

APPROVED
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
CONFERENCE ROOM
MONDAY, APRIL 8, 2013 – 8:30 A.M. Minutes

Cumulative Attendance

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

At this time, there are 11 appointed members to the Board, which means 6 would constitute a quorum. There were eight (8) members present.

Staff

Jonathan Brown, Housing and Community Development, HCD
Avis Wilkinson, Liaison, Housing Program Supervisor, HCD
Patricia L. Smith, Secretary III

Roll Call/Determination of Quorum

Vice Chair Roosevelt Walters called the meeting to order at 8:38 a.m. Roll was called and it was noted that a quorum was present.

Communication to City Commission

None

Approval of Minutes- March 11, 2013

Motion was made by Mr. Jordan and seconded by Mr. Poulin to approve the minutes of the March 11, 2013 Meeting.

Vice Chair Walters requested that the **motion** on page 3 be removed as it is already stated as the Communication to the Commission on page 1 of the minutes.

Board member Jonathan Jordan requested that his attendance be corrected to reflect that he was in attendance for the March 11, 2013 meeting.

In a voice vote, the **motion** to approve the minutes with changes passed unanimously.

Other Business (taken out of Order)

- **Discussion of Communication to City Commission**

Vice Chair Walters informed the Board that the Commission discussed their March 11, 2013 Communication at the April 2, 2013 City Commission meeting and it was decided that an item would be placed on an upcoming Commission Agenda for further dialogue on surplus properties. The video of the Commission meeting was shown for the benefit of the Board. It was also decided that staff would forward the City web-site link to members.

Members discussed how any funds could be used that might be appropriated to this Board as a result of the Commission's direction regarding the disposition of surplus properties.

Update on DDA's Requirements for Flex Units & Voluntary Set-Asides for Affordable Housing

Ms. Wilkinson explained that staff had received an answer from the Downtown Development Authority (DDA) regarding the Board's request to know how many affordable housing units had been allocated in the downtown area. She stated that the DDA confirmed that there is a 15% set-aside since 2006 – 10% since 2003 are allocated in the Downtown Regional Activity Center (DRAC). That is a policy the DDA and the City worked with Broward County to implement. She further stated that according to City staff the total number of affordable units in the DRAC is 745 and a total of 319 units have been used and/or requested leaving 426 units to be allocated to other projects.

It was asked what by what standard or definition was the units deemed affordable. Mr. Brown stated that when those units were approved by the DDA there was no specific definition but that the units were discounted. Mr. Brown stated that he wanted to clarify for the Board that the language is affordable not low income and there is a difference in the two by definition.

The Board questioned what if anything could they do to hold DDA to a specific definition as to the remaining affordable housing units in the DRAC.

Review and Discuss Pictures of the 47 Affordable Housing Properties Taken by the Fort Lauderdale Housing Authority Interns

Rebecca Jo Walter reminded the Board that her interns had taken the pictures they were about to view as were provided by staff at the March 11, 2013 meeting. She

stated that a copy of this information would be provided to all members. She explained how the pictures were set-up in the file and that they are labeled based on the list with the same property number.

The Board decided to defer this discussion until they had the opportunity to properly review all the properties on the list. The pictures of the 47 properties, map and list would be provided for each AHAC member for review before the next meeting.

Communications to City Commission

None

Agenda Topics for Next Meeting

Discussion of the 47 Affordable Housing Properties Pictures

Other Business

The Board discussed the State Housing Initiatives Partnership (SHIP) Funds approved at the April 2, 2013 City Commission Meeting.

It was asked and staff clarified that the SHIP Funds in the amount of \$64,947.00 are allocated for the 2012 – 2013 Program Year and City Commission approved the funds to be used for the Local Housing Assistance Plan (LHAP) Strategies of Housing Rehabilitation/Replacement or Purchase Assistance Program.

Good of the Order

The Board discussed changing the meeting time from 8:30 a.m. to 8:00 a.m. or moving the meeting date, however it was decided that the meeting time would still be 8:30 a.m.

Adjournment

There being no further business to come before this Board, meeting adjourned at 9:24 a.m.

[Minutes prepared by Patricia L. Smith, Secretary III]