

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

Cumulative Attendance

Committee Members	Attendance	7/12 through 6/13	
		Present	Absent
Amanda Spangler-Bartle, Chair	P	5	0
Roosevelt Walters, Vice Chair	P	4	1
Jason Crush	A	3	2
Bradley Deckelbaum	P	4	1
Margie Alexander	P	3	2
Peter Henn	A	2	3
Jonathan Jordan	P	4	1
Edwin Parke	P	5	0
Rebecca Jo Walter	P	5	0
Brian Poulin	P	4	1
Kevin Borwick	P	2	0

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

Staff

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

Guest

Jodi Lee, ChildNet

Roll Call / Determination of Quorum

Amanda Spangler-Bartle called the meeting to order at 8:35 a.m. Roll was called and it was noted a quorum was present.

Approval of Minutes – November 5, 2012

Motion made by Mr. Poulin, seconded by Mr. Walters, to approve the minutes of the November 5, 2012 meeting. In a voice vote, the **motion** passed unanimously.

Update on the City's Affordable Housing Study

Ms. Spangler-Bartle asked Jonathan Brown for an update on the Affordable Housing Study. Jonathan Brown stated that the item went before the City Commission at the November 20th, 2012 City Commission Conference Meeting and a decision to contract out the study has been deferred to a later date.

Update on the Attorney General Settlement

Ms. Spangler-Bartle asked Jonathan Brown for an update on the Attorney General Settlement. Mr. Brown stated that he contacted the Florida Housing Coalition regarding the status and they responded that there is no new information.

SHIP Recommendation

Ms. Spangler-Bartle stated that at the November 5, 2012 AHAC meeting the SHIP recommendations were approved and the recommendations were going to be sent to the City Commission. Jonathan Brown stated that the recommendations were going to be heard at the December 18th, 2012 City Commission meeting. A request has been made that members from the AHAC attend the City Commission meeting. When the December 18th, 2012 City Commission agenda becomes available Ms. Spangler-Bartle asked that a copy be sent to the AHAC members in case they would like to attend the City Commission meeting; Ms. Spangler-Bartle stated that she would be available to attend.

Communications to City Commission

Commission Memo regarding Inclusionary Zoning has been submitted to the City Manager's office.

Inclusionary Zoning

Jonathan Brown stated that the DDA and Broward County would like a presentation on Inclusionary Zoning. Ms. Spangle-Bartle pointed out for the record that the DDA was invited to the workshop, this meeting and to the November 5th, 2012 AHAC meeting. Ms. Spangler-Bartle stated that she would be available to give a presentation; Mr. Walters stated that he would also attend. Bradley Deckelbaum asked that the AHAC be advised of the meeting dates so that all the members have the opportunity to attend.

Motion made by Mr. Deckelbaum, seconded by Mr. Poulin, to approve Ms. Spangle-Bartle to give the presentation on Inclusionary Zoning to the DDA and Broward County. In a voice vote, the **motion** passed unanimously.

Jonathan Brown will coordinate between the AHAC, the DDA and Broward County for presentation dates.

Ms. Spangler-Bartle stated that the AHAC should wait to meet with the City Commission until after the presentation is made to these two groups.

Work plan for the next year

Ms. Spangler-Bartle stated that there should be new communication to the City of Fort Lauderdale reminding them of previous items addressed and items that need to be addressed for the next year. The work plan for the next 30 or 60 days will focus on surplus land.

Agenda Topics for Next Meeting

- Update on surplus land owned by the City of Fort Lauderdale
- Updates on what funds are available for Surplus land
- Discuss setting up a meeting with the City Manager and City Commission regarding AHAC direction and strategies, invite City Manager to the next AHAC meeting.
- Define Work Plan
- DDA/Broward Presentation (if presentation before next meeting)

Other Business

Jonathan Brown introduced Avis Wilkinson as the new Housing Program Supervisor and announced that Ms. Wilkinson 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 9:35 a.m.

[Minutes prepared by Bridget Patterson, Housing & Community Development]