

Approved
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
CONFERENCE ROOM
MONDAY, NOVEMBER 5, 2012 – 8:30 A.M.

Cumulative Attendance

Committee Members	Attendance	7/12 through 6/13	
		Present	Absent
Amanda Spangler-Bartle, Chair	P	4	0
Roosevelt Walters, Vice Chair	P	3	1
Jason Crush	P	3	1
Bradley Deckelbaum	P	3	1
Margie Alexander	A	2	2
Peter Henn	A	2	2
Jonathan Jordan	P	3	1
Edwin Parke	P	4	0
Rebecca Jo Walter	P	4	0
Brian Poulin	P	3	1
Kevin Borwick	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 Assistant I, Housing and Community Development

Guest

Jodi Lee, ChildNet

Roll Call / Determination of Quorum

Amanda Spangler-Bartle called the meeting to order at 8:30 a.m. Roll was called and it was noted a quorum was present.

Approval of Minutes – October 8, 2012

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

Follow-up on the October 23, 2012 Workshop

Ms. Spangler-Bartle mentioned that the Workshop had a good turnout and positive comments were received from several housing advocates. Comments were done both written and verbally. Written comments will be added to the communication to the City Commission and verbal comments were recorded, the tape will be available if needed.

Jonathan Brown stated that the Downtown Development Association followed up with him requested a presentation on the Inclusionary Zoning from the Committee and that he invited them to this meeting; also if a presentation is recommended would have to be as a Public Meeting. Ms. Spangle-Bartle pointed that they were invited to the workshop and to this meeting. Mr. Deckelbaum stated that this Committee is an advisory committee and it has advised. Ms. Walter also pointed that the Committee was asked to make a recommendation and to obtain comments, and that is up to the City to move forward with the recommendations.

Communications to City Commission

Commission Memo with Workshop presentation and written comments obtained.

Update on the City's Affordable Housing Study

Mr. Jordan mentioned that the ranking and recommendation was forwarded to the City Commission. Jonathan Brown stated that the item is scheduled to be presented at the November 19, 2012 City Commission meeting.

Agenda Topics for Next Meeting

- Update on the City's Affordable Housing Study
- Update on the Attorney General Settlement
- Set a work plan for next year based on the recommendations made by the Committee.

Adjournment

There being no further business to come before the Committee at this time, the meeting was adjourned at 8:58 a.m.

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