

APPROVED
AFFORDABLE HOUSING ADVISORY COMMITTEE
BUILDING SERVICES CENTER – 700 NW 19 AVENUE
CONFERENCE ROOM
MONDAY, May 13, 2013 – 8:30 A.M. Minutes

Cumulative Attendance

Committee Members	Attendance	7/12 through 6/13	
		Present	Absent
Amanda Spangler-Bartle, Chair	P	8	1
Roosevelt Walters, Vice Chair	P	7	2
Jason Crush	A	5	4
Bradley Deckelbaum	P	8	1
Margie Alexander	A	3	6
Peter Henn	A	4	5
Jonathan Jordan	P	6	3
Edwin Parke	P	9	0
Rebecca Jo Walter	P	7	2
Brian Poulin	P	8	1
Kevin Borwick	A	5	1

At this time, there are 11 appointed members to the Board, which means 6 would constitute a quorum. There were seven (7) members present, (Mr. Poulin via phone). Jodi Lee-Child Net (visitor) was also in attendance.

Staff

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

Roll Call/Determination of Quorum

Ms. Spangler-Bartle called the meeting to order at 8:36 a.m. Ginah Joseph called roll and it was noted that a quorum was present.

AHAC members present at the meeting agreed to allow Brian Poulin to participate in the meeting by telephone.

After roll call was taken, it was noted that Ms. Alexander would be stepping down from the Committee due to health issues.

Committee/Staff Introduction – Introduction of Ginah Joseph as New Administrative Aide.

Approval of Minutes- April 8, 2013

Motion was made by Mr. Walters and seconded by Mr. Deckelbaum to approve the minutes of the April 8, 2013 Meeting.

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

Old Business

- **Discuss the 47 Affordable Housing Properties Pictures, Map and List**

At the last meeting, members wanted to review the listing of the 47 properties and make comments and recommendations. Ms. Spangler-Bartle made referenced that a package, containing the properties listing, map and pictures were mailed out to each member a few weeks prior to this meeting. Mr. Brown offered to address any questions, comments, concerns or issues about the properties – there were no comments at this time.

- **Discuss Future Agenda Item for 47 Affordable Housing Properties**

Committee opened discussion for strategies and would like to provide guidance for a Request for Proposal (RFP) for the 47 properties, if the City decides to issue a RFP. Mr. Brown suggested that there should be a recommendation for handling funding; at this time there isn't a policy in place. Also, there was a discussion of possibly establishing an Affordable Housing Trust Fund. Ms. Spangler-Bartle volunteered to provide recommendations for the Committee. Members were asked to draft ideas for discussion and consideration at the next AHAC meeting.

- **Discuss Broward Housing Council Request for Inclusionary Zoning Recommendation Presentation for June 28th, 2013 at 10:00 am Meeting**

Ms. Spangler-Bartle would like Committee members to attend the Broward Housing Council June 28, 2013 meeting and requested that City Staff send notice to all Committee members to attend. Mr. Brown mentioned that at the May 7th 2013 Commission Meeting, the Inclusionary Zoning recommendation was included as part of the Agenda Item to Reissue Request for Proposal (RFP) for an Affordable Housing Strategy and Housing Market Study. There were discussions regarding the Affordable Housing Study. The City Commissioners would like to review the Broward County/Florida International University (FIU) study to determine if an affordable housing study is needed for the City of Fort Lauderdale. If there is a RFP, the Committee would like to add input and /or recommendations and present their recommendations to Commission at, either, the June 4th or June 18th Commission Meeting.

Communications to City Commission

None

Agenda Topics for Next Meeting

Discussion of possible recommendations to develop Policy/Strategies for the 47 Affordable Housing Properties

Determination of which 2013 AHAC Meetings will be cancelled during the summer.

Updates on the Affordable Housing Study

New Business

None

Good of the Order

Mr. Brown informed Committee that the Commissioners typically take vacation in July or August. A decision will be made at the next meeting to decide if the July 8th meeting or the August 12th meeting should be cancelled.

Next Meeting Date: June 10, 2013.

Adjournment

The meeting adjourned at 9:16 a.m.

[Minutes prepared by Ginah Joseph, Administrative Aide; reviewed by Avis Wilkinson]