

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

Cumulative Attendance

Committee Members	Attendance	7/12 through 6/13	
		Present	Absent
Amanda Spangler-Bartle, Chair	P	3	0
Roosevelt Walters, Vice Chair	P	2	1
Jason Crush	A	2	1
Bradley Deckelbaum	P	2	1
Margie Alexander	A	2	1
Peter Henn	P	2	1
Jonathan Jordan	P	2	1
Edwin Parke	P	3	0
Rebecca Jo Walter	P	3	0
Brian Poulin	P	2	1
Kevin Borwick	A	0	1

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

Staff

Jonathan Brown, Liaison, Housing and Community Development
Bridget Patterson, Administrative Aide, Housing and Community Development
Angela Mahecha, Administrative Assistant I, Housing and Community Development

Roll Call / Determination of Quorum

Amanda Spangler-Bartle called the meeting to order at 8:33 a.m. Roll was called and it was noted a quorum was present.

Approval of Minutes – September 10, 2012

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

SHIP AHAC Report

Jonathan Brown stated staff would update page 4 with the date for the SHIP Local Housing Assistance Plan. Mr. Henn stated on page 17 that the Policy's not approved by the commission be marked out. Mr. Walters wants the items passed to have an asterisk next to them. Jonathan Brown stated staff would make the changes to the AHAC Report. The committee recommended that the definition for Affordable Housing be included in the AHAC report. **Motion** made by Mr. Walters, seconded by Ms. Walter, to approve the report. In a voice vote, the **motion** passed unanimously.

Establishing a Definition for Affordable Housing/Communications to City Commission

Motion was called by Mr. Walter to approve the definition for the Affordable Housing Memo, seconded by Mr. Parke. In a voice vote, the **motion** passed unanimously.

Mr. Parke also called for a **motion** to include the definition in all correspondence from the AHAC, seconded by Mr. Walters. In a voice vote, the **motion** passed unanimously.

Notifying the Community / Stakeholders of the Public Meeting for Inclusionary Zoning Policy and the City's Affordable Housing Study

A public meeting has been confirmed for Tuesday, October 23rd at 5:30 p.m. in the City Hall Commission Chambers to discuss Inclusionary Zoning and the AHAC Report. Staff will notify homeowners associations, sub recipients, providers, etc. Staff will attend public meeting.

Strategy for Inclusionary Zoning Policy and the City's Affordable Housing Study Public Meeting

The members discussed different ways to structure the public meeting. Ms. Spangler-Bartle suggested having small groups to facilitate the discussion and obtain comments from public. Mr. Deckelbaum suggested having a presentation.

Agenda Topics for Next Meeting

- Follow-up on the October 23rd Public Meeting

Adjournment

There being no further business to come before the Committee at this time, the meeting was adjourned at 9:52 a.m.