

APPROVED
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
CONFERENCE ROOM
MONDAY, SEPTEMBER 10, 2012 – 8:30 A.M.

Cumulative Attendance

Committee Members	Attendance	7/12 through 6/13	
		Present	Absent
Amanda Spangler-Bartle, Chair	P	2	0
Roosevelt Walters, Vice Chair	A	1	1
Jason Crush	P	2	0
Bradley Deckelbaum	A	1	1
Margie Alexander	P	2	0
Peter Henn	P	1	1
Jonathan Jordan	A	1	1
Edwin Parke	P	2	0
Rebecca Jo Walter	P	2	0
Brian Poulin	A	1	1

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

Staff

Jonathan Brown, Liaison, Housing and Community Development
Marcia Gair, Administrative Aide, Housing and Community Development

Communications to City Commission

None.

Roll Call / Determination of Quorum

Amanda Spangler-Bartle called the meeting to order at 8:45a.m. Roll was called and it was noted a quorum was present.

Approval of Minutes – August 13, 2012

Motion made by Ms. Walter, seconded by Mr. Parke, to approve the minutes of the August 13, 2012 meeting. In a voice vote, the **motion** passed unanimously.

Update on the Commission Discussion of the Inclusionary Zoning Policy and the City's Affordable Housing Study

Committee would like to schedule a public meeting on Tuesday, October 23rd or Thursday, October 25th after 5:30 p.m. at City Hall to discuss Inclusionary Zoning. Staff will check on availability and provide date and time.

SHIP AHAC Report

Motion made by Mr. Crush, seconded by Mr. Henn, to add the AHAC Strategic Plan to the SHIP AHAC Report, the motion passed unanimously.

Establishing a Definition for Affordable Housing

Ms. Spangler-Bartle wants the Committee to come up with a definition of Affordable Housing and bring it to the City Commission. Ms. Walter suggested adopting HUD's definition and give income numbers to the Commission. Staff will provide current income chart, Ms. Walter will revise the information and bring it to the Committee next meeting.

Agenda Topics for Next Meeting

- Affordable Housing Definition
- Strategy for Inclusionary Zoning
- Notifying the Community of our Public Meeting

Adjournment

There being no further business to come before the Committee at this time, the meeting was adjourned at 9:45 a.m.

[Minutes prepared by Angela Mahecha, Housing & Community Development]