordable Housing RFP**

Ms. Walter asked for update on the Affordable Housing RFP, Mr. Jordan mentioned a selection meeting would be held on Thursday, August 16, 2012 at 2:00 p.m. to do a short list and review proposals; there are four bids.

Good of the Order

Mr. Brown announced that Housing and Community Development would be combined with Economic Development and CRA under Alfred Battle's direction.

Mr. Jordan expressed the committee appreciation to Mr. Crush for a job well done as Chair.

Adjournment

There being no further business to come before the Committee at this time, the meeting was adjourned at 8:41 a.m.